

ASX ANNOUNCEMENT

ANDROMEDA METALS LTD (Andromeda, ASX: ADN)



Andromeda

6 April 2022

Andromeda Metals Limited

ABN: 75 061 503 375

Corporate details:

ASX Code: ADN

Cash (31 Dec 2021): \$42.8m

Issued Capital:

3,104,235,099 ordinary shares

70,300,000 unlisted options

27,833,325 performance rights

Directors:

Mick Wilkes

Non-Executive Chair

James Marsh

Managing Director

Joe Ranford

Operations Director

Melissa Holzberger

Non-Executive Director

Andrew Shearer

Non-Executive Director

Company Secretary:

Andrea Betti

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Appointment of Mick Wilkes as Independent Non-Executive Chair

The Board of Directors of Andromeda Metals Limited (ASX: ADN) (**Andromeda**, the **Company**) are pleased to announce the appointment of Michael (Mick) Wilkes to the role of Independent Non-Executive Chair effective 6 April 2022.

Mr Wilkes is an experienced mining executive and company director with more than 35 years of broad international mining experience coupled with a successful track record of leading the development and operation of greenfield mines.

Most recently in his executive career, Mr Wilkes was the President and CEO of dual listed (ASX and TSX) OceanaGold Corporation (ASX: OCG) from 2011 to 2020 where he led the transformation from a single asset junior company to a multinational mid-tier producer with four operations across three countries. In previous roles he was the Executive General Manager of Operations at OZ Minerals responsible for the development of the Prominent Hill copper/gold project in South Australia and General Manager of the Sepon gold/copper project for Oxiana based in Laos.

Mr Wilkes holds a Bachelor of Engineering (Hons) from the University of Queensland, a Master of Business Administration from Deakin University, and is a member of both the Australian Institute of Mining and Metallurgy, and the Australian Institute of Company Directors.

Mr Wilkes is currently a Non-Executive Chair of Kingston Resources Limited (ASX: KSN), Non-Executive Director of Matador Mining Ltd (ASX: MZZ); Non-Executive Director of Dacian Gold Ltd (ASX: DCN); and a member of the Sustainable Minerals Institute's Advisory Board at the University of Queensland. He was previously the Chair of the Governance Committee and a member of the Administration Committee of the World Gold Council,

Andromeda Acting Chair, Melissa Holzberger said, "We are very pleased to welcome Mick to the Board. Mick is a highly respected international mining industry leader who will bring significant breadth of experience and insight to Andromeda. His exceptional track record of delivering mining projects and operations with long-term sustainable value to shareholders and stakeholders, as well as experience leading the strategic direction of companies will be invaluable."

This ASX announcement has been approved for release by the Board of Andromeda Metals Limited.

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

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Andrea Betti

Company Secretary

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