

ASX ANNOUNCEMENT

ANDROMEDA METALS LTD (Andromeda, ASX: ADN)



17 November 2021

Andromeda Metals Limited
ABN: 75 061 503 375

Corporate details:

ASX Code: ADN
Cash (30 Sept 2021): \$46.17m
Issued Capital:
2,483,727,046 ordinary shares
63,320,000 unlisted options
23,139,475 performance rights

Directors:

Rhod Grivas
Non-Executive Chair
James Marsh
Managing Director
Joe Ranford
Operations Director
Andrew Shearer
Non-Executive Director
Melissa Holzberger
Non-Executive Director

Company Secretary:

Andrea Betti

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Establishment of Technical Advisory Committee and appointment of Richard Flook as a member

Highlights

- Andromeda has established a Technical Advisory Committee to provide oversight and review of research and development programs and provide technical advice on new commercial and business opportunities
- The Company has appointed highly regarded and well experienced Dr Richard Flook as a member of the Committee
- The Committee will provide the knowledge, advice and stewardship to progress several of the Company's exciting opportunities towards commercialisation.

Andromeda Metals Ltd (ASX:ADN, "the Company") is pleased to announce the establishment of a Technical Advisory Committee ("**Committee**") and the appointment of Dr Richard Flook as a key member of the Committee.

The Company recognised a need for specialist skills and experience in order to progress several of its projects towards commercialisation and so has therefore established a Technical Advisory Committee. The Committee will work closely with Managing Director, James Marsh and newly appointed Chief Commercial Officer, Tim Anderson.

The Committee will be chaired by Company Chair, Rhod Grivas, with other external members expected to join the Committee in due course. The Committee charter is to provide oversight and review of research and development programs and provide technical advice on new commercial and business opportunities.

Richard Flook is a specialist mineral and chemical consultant and former Managing Director of Shinagawa Refractories Australasia Pty Ltd, a manufacturer and supplier of quality refractory and insulating materials. He was involved in the development of minerals businesses with Australian Consolidated Industries, Steetley Industries, Anglo American, Normandy Mining and Omya.

Richard has over 30 years of experience in profit growth, cost control and new business opportunities including trading, corporate planning, strategic analysis, and market development in the minerals industry and has been involved in managing and developing minerals operations and businesses in Australasia and Asia.

He is a Fellow of the Australasian Institute of Mining & Metallurgy (FAusIMM (CP)) and the Australian Institute of Company Directors (FAICD). He is a graduate of Sydney University (BSc First Class Honours, PhD) and the University of NSW (Master of Commerce).

Chairman, Rhod Grivas commented *"With the Company's research, innovation and commercialisation focus it is important to provide the Executive Team and Board with supplementary technical expertise. We are excited to create a Technical Advisory Committee that will provide the knowledge, advice and stewardship to progress several of our exciting opportunities towards commercialisation. We are delighted to welcome Dr Flook to the Andromeda team, as the first member of this Committee. Richard's extensive background in industrial minerals and strategic business analysis will bring immediate skills to the table to assist the Company."*

Authorised for release by the Board of Directors of Andromeda Metals Ltd.

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

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