

Jupiter Mines Limited

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24 June 2022

**JUPITER MINES LIMITED
2022 ANNUAL GENERAL MEETING**

Dear Shareholder

Jupiter Mines Limited (**Jupiter** or the **Company**) will be holding its 2022 Annual General Meeting (**AGM**) on Tuesday 26 July at 3:30pm (AWST) at the Duxton Hotel, 1 St Georges Terrace, Perth, Western Australia.

Shareholders are also able to attend the AGM via live audio webcast by logging in at <https://meetings.linkgroup.com/JMS22>, Shareholders will also be able to ask questions via telephone.

Further details are provided in the Notice of Annual General Meeting, including the Online User Guide, which can be viewed and downloaded at the following link: <https://www.jupitermines.com/2022NoticeofAGM>.

Shareholders are encouraged to vote by proxy as set out in more detail in the attached proxy form. Proxy votes will be treated as final. All voting at the AGM will be conducted by poll. Shareholders are strongly urged to appoint the Chair of the AGM as their proxy. Shareholders can complete the proxy form to provide specific instructions on how a vote is to be exercised on each item of business, and the Chair of the AGM must follow your instructions.

Questions for the Board or company auditors can be emailed to investorrelations@jupitermines.com no later than 5:00pm (AWST), Friday 22 July 2022.

For, and on behalf of the Board,



Ian Murray

Non-Executive Chair