

1 November 2024

Appointment of Joint Company Secretary

Andean Silver Ltd (ASX:ASL) advises that Andrew Bickley has been appointed as a Company Secretary effective 1 November 2024, joining existing Company Secretary Ms Maddison Cramer.

Mr Bickley has more than 15 years of experience as a company secretary and governance professional for Australian and global organisations, having worked for listed companies, professional services firms and statutory agencies. He holds a Bachelor of Laws from the University of Essex, and is a Fellow of both the Governance Institute of Australia and the Institute of Chartered Secretaries and Administrators.

Going forward, Mr Bickley will be jointly responsible for communication with the ASX in relation to listing rule matters, pursuant to ASX Listing Rule 12.6.

The Board wishes to take this opportunity to welcome Mr Bickley to the Company.

This announcement is approved for release by the Board of Directors.

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