Jupiter Mines Limited

ASX: JMS

17 August 2021

ABN 51 105 991 740

Registered Office
Level 10
16 St Georges Terrace
Perth WA 6000

T +61 8 9346 5500
E investorrelations@jupitermines.com
www.jupitermines.com

Directors & Officers
Brian Gilbertson
Priyank Thapliyal
Yeongjin Heo
Hans Mende
Peter North
Scott Winter
Brian Beem (alternate to Hans Mende)
Melissa North

Issued Capital
Ordinary shares:
1,958,991,033

Primary Asset
World class Tshipi Manganese Mine

NOTICE FOR REMOVAL OF MANAGING DIRECTOR

Jupiter Mines Limited (ASX: JMS) (**Jupiter** or **Company**) advises that it has today received a notice under sections 203D and 249N of the Corporations Act 2001 (Cth) from AMCI Group, LLC (**AMCI**) of its request to move a resolution for the removal of Jupiter's Managing Director, Mr Priyank Thapliyal, as a director of the Company, at Jupiter's next general meeting 2 months after date of the notice.

A copy of AMCI's notice accompanies this announcement.

AMCI has advised that it expects the resolution to be considered at the Spill Meeting, which Jupiter proposes to be held on or about 19 October 2021 (refer Jupiter's announcement of 30 July 2021).

The Company will keep shareholders informed of the Spill Meeting when convened.

For and on behalf of the Board of the Company,

Melissa North
Company Secretary

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The Directors
Jupiter Mines Limited
Level 10, 16 St Georges Terrace
Perth WA 6000

Dear Sirs,

NOTICE OF INTENTION TO REMOVE DIRECTOR

We, AMCI Group, LLC (**AMCI**), are the holder of more than 5% of votes that may be cast at a general meeting of Jupiter Mines Limited (ACN 105 991 740) (**JMS**).

We give notice pursuant to sections 203D and 249N of the *Corporations Act 2001* (Cth) (**Corporations Act**) of our request to move the following ordinary resolution for the removal of Mr Priyank Thapliyal as a director of JMS, at JMS' next general meeting 2 months after the date of this notice (which we expect to be at JMS' upcoming "Spill Meeting" held in accordance with section 250W of the Corporations Act):

Resolution 1 - Removal of Mr Priyank Thapliyal as a director

"*That, in accordance with section 203D of the Corporations Act 2001 (Cth) and for the purposes of article 6.3(h) of the constitution of Jupiter Mines Limited, Mr Priyank Thapliyal be removed as a director of Jupiter Mines Limited with effect from the close of the meeting.*"

Signed by
AMCI Group, LLC
in accordance with the laws of its country of incorporation:

Brian Beem
Signature of authorised representative

Brian Beem
Name of authorised representative
(please print)

Signature of authorised representative

Patrick Murphy
Name of authorised representative
(please print)