

ASX ANNOUNCEMENT

ANDROMEDA METALS LTD (Andromeda, ASX: ADN)



24 September 2021

Appointment of Independent Non-Executive Director

Andromeda Metals Limited (ASX:ADN) ("**Andromeda**" or the "**Company**") is pleased to announce the appointment of Melissa Holzberger as an independent Non-executive Director of the Company effective 23 September 2021.

Ms Holzberger is an experienced director and mining lawyer with over 20 years' experience in the international energy and resources sector.

Ms Holzberger brings a deep understanding of mining projects and operations having previously worked with BHP and Rio Tinto. Her substantial experience extends to highly regulated industries, international commodity trade, corporate ethics, risk and compliance oversight, together with a focus on environment, social and governance (ESG) matters.

Ms Holzberger is currently a Non-Executive Director of two ASX-listed companies, Paladin Energy Ltd and Silex Systems Limited.

Ms Holzberger holds a Masters of Laws in Resources Law (Distinction) from the University of Dundee, Scotland; a Diploma in International Law (Hons) from the University of Montpellier, France; and a Bachelor of Laws and Bachelor of Arts from the University of Adelaide. In addition, she is a graduate of the University of Oxford's Leading Sustainable Corporations; a graduate member of the Australian Institute of Company Directors; and a Fellow of the Governance Institute of Australia. In 2006, Ms Holzberger was awarded the Telstra South Australian Young Business Woman of the Year which recognised her contributions and leadership in the energy, resources and business community.

Rhod Grivas, Andromeda Chairman said "We are delighted to welcome Melissa Holzberger to the Board of Andromeda Metals as we focus on preparing for the next stage of our operations and moving from an explorer to a developer and producer. Melissa's extensive experience in commercial, legal, governance and compliance roles will broaden the Board's expertise in this area.



Andromeda Metals Limited

ABN: 75 061 503 375

Corporate details:

ASX Code: ADN

Cash (21 Sept 2021): \$46.41 million

Issued Capital:

2,461,552,016 Ordinary Shares

85,495,000 Unlisted Options

23,139,475 Performance Rights

Directors & Officers:

Rhod Grivas

Non-Executive Chairman

James Marsh

Managing Director

Joe Ranford

Operations Director

Andrew Shearer

Non-Executive Director

Melissa Holzberger

Non-Executive Director

Andrea Betti

Company Secretary

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This announcement has been approved by the Board of Andromeda Metals Ltd.

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

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About Andromeda Metals

Supplying the World with superior quality industrial minerals

Andromeda Metals Limited (ASX:ADN, 'Andromeda') is an Australian company with a vision to supply the world with superior quality industrial minerals, starting with halloysite-kaolin. We are seeking to build long-term relationships with customers around the world, supporting them to produce premium products and clean technologies.

