



Jupiter Mines Limited

21 May 2020

ASX Market Announcements
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

LATE LODGMENT OF APPENDIX 3Y – HANS MENDE

Please find attached Appendix 3Y Change of Director's Interest Notice for Hans Mende. The notice covers the purchase of shares between 4 and 19 May 2020, which was advised to Jupiter Mines Limited ("Company") on 20 May 2020. Once advised to the Company, the Appendix 3Y was lodged promptly.

The Company maintains a Continuous Disclosure Policy and Personnel Share Trading Policy and reminds its directors periodically about providing trading information as soon as possible to the Company Secretary.

Directors are aware of the Company's obligations under the Listing Rules, including Listing Rule 3.19A, and under the terms of their letter of appointment agree to provide the relevant information to the Company so that it can meet its disclosure obligations under Listing Rule 3.19A.

The Company Secretary prepares the Appendix 3Y, liaises with the relevant director to ensure the information provided is accurate and then lodges the Appendix 3Y. These actions must occur within 5 business days of the date of change of the director's interests. In this instance, an administrative oversight resulted in late advice to the Company Secretary of the change in the director's interests between 4 and 13 May 2020.

The Company is satisfied that its procedures are adequate to ensure compliance with ASX Listing Rule 3.19B.

Yours sincerely

Melissa North
Company Secretary
Jupiter Mines Limited

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 JUPITER MINES LIMITED
ABN 51 105 991 740

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	HANS MENDE
Date of last notice	9 OCTOBER 2019

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1) AMCI Euro Holdings B.V. 2) HJM Jupiter L.P.
Date of change	1) N/A 2) 4 to 19 May 2020
No. of securities held prior to change	1) 145,845,372 shares 2) 107,113,430 shares
Class	1 & 2) Ordinary fully paid shares
Number acquired	1) N/A 2) 2,800,000 shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) N/A 2) \$770,311.10
No. of securities held after change	1) 145,845,372 shares 2) 109,913,430 shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade
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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
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.