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26 October 2021

## **ANNUAL GENERAL MEETING – NOTICE AND PROXY FORM**

Notice is hereby given that the Annual General Meeting (**Meeting**) of Shareholders of Andromeda Metals Limited (**Andromeda** or **the Company**) (**ASX:ADN**) will be held on Thursday 25 November 2021 at 2.00pm (ACDT), physically at The Meeting Room, Adelaide Town Hall, 128 King William St, Adelaide, South Australia, 5000 and virtually via the online platform <https://web.lumiagm.com/350081106>.

In accordance with Schedule 1 of the Treasury Laws Amendment (2021 Measures No.1) Act 2021, the Company will not be dispatching physical copies of the Notice of Meeting (**NOM**). Instead, a copy of the NOM is available on the Company's website under Announcements at <https://www.andromet.com.au/investors/asx-releases/>.

The Board has made the decision that it will hold a physical Meeting with the appropriate social gathering and physical distancing measures in place to comply with the Federal Government's and State Government's current restrictions for physical gatherings.

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience. Shareholders are encouraged to complete and lodge either proxies online or otherwise in accordance with the instructions set out in the proxy form and the Notice.

Your proxy voting instruction must be received by 2.00pm (ACDT) on 23 November 2021, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

Circumstances relating to COVID-19 are changing rapidly. The Company will update shareholders if changing circumstances will impact planning or the arrangements for the Meeting by way of announcement on ASX and the details will also be made available on our website at <https://www.andromet.com.au>

The NOM is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice of Meeting please contact the Company's Company Secretary on +61 8 8271 0600 or [info@andromet.com.au](mailto:info@andromet.com.au)

For further information, please contact:

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