

ASX ANNOUNCEMENT

ANDROMEDA METALS LTD (Andromeda, ASX: ADN)



2 November 2021

Andromeda Metals Limited

ABN: 75 061 503 375

Corporate details:

ASX Code: ADN

Cash (30 Sept 2021): \$46.17m

Issued Capital:

2,461,552,046 ordinary shares

85,495,000 unlisted options

23,139,475 performance rights

Directors:

Rhod Grivas

Non-Executive Chair

James Marsh

Managing Director

Joe Ranford

Operations Director

Andrew Shearer

Non-Executive Director

Melissa Holzberger

Non-Executive Director

Company Secretary:

Andrea Betti

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

Appointment of Chief Commercial Officer

Andromeda Metals Ltd (ASX:ADN, "the Company") is pleased to announce the appointment of Mr Tim Anderson as Chief Commercial Officer for the Company, effect 1 December 2021.

Tim Anderson has over 30 years of national and international business development experience in a diverse range of industries. He has a successful track record in achieving business improvement and sustainable business growth which has resulted in significant stakeholder value generation for numerous companies in various business lifecycle stages.

His previous role as Program Manager of the Energy & Resources Program at Nova Systems has demonstrated his ability to leverage his strength in identifying intellectual property and commercialisation opportunities, resulting in the development of a blue-chip client base with his team in the Mining, Water, Power and Oil & Gas industry markets through innovative technical engineering and project delivery solutions.

Tim has extensive experience in managing business development, legal relationships and agreements. He has previously held roles as Business Development Manager for the commercial development company of the University of Adelaide, Chief Executive Officer for Optimatics, an internationally operating University technology spin-off company and National Business Development Manager for Piper Alderman, a leading commercial law firm with its head office in Adelaide.

Managing Director, James Marsh commented *"Tim brings a wealth of expertise and experience to the newly created Chief Commercial Officer role at Andromeda. We are delighted to welcome him to the Andromeda team as we focus on preparing for the next stage of our operations and moving from an explorer to a developer and producer. Tim's extensive experience in business development, commercial development and leadership will place the Company in good stead as we move into the next stage of our operations and to facilitate the development and commercialisation of Andromeda's numerous and exciting opportunities."*

Authorised for release by James Marsh, Managing Director of Andromeda Metals Ltd.