

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

Name of entity	Andromeda Metals Limited
ABN	75 061 503 375

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.

Name of Director	Sue-Ann Higgins
Date of last notice	24 November 2025

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.

Direct or indirect interest	a. Direct; and b. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	b. Higgins (Australia) Pty Ltd ATF Higgins Super Fund (director, co sec and beneficiary)
Date of change	11 December 2025
No. of securities held prior to change	a. 5,986,394 Zero exercise price options issued in lieu of fees (Service Fee Options) b. 1,404,762 Shares 833,333 Listed Options exercisable at \$0.0195 expiring 30.9.27
Class	a. Service Fee Options b. Shares Listed Options exercisable at \$0.0195 expiring 30.9.27 Listed Options exercisable at \$0.026 expiring 11.12.27 Shares

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Appendix 3Y

Change of Director's Interest Notice

Number acquired	a. Nil b. 34,285 Listed Options exercisable at \$0.026 expiring 11.12.27
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Free attaching options under share purchase plan
No. of securities held after change	a. 5,986,394 Service Fee Options b. 1,404,762 Shares 833,333 Listed Options 34,285 Listed Options exercisable at \$0.026 expiring 11.12.27
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities under share purchase plan

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.

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

Part 3 – +Closed period

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

⁺ See chapter 19 for defined terms.