

# ASX ANNOUNCEMENT

ANDROMEDA METALS LTD (Andromeda, ASX: ADN)



23 November 2021

## Andromeda Metals Limited

ABN: 75 061 503 375

### Corporate details:

ASX Code: ADN

Cash (30 Sept 2021): \$46.17m

Issued Capital:

2,483,727,046 ordinary shares

63,320,000 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:

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## CHANGE OF INTEREST NOTICE BY DIRECTOR (Appendix 3y)

Please find attached an Appendix 3Y - Change of Directors' Interest Notice (**Notice**) for the Company's Managing Director, Mr James Marsh.

The Notice details the recent changes to Mr Marsh's holdings in Andromeda Metals Ltd (**ASX:ADN**, "**the Company**") following the recent sale of 730,000 shares in an on-market sale. Mr Marsh has advised that the sale was undertaken solely for the purpose of funding the recent conversion of the 10.5 million unlisted options which expired on 15 November 2021, and were exercised on 12 November 2021.

Mr Marsh has been a Director of Andromeda since 30 May 2018, and this is the first share sale that he has undertaken.

Mr Marsh now holds a total of 12,270,000 shares in Andromeda, which after the conclusion of both transactions (the options conversion and the sale in the attached Appendix 3B), represents a net increase of 9,770,000 shares held by him.

*Authorised for release by Andrea Betti, Company Secretary.*

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>ANDROMEDA METALS LIMITED</b>
<b>ABN</b>	<b>75 061 503 375</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	James Edward Marsh
<b>Date of last notice</b>	29 December 2020

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	22 November 2021
<b>No. of securities held prior to change</b>	A. 13,000,000 ordinary shares B. 14,000,000 unlisted options (2022) C. 7,500,000 unlisted options (2023) D. 3,250,000 performance rights (2023)
<b>Class</b>	A. Fully Paid Ordinary Shares B. Unlisted Options exercisable @ \$0.064 expiring 28 November 2022 C. Unlisted Options exercisable @ \$0.075 expiring 28 November 2023 D. Unlisted Performance Rights expiring 23 December 2023
<b>Number acquired</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	A. 730,000 ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Total consideration received for the shares sold was \$120,450, which was applied to pay for the conversion of options in the previous week
<b>No. of securities held after change</b>	A. 12,270,000 ordinary shares B. 14,000,000 unlisted options (2022) C. 7,500,000 unlisted options (2023) D. 3,250,000 performance rights (2023)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

### Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.