

ASX Announcement

8 April 2020



Andromeda Metals Limited

ABN: 75 061 503 375

Corporate details:

ASX Code: ADN

Cash (31 Dec 2019): \$4.37million

Issued Capital (8 April 2020):

1,471,904,645 ordinary shares

673,632,095 ADNOB options

99,000,000 unlisted options

Directors:

Rhod Grivas

Non-Executive Chairman

James Marsh

Managing Director

Nick Harding

Executive Director and
Company Secretary

Andrew Shearer

Non-Executive Director

Joe Ranford

Non-Executive Director

Contact details:

69 King William Road,
Unley, South Australia 5061

PO Box 1210
Unley BC SA 5061

Tel: +61 8 8271 0600

Fax: +61 8 8271 0033

admin@andromet.com.au

www.andromet.com.au

Andromeda Metals strengthens Board and team with operational experience

Andromeda Metals Limited (ASX: ADN, Andromeda, the Company) is pleased to announce the appointment of Mr Joe Ranford as a Non-Executive Director and Mr Eric Whittaker as Chief Geologist.

Joe Ranford, who has joined the Board effective today, is a mining engineer with significant experience gained in senior management roles he has held with both domestic and international mining companies. Most recently he held the role as Chief Operating Officer for Nordic Gold Inc., a Canadian based company which was the previous owner of the Laiva Gold Mine in Finland, where he re-established mining operations and brought the project back into production from care and maintenance. Prior to that time Joe was Operations Manager for Terramin Australia Limited where he managed all operational and technical aspects of the Angas Zine Mine and championed the evaluation and approval processes for the Bird in Hand Gold Project, both in the community sensitive Adelaide Hills district of South Australia.

The Board welcomes Joe to the Company where his experience gained in bringing mining operations into production and considerable knowledge of the South Australian mining approval processes and managing key stakeholder engagements will be invaluable in assisting to move the Poochera Halloysite-Kaolin Project through the feasibility and approval phases and into production.

Eric Whittaker is a highly experienced geologist and recently commenced as Chief Geologist for Andromeda Metals. Eric was previously Exploration Manager for Terramin Australia and was responsible for all exploration activities for that company in Australia and Algeria. He has broad experiences in the preparation and submission of mining lease applications and the approval processes to be followed in South Australia in addition to holding responsibilities for resource estimations and mining and greenfields exploration activities.

The Board is excited to have both Joe and Eric join the Andromeda team as the Company moves forward with the Poochera Project.

James Marsh

Managing Director