



Andromeda Metals Limited ASX: ADN ASX Announcement

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Appointment of Chief Financial Officer

Andromeda Metals Limited (ASX: **ADN**) (**Andromeda**, the **Company**) is pleased to announce the appointment of experienced mining finance executive Mr Keith Pollocks as Chief Financial Officer, commencing 20 July 2026.

Mr Pollocks joins Andromeda at an important stage in the Company's development as it advances financing for the Great White Project and progresses the commercialisation of its High-Purity Alumina Project.

He brings more than 30 years' experience in senior finance leadership roles across the resources, mining, infrastructure, banking and industrial sectors, including SolGold, Kasbah Resources, Newcastle Coal Infrastructure Group, MMG, LyondellBasell, Shell Plc and Lloyds Bank.

Mr Pollocks has extensive capital markets and project financing expertise, having led multi-billion-dollar debt and equity raisings, project financing, treasury, investor relations and M&A transactions across ASX, HKEX, TSX and LSE listed companies. His experience spans the full project development lifecycle, from feasibility and financing through construction and operational readiness, providing strong alignment with Andromeda's current strategic priorities.

Throughout his career, Mr Pollocks has partnered with Boards and executive leadership teams to strengthen financial governance, optimise capital structures, build high-performing finance functions and support companies through growth, project development and transformation.

Andromeda's Executive Chair, Sue-Ann Higgins, said:

"We are delighted to welcome Keith to Andromeda at this important stage of the Company's growth. His experience in securing project financing and optimising capital structures will play an important role as Andromeda advances funding for the Great White Project while advancing its High-Purity Alumina business."

"His track record of supporting companies through major financing and development milestones will strengthen our ability to secure project funding, execute our development strategy and position Andromeda for long-term growth."

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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Selected executive achievements of Mr Keith Pollocks

- Led financing and treasury activities supporting capital programs exceeding US\$12bn across debt and equity markets.
- Led balance sheet optimisation and refinancing initiatives generating material and recurring cost savings.
- Played a senior leadership role in financing and executing M&A and cross-border transactions valued at up to US\$24 billion.
- Improved credit ratings and market access, enabling lower cost, long duration funding.
- Generated structural tax and treasury efficiencies that delivered recurring cash flow benefits.
- Built and scaled global finance platforms and in-house banking models, improving liquidity, control and capital efficiency.
- Supported financing and development of major mining projects from feasibility through construction and operational readiness.