



Announcement Summary

Entity name

ANDROMEDA METALS LIMITED

Announcement Type

New announcement

Date of this announcement

Monday November 20, 2023

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
ADNAB	PERFORMANCE RIGHTS	1,606,751	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	17/11/2023
ADNAA	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	3,110,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	17/11/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

ANDROMEDA METALS LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

061503375

1.3 ASX issuer code

ADN

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

20/11/2023

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

ADNAB : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

1,606,751

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

17/11/2023

Is the entity paying any consideration for the cessation?☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

ASX +Security Code and Description

ADNAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased**Number of securities that have ceased**

3,110,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

17/11/2023

Is the entity paying any consideration for the cessation?☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ADN : ORDINARY FULLY PAID	3,110,008,432

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ADNAB : PERFORMANCE RIGHTS	16,959,331
ADNAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	14,150,000
ADNAT : ORDINARY FULLY PAID RESTRICTED	262,500

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.