



Andromeda Metals Limited ASX: ADN ASX Announcement

10/431 King William Street
Adelaide, SA 5000

Tel: +61 8 7089 9800
admin@andromet.com.au

ABN
75 061 503 375

Date of Annual General Meeting

Andromeda Metals Limited (ASX: **ADN**) (**Andromeda**, the **Company**) announces that in accordance with ASX Listing Rule 3.13.1 and clause 61.2 of its Constitution, the Annual General Meeting ("AGM") of the Company will be held on 19 November 2026.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 30 September 2026. Any nominations must be received in writing no later than 5.00pm (ACST) on 30 September 2026 at the Company's registered office.

Further, under clause 61.1 of the Constitution, the nomination of a candidate must be proposed by at least 50 shareholders or by a group of shareholders holding at least 5% of the votes that can be cast at a general meeting.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course.

The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company's website at www.andromet.com.au.

This announcement has been approved for release by the Acting CEO and Company Secretary of Andromeda Metals Limited.

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

Investor Relations

1800 161 380 (within Australia)
+61 8 7089 9819 (from outside Australia)
E: ir@andromet.com.au