



# 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](http://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**



17 August 2021

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)

Patrick Murphy  
Signature of authorised representative

Patrick Murphy  
Name of authorised representative  
(please print)