

# JUPITER MINES LIMITED

ABN 51 105 991 740

# **ASX Release**

16 October 2013

#### **JUPITER MINES LTD**

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#### Contacts:

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### **Directors/Officers**

Brian Gilbertson Paul Murray Andrew Bell Priyank Thapliyal Soo-Cheol Shin

Melissa North

## **Issued Capital:**

Shares: 2,281,835,383 Unlisted Opts: 1,700,000

ASX Symbol: JMS

#### **Current Projects:**

- Production of manganese
- Advanced iron ore feasibility studies

# ASX approves Jupiter application to de-list

- ASX has approved the Company's application for de-listing
- De-listing is conditional upon shareholder approval, to be sought at the Company's forthcoming AGM
- Shares will be able to be traded for at least one month after shareholder approval

Jupiter Mines Limited (ASX: JMS) is pleased to announce that the Australian Securities Exchange (ASX) has approved the Company's application to de-list from ASX.

ASX has resolved to remove the Company from the official list of ASX at the request of the Company on a date to be decided by ASX subject to compliance with the following conditions:

- 1. The request for removal of the Company from the official list is approved by an ordinary resolution of shareholders of the Company;
- 2. The removal shall not take place any earlier than one month after the date which the resolution to approve the removal is passed; and
- 3. The notice of general meeting seeking shareholder approval sets out clearly the timetable that will be followed for the removal.

The Company will seek shareholder approval of the request for removal at the Company's Annual General Meeting, expected to be held 28 November 2013. The notice of annual general meeting will contain information about the proposed de-listing and the timetable for the last day of trading of Company shares on ASX and the Company's removal from ASX if shareholders approve the de-listing.

Yours faithfully,

**Jupiter Mines Limited** 

Priyank Thapliyal

**Acting Chief Executive Officer**