

# 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>    | Jean-Dominique Sorel |
| <b>Date of last notice</b> | 15 December 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.

|                                                                                                                                                                     |                                                                                                                                                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Direct                                                                                                                                                                                                          |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/a                                                                                                                                                                                                             |
| <b>Date of change</b>                                                                                                                                               | 4 September 2026                                                                                                                                                                                                |
| <b>No. of securities held prior to change</b>                                                                                                                       | 12,906,166 zero exercise price options issued in lieu of fees ( <b>Service Fee Options</b> )<br>1,714,285 Shares<br>1,028,571 listed options exercisable at \$0.026 expiring 11.12.27 ( <b>Listed Options</b> ) |
| <b>Class</b>                                                                                                                                                        | Shares                                                                                                                                                                                                          |
| <b>Number acquired</b>                                                                                                                                              | 5,084,746                                                                                                                                                                                                       |
| <b>Number disposed</b>                                                                                                                                              | Nil                                                                                                                                                                                                             |

+ See chapter 19 for defined terms.

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$30,000 (\$0.0059 per share)                                                  |
| <b>No. of securities held after change</b>                                                                                                                                                 | 12,906,166 Service Fee Options<br>6,799,031 Shares<br>1,028,571 Listed Options |
| <b>Nature of change</b><br><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.

|                                                                                                                                                                                             |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <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><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | n/a |
| <b>Interest acquired</b>                                                                                                                                                                    | n/a |
| <b>Interest disposed</b>                                                                                                                                                                    | n/a |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 | n/a |
| <b>Interest after change</b>                                                                                                                                                                | n/a |

## Part 3 – +Closed period

|                                                                                                                                                    |     |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | N/a |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-----|

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|------------------------------------------------------------------------------------------------------|-----|
| <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 |

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+ See chapter 19 for defined terms.