



Announcement Summary

Entity name

ANDROMEDA METALS LIMITED

Date of this announcement

Wednesday July 02, 2025

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
ADNAA	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	15,527,758	02/07/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

ANDROMEDA METALS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ACN

**Registration number**

061503375

**1.3 ASX issuer code**

ADN

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

2/7/2025



## Part 2 - Issue details

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### **2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

### **2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code and description**

ADNAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

**Date the +securities the subject of this notification were issued**

2/7/2025

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Jean-Dominique Marie Yves Sorel	Jean-Dominique Marie Yves Sorel	8,272,986
Miguel Joaquin Galindo Cercos	Miguel Joaquin Galindo Cercos	7,254,772

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02951444-2A1598903?v=4a466cc3f899e00730cfbfcd5ab8940c41f474b6>

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Service Fee Options being issued in lieu of director fees for the period from appointment to 30 June 2025, with shareholder approval received at the General Meeting held on 30 June 2025

## Issue details

**Number of +securities**

15,527,758

Part 4 - +Securities on issue

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**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ADN : ORDINARY FULLY PAID	3,815,315,863
ADNOC : OPTION EXPIRING 30-SEP-2027	338,440,053

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ADNAB : PERFORMANCE RIGHTS	32,791,700
ADNAC : OPTION EXPIRING 02-DEC-2027 EX NIL	46,394,458
ADNAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	17,177,758



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

30/6/2025