

ASX ANNOUNCEMENT

ANDROMEDA METALS LTD (Andromeda, ASX: ADN)



Andromeda

20 June 2022

Andromeda Metals Limited

ABN: 75 061 503 375

Corporate details:

ASX Code: ADN

Cash (31 Mar 2022): \$35.5m

Issued Capital:

3,107,735,099 ordinary shares

70,300,000 unlisted options

24,333,325 performance rights

Directors:

Mick Wilkes

Non-Executive Chair

James Marsh

Managing Director

Joe Ranford

Operations Director

Melissa Holzberger

Non-Executive Director

Andrew Shearer

Non-Executive Director

Austen Perrin

Non-Executive Director

Company Secretary:

Andrea Betti

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Appointment of Austen Perrin as Independent Non-Executive Director

The Board of Directors of Andromeda Metals Limited (ASX: ADN) (**Andromeda**, the **Company**) are pleased to announce the appointment of Austen Perrin as an Independent Non-Executive Director to the Andromeda Board, effective 1 July 2022.

Mr Perrin is an experienced corporate executive and company director with more than 35 years of experience in corporate and financial roles. He has considerable knowledge of transport, logistics, infrastructure and the mining industries. He also has in-depth experience across commercial, accounting and the finance spectrums, commencing his career with KPMG. He has held Executive Director Roles at AJ Lucas Group Limited and Toll NZ Limited and Chief Financial Officer roles at AJ Lucas Group Limited, Whitehaven Coal Limited, Asciano Limited and Pacific National Limited.

Mr Perrin holds a Bachelor of Economics and Finance from Macquarie University, is a member of the Institute of Chartered Accountants in Australia and New Zealand; and graduate of the Australian Institute of Company Directors.

Mr Perrin is currently a Non-Executive Director at AJ Lucas Group Limited (ASX: AJL) and Round Oak Minerals Pty Ltd.

Andromeda Chair, Mick Wilkes said, "We are pleased to welcome Austen to the Board. Austen will bring significant financial experience, expertise and leadership to Andromeda with his skills and experience complimenting the current board."

This ASX announcement has been approved for release by the Board of Andromeda Metals Limited.

For more information about the Company and its projects, please visit our website www.andromet.com.au or contact:

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