

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	ANDROMEDA METALS LIMITED
ABN	75 061 503 375

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Melissa Kate Holzberger
Date of last notice	6 December 2021

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	a. Direct; and b. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	b. SNJD Holdings Pty Ltd <SNJD Investment A/c> (director and beneficiary)
Date of change	a. 30 June 2022 b. 30 June 2022
No. of securities held prior to change	a. 820,000 unlisted zero price options b. -
Class	a. Unlisted zero priced options expiring 31 December 2025 b. Fully Paid Ordinary Shares
Number acquired	a. n/a b. 273,333
Number disposed	a. 546,667 (unvested options cancelled) 273,333 (vested options transferred to trust to be exercised) b. n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a. n/a – options cancelled n/a – zero priced options transferred to trust b. Nil – zero priced options exercised
No. of securities held after change	a. Nil b. 273,333 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a. Unvested options (tranche 2 & 3) cancelled due to restructure of director remuneration framework. Vested options (zero priced options) transferred to trust. b. Vested options (zero priced options) exercised
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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