26 November 2026

Andromeda Metals Limited ASX: ADN

ASX Announcement

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Cleansing notice – Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

Andromeda Metals Limited (ASX: **ADN**) (**Andromeda**, the **Company**) gives this notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**) in relation to the 308,573 quoted options issued on 20 November 2026, exercisable at $0.026 and expiring 11 December 2027 (**Options**).

The Company gives notice that:

(1) the Options were offered for issue without disclosure to investors under Part 6D.2 of the Corporations Act;

(2) as at the date of this notice Andromeda has complied with:

(a) the provisions of Chapter 2M of the Corporations Act as they apply to Andromeda; and

(b) and section 674 and 674A of the Corporations Act; and

(3) as at the date of this announcement there is no information that is excluded information within the meaning of section 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed pursuant to section 708A(6)(e) of the Corporations Act.

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