Rule 3.19A.2

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

Name of entity	**Andromeda Metals Limited**
ABN	**75 061 503 375**

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.

Name of Director	Sue-Ann Higgins
Date of last notice	8 September 2026

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.

Direct or indirect interest	a. Direct; and b. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	b. Higgins (Australia) Pty Ltd ATF Higgins Super Fund (director, co sec and beneficiary)
Date of change	20 November 2026
No. of securities held prior to change	a. 5,986,394 zero exercise price options issued in lieu of fees (**Service Fee Options**) b. 4,794,593 Shares 833,333 Listed Options exercisable at $0.0175 expiring 30.9.27 34,285 Listed Options exercisable at $0.026 expiring 11.12.27

Class	Service Fee Options Listed Options exercisable at $0.026 expiring 11.12.27
Number acquired	a. 5,391,216 Service Fee Options b. 308,573 Listed Options exercisable at $0.026 expiring 11.12.27
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$51,333 in directors' fees to be satisfied by Service Fee Options. The Listed options are free attaching options to the shares purchased under the 2025 Security Purchase Plan (with shares issued at $0.0175 each)
No. of securities held after change	a. 11,377,610 Service Fee Options b. 4,794,593 Shares 833,333 Listed Options exercisable at $0.0175 expiring 30.9.27 342,858 Listed Options exercisable at $0.026 expiring 11.12.27
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Service Fee Options in lieu of remuneration and issue of Listed Options due to participation in 2025 Security 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.

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	n/a

+ See chapter 19 for defined terms.

Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

+ See chapter 19 for defined terms.