



Andromeda Metals Limited ASX: ADN ASX Announcement

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Executive Management Update

Andromeda Metals Limited (ASX: **ADN**) (**Andromeda**, the **Company**) advises that its Chief Financial Officer (**CFO**), Mr Pascal Alexander-Bossy, has resigned from his role to pursue another opportunity and will depart the Company effective 26 June 2026.

Mr. Alexander-Bossy joined Andromeda in November 2023 and has been a valued member of the executive team, playing an important role in progressing the Company's funding initiatives during the period.

The Company has previously engaged a specialist recruitment firm to undertake the search for a Chief Executive Officer, whose engagement will now be expanded to include the search for a Chief Financial Officer. The search for a Chief Executive Officer is well progressed and the Company will update the market as appropriate once an appointment is finalised.

Following Mr Alexander-Bossy's departure in June and until the appointment of a new CFO, the Company's core finance and financial reporting function will be managed by the Financial Controller, Mr Clint Ettridge, with the support of external professional advisors as required.

The Executive Chair of Andromeda, Ms Sue-Ann Higgins, said:

"The Board thanks Pascal for his significant contribution, including his role in securing credit approval from Merricks Capital for the A\$75 million debt facility and advancing the cornerstone funding process for the development of the Great White Project.

"Sarah and I have been working closely with Pascal in relation to the funding process and we will continue to progress funding activities during any interim period, maintaining engagement with the preferred cornerstone investor and evaluating alternative funding pathways in parallel. The Board remains focused on continued momentum of its projects and funding strategy as the Company enters a new phase of executive leadership."

Mr Alexander-Bossy said:

"This decision reflects a personal choice to pursue an opportunity based in Sydney, where my family and I are located, and is in no way a reflection on the Company or its outlook. I am grateful for the opportunity to have worked with the Board and management team and, as a shareholder in Andromeda, I wish the Company continued success."

This announcement has been approved for release by the Board of Directors of Andromeda Metals Limited.

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For more information about the Company and its projects, please visit our website, www.andromet.com.au or contact:

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