



Jill Hewitt
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ASX Compliance Pty Limited
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PERTH WA 6000

By Email: jill.hewitt@asx.com.au

Dear Jill

In response to your letter dated 6 January 2013 regarding the late lodgement of Appendix 3Y, I advise as follows:

1. The late lodgement of the Appendices 3Y for Mr Thapliyal for changes occurring on 16 and 20 December 2013 was due to administrative oversight and staff availability. Due to the Christmas break, the changes occurring above were only notified to the Company on 30 December 2013 and difficulty in obtaining remote access during the break meant they could not be lodged within the prescribed timeframe. As soon as was possible, the Appendices were lodged.
2. The Company considers that it has in place the necessary education, reporting and notification policies to ensure compliance with the disclosure obligations under listing rule 3.19A. Directors are notified at the time of their appointment of their obligations to inform the Company of any changes in their holdings.
3. The Company considers the current arrangements to be adequate to ensure future compliance with the ASX Listing Rules.

Should you have any further queries, please have no hesitation to contact me on 9346 5500.

Yours sincerely

Melissa North
Company Secretary & Chief Financial Officer

For personal use only



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6 January 2014

Ms M North
Company Secretary
Jupiter Mines Limited
Suite 3, Level 42
108 St George's Terrace
PERTH WA 6000

Email: info@jupitermines.com

Dear Melissa

Jupiter Mines Limited (the "Company") – Director's Interest Notice

We refer to the following;

1. The Appendix 3Y's lodged by the Company with ASX on 6 January 2014.
2. Listing rule 3.19A which requires an entity to tell ASX the following:
 - 3.19A.1 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the following times.
 - On 1 January 2002.
 - On the date that the entity is admitted to the official list.
 - On the date that a director is appointed.The entity must complete Appendix 3X and give it to ASX no more than 5 business days after 1 January 2002 or the entity's admission or a director's appointment.
 - 3.19A.2 A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust). The entity must complete Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.
 - 3.19A.3 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.
3. Listing rule 3.19B which states as follows.

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the

information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.

4. The Companies Update dated 27 June 2008, reminding listed entities of their obligation to notify ASX within 5 business days of the notifiable interests in securities held by each director and outlining the action that ASX would take in relation to breaches of listing rules 3.19A and 3.19B.

As the Appendices indicated that the changes occurred on 16 December 2013 and 20 December, it appears that the Appendices should have been lodged with the ASX prior to the close of business on 23 December 2014 and 31 December 2013 respectively. As the Appendices were lodged on 6 January 2014, it appears that the Company may be in breach of listing rules 3.19A and/or 3.19B.

Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions:

1. Please explain why the Appendix was lodged late.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me by e-mail at jill.hewitt@asx.com.au or by facsimile on facsimile number (08) 9221 2020. It should not be sent to the Market Announcements Office.

A response is requested as soon as possible and, in any event, not later than half an hour before the start of trading (ie before 1pm. W.S.T.) on Wednesday 8 January 2014.

If you have any queries or concerns, please contact me immediately.

Yours sincerely,

[Sent electronically without signature]

Jill Hewitt
Senior Adviser, Issuers Compliance (Perth)