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30 September 2026

Calendar of Key Dates for Shareholders

Jupiter Mines Limited (ASX.JMS) (Jupiter or the Company) advises the following key dates for its 2026 Annual General Meeting, and of the financial year ended 30 June 2027. All dates are subject to change should circumstances require.

Event	Date
Closing date for director nominations	8 October 2026
Q1 activities report and investor call	30 October 2026
2026 Annual General Meeting	26 November 2026
Q2 activities report and investor call	29 January 2027
FY2027 half-year results	26 February 2027
Record date for interim FY2027 dividend	5 March 2027
Payment date for interim FY2027 dividend	19 March 2027
Q3 activities report and investor call	30 April 2027
Q4 activities report and investor call	30 July 2027
FY2027 Preliminary Final Report	31 August 2027
Record date for final FY2027 dividend	7 September 2027
Payment date for final FY2027 dividend	21 September 2027
FY2027 Annual Report	30 September 2027

This announcement has been authorised for release by the Company Secretary of Jupiter Mines Limited.

Media Enquiries:
Aiden Bradley
Email: aiden@nrwcommunications.com.au
Phone: +61 (0) 414 348 666