

ASX ANNOUNCEMENT

ANDROMEDA METALS LTD (Andromeda, ASX: ADN)



8 February 2023

Andromeda Metals Limited

ABN: 75 061 503 375

Corporate details:

ASX Code: ADN

Cash (31 Dec 2022): \$23.9m

Issued Capital:

3,110,008,432 ordinary shares

26,160,000 unlisted options

20,582,075 performance rights

262,500 unlisted ordinary shares

Directors:

Mick Wilkes

Non-Executive Chair

James Marsh

Managing Director

Melissa Holzberger

Non-Executive Director

Austen Perrin

Non-Executive Director

Company Secretary

Sarah Clarke

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Resignation of Chief Financial Officer

Andromeda Metals Limited (ASX: **ADN**) (**Andromeda**, the **Company**) advises that its Chief Financial Officer (CFO), Mr. Michael Zannes, has resigned and will be leaving to pursue another opportunity, effective 3 March 2023.

Mr. Zannes has been with the Company since June 2020 and has been a key member of Andromeda's Executive Committee and in leading the Finance team during this time.

Andromeda's Managing Director, James Marsh, said: "Michael has made a significant contribution in restructuring Andromeda, building its financial reporting systems and assisting with its funding options for the Great White Project.

"Michael is leaving the Company in a solid financial position, as we progress our flagship Great White Project towards a final investment decision.

"I'd like to thank Michael for his commitment to the Company and wish him every success in his future role".

An executive search process is underway. To ensure a seamless transition, Non-executive Director, Austen Perrin will have oversight of the Company's finance function until a new CFO is appointed.

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

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

Manager, Investor Relations & Corporate Affairs

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