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## Andromeda Metals Limited General Meeting

The Andromeda Metals Limited General Meeting will be held on Monday, 30 June 2025 at 11:00am (ACST). You are encouraged to participate in the meeting using the following options:



### MAKE YOUR VOTE COUNT

To lodge a proxy, access the Notice of Meeting and other meeting documentation visit [www.investorvote.com.au](http://www.investorvote.com.au) and use the below information:

**Control Number: 999999****SRN/HIN: I9999999999****PIN: 99999**

For Intermediary Online subscribers (custodians) go to [www.intermediaryonline.com](http://www.intermediaryonline.com)

For your proxy appointment to be effective it must be received by 11:00am (ACST) on Saturday, 28 June 2025.



### ATTENDING THE MEETING IN PERSON

The meeting will be held at: The Terrace Hotel, 208 South Terrace, Adelaide SA 5000

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

In accordance with Part 1.2AA of the Corporations Act, the Company will not be dispatching physical copies of the Notice of Meeting. Instead a copy of the Notice of Meeting will be available to view online and download from the Company's website at <https://www.andromet.com.au/investors/asx-releases>. Shareholders will not be sent a hard copy of the Notice of Meeting unless Shareholders have already notified the Company that they wish to receive documents such as the Notice of Meeting in hard copy.

If you have difficulty obtaining a copy of the Notice, please contact the Company on [ir@andromet.com.au](mailto:ir@andromet.com.au)

The Notice of Meeting 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.

Shareholders can contact the Company Secretary with any questions prior to the meeting via email at [ir@andromet.com.au](mailto:ir@andromet.com.au)