

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme Andromeda Metals LimitedACN/ARSN 061 503 375**1. Details of substantial holder(1)**Name Buratu Pty Ltd (Connolly Super Fund) and Robert John ConnollyACN/ARSN (if applicable) 003 121 551The holder ceased to be a  
substantial holder on 22 / 08 / 24The previous notice was given to the company on 08 / 03 / 22The previous notice was dated 08 / 03 / 22**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
See Annexure A					

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

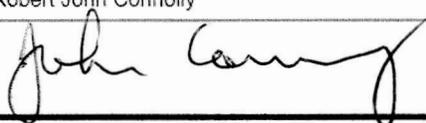
**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Buratu Pty Ltd (Connolly Super Fund)	Level 29, 66-84 Goulburn St, Sydney NSW 2000
Robert John Connolly	PO Box 1009, Neutral Bay NSW 2089

**Signature**print name Robert John Connollycapacity Sole Director - Buratu Pty Ltd as trustee  
for Connolly Super Fund

sign here

date 22 / 08 / 24

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## ANNEXURE A

Andromeda Metals Limited

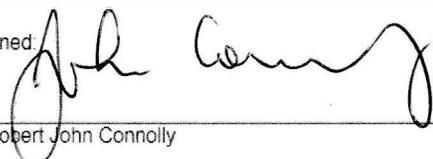
ACN 061 503 375

Section 2 Changes in relevant interests

This Annexure A of 1 page referred to in Form 605 – Notice of ceasing to a substantial holder

Date of Change	Person whose relevant interest changed	Nature of change	Consideration in relation to change	Class and number of securities affected	Person's votes affected
29-Mar-22	Buratu Pty Ltd (Connolly Super Fund) and Robert John Connolly	Dilution due to share issue	-	-	-
13-May-22	As above	On market sale	\$48,966.97	(500,000)	(500,000)
16-May-22	As above	On market sale	\$60,000.00	(600,000)	(600,000)
18-May-22	As above	On market sale	\$100,000.00	(1,000,000)	(1,000,000)
24-May-22	As above	On market sale	\$192.70	(1,927)	(1,927)
25-May-22	As above	On market sale	\$18,266.90	(182,669)	(182,669)
26-May-22	As above	On market sale	\$239,486.20	(2,315,404)	(2,315,404)
31-May-22	As above	Dilution due to share issue	-	-	-
30-Jun-22	As above	Dilution due to share issue	-	-	-
01-Jul-22	As above	On market purchase	\$8,509.99	117,736	117,736
22-Jul-22	As above	Dilution due to share issue	-	-	-
05-Oct-23	As above	On market purchase	\$609.39	30,338	30,338
06-Oct-23	As above	On market purchase	\$4,323.82	227,570	227,570
11-Oct-23	As above	On market purchase	\$1,646.23	86,644	86,644
24-Jan-24	As above	Dilution due to share issue	-	-	-
16-Jul-24	As above	On market sale	\$10,167.00	(600,000)	(600,000)
17-Jul-24	As above	On market sale	\$8,799.99	(400,000)	(400,000)
25-Jul-24	As above	On market purchase	\$9,152.99	480,000	480,000
01-Aug-24	As above	On market sale	\$7,967.00	(400,000)	(400,000)
22-Aug-24	As above	On market sale	\$7,446.99	(680,000)	(680,000)

Signed



Robert John Connolly

Capacity: Sole Director - Buratu Pty Ltd as trustee for Connolly Super Fund

23/08/24

Date