

## 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 Limited |
| 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                         | Joseph Frederick Ranford |
| Date of last notice                      | 22 July 2022             |
| Date that director ceased to be director | 21 November 2022         |

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 |
| Nil                          |

+ 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<br>Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities  |
|--|---|
| Joseph Frederick Ranford <The Ranford Family Trust><br>(trustee and beneficiary)                                       | <ul style="list-style-type: none"><li>• 8,275,000 ordinary shares</li><li>• 3,250,000 unlisted performance rights (2023)</li><li>• 1,350,000 unlisted performance rights (2024)</li><li>• 1,650,000 unlisted options (2025)</li></ul> |
| J&A Ranford <Super Fund A/C><br>(trustee and beneficiary)  | <ul style="list-style-type: none"><li>• 85,000 ordinary shares</li></ul>  |

Part 3 – Director's interests in contracts

|   |     |
|---|-----|
| Detail of contract                                    | n/a |
| Nature of interest                                    | n/a |
| Name of registered holder<br>(if issued securities)   | n/a |
| No. and class of securities to which interest relates | n/a |

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+ See chapter 19 for defined terms.