

31 MAY 2023

Calendar of Key Dates for Jupiter Shareholders

Jupiter Mines Limited (ASX:JMS) (**Jupiter** or the **Company**), advises the following key dates for its 2023 Annual General Meeting, for the financial year ending 28 February 2023 (**FY2023**), for the four month financial period ending 30 June 2023 (**Transitional FY2023**), and for the financial year ending 30 June 2024 (**FY2024**). All dates are subject to change should circumstances require.

Event	Date
Release of Preliminary Final Report for Transitional FY2023	31 August 2023
Release of Transitional FY2023 Annual Report	29 September 2023
Closing date for director nominations	4 October 2023
FY2023 and Transitional FY2023 Annual General Meeting	23 November 2023
Release of FY2024 half year results	29 February 2024
Record date for interim FY2024 dividend	7 March 2024
Payment date for interim FY2024 dividend	21 March 2024
Release of FY2024 Preliminary Report	30 August 2024
Record date for final FY2024 dividend	6 September 2024
Payment date for final FY2024 dividend	20 September 2024
Release of FY2024 Annual Report	27 September 2024

This announcement has been authorised for release by the Board of Directors of Jupiter Mines Limited.

For investor and media inquiries, please contact:

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About Jupiter Mines Limited

Jupiter Mines Limited (ASX: JMS) is a pure-play manganese company listed on the ASX. Well-led and headquartered in Perth, Western Australia, Jupiter's core asset is a 49.9% stake in Tshipi é Ntle Manganese Mining, an independently operated and managed, black-empowered company that operates the Tshipi Borwa manganese mine in South Africa's Kalahari region.

Tshipi Borwa is one of the world's largest and lowest-cost manganese export operations and has been in production since 2012.

Jupiter has a track record of returning value to shareholders, including through regular dividends, and a strategy to grow its exposure to manganese, a key metal used in steel and – increasingly – in the renewable energy space.

For further information on Jupiter, visit www.jupitermines.com.