

Appendix 3Z

Final 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 30/9/2001.

Name of entity: Andromeda Metals Ltd
ABN: 75 061 503 375

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Nicholas John Harding
Date of last notice	27 July 2021
Date that director ceased to be director	12 August 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
2,025,000 Fully Paid Ordinary Shares
7,000,000 Unlisted options exercisable at \$0.012 with an expiry date of 15 November 2021

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Heather Doris Harding (spouse)	870,991 Fully Paid Ordinary Shares
Twentyfour Carat Pty Ltd (director and shareholder)	3,802,456 Fully Paid Ordinary Shares 11,000,000 unlisted options exercisable at \$0.064 with an expiry date of 28 November 2022 5,500,000 unlisted options exercisable at \$0.075 with an expiry date of 28 November 2023 1,000,000 unlisted performance rights subject to vesting criteria and with an expiry date of 23 December 2023

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.