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	BRAD ROGERS
Date of last notice	28 MAY 2024

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	1 August 2024
No. of securities held prior to change	1. Deferred rights (JMSAA) JMSDR2 – 500,000 rights vesting 01/08/2024 JMSDR3 – 536,442 rights vesting 22/12/2024 JMSDR4 – 536,442 rights vesting 22/12/2025 2. Unlisted options (JMSAB) JMSO18 – 500,000 options JMSO19 – 500,000 options 3. 500,000 fully paid ordinary shares
Class	1. Deferred rights exercisable to fully paid ordinary shares upon vesting 2. Unlisted options exercisable to fully paid ordinary shares upon vesting 3. Quoted fully paid ordinary shares
Number acquired	3. 500,000 fully paid ordinary shares
Number disposed	1. JMSDR2 – 500,000 rights vested 01/08/2024
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Value $100,000.00 – nil consideration

+ See chapter 19 for defined terms.

For personal use only

No. of securities held after change	1. Deferred rights (JMSAA) JMSDR3 – 536,442 rights vesting 22/12/2024 JMSDR4 – 536,442 rights vesting 22/12/2025 2. Unlisted options (JMSAB) JMSO18 – 500,000 options JMSO19 – 500,000 options 3. 1,000,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of vested deferred rights

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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.

For personal use only