

29 SEPTEMBER 2023

Date of Annual General Meeting

Jupiter Mines Limited (ASX:JMS) (**Jupiter** or the **Company**) advises that it intends to hold its Annual General Meeting (**AGM**) of the Company on Thursday 30 November 2023 (previously advised date 23 November 2023).

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company on or before 3:00pm (AWST) on Wednesday 11 October 2023, being at least 35 business days before the date of the AGM. This notice is given in accordance with ASX Listing Rule 3.13.1.

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 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.