



Announcement Summary

Entity name

ANDROMEDA METALS LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday June 30, 2022

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
ADNAA	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	546,667	Cancellation by agreement between the entity and the holder	30/06/2022

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

ABN

Registration Number

75061503375

1.3 ASX issuer code

ADN

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

30/6/2022



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

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

546,667

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

30/6/2022

Is the entity paying any consideration for the cessation?

☒ No

Any other information the entity wishes to notify to ASX about the cessation?

The Company is currently restructuring its director remuneration framework and as part of that restructure the unvested options held by Melissa Holzberger (tranche 2 and 3) are being cancelled.

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	3,107,735,099

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	24,333,325
ADNAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	69,753,333

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.