

### JUPITER MINES LIMITED ABN 51 105 991 740

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10<sup>th</sup> February 2011

**The Manager** Company Announcements Office Australian Stock Exchange Limited Level 4, 20 Bridge Street SYDNEY NSW 2000

Via Electronic Lodgement

#### Appendix 3Y's -Re-Issued

Attached is the reissued Appendix 3Y's previously released on  $14^{th}$  January 2011 with the inclusion of Part 3.

Yours Sincerely,

Robert Benussi Company Secretary & CFO

# **Appendix 3Y**

Rule 3.19A.2

### **Change of Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity:	JUPITER MINES LIMITED	
ABN	51 105 991 740	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	
	Mr Sun Moon WOO
Date of last notice	
	2 <sup>nd</sup> November 2010

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	POSCO Australia Pty Ltd and POSCO Australia GP Pty Ltd of which Mr Sun Moon Woo is a Director.
Date of change	November 8th 2010
No. of securities held prior to change	Indirect interests <u>Quoted securities:</u> -55,624,454 ordinary fully paid shares
Class	Fully paid ordinary Shares
Number acquired	271,586,321
Number disposed Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Pursuant to the transaction outlined in the explanatory memorandum attached to the Notice of Meeting held on 12 <sup>th</sup> August 2010 \$0.210999

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	Indirect interests <u>Quoted securities:</u> -327,210,775 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off–Market issue – Restricted for 12 months

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

<sup>+</sup> See chapter 19 for defined terms.

# **Appendix 3Y**

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### **Change of Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity:	JUPITER MINES LIMITED	
ABN	51 105 991 740	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	
	Mr Brian P Gilbertson
Date of last notice	
	2 <sup>nd</sup> November 2010

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect Interest – shares held by Pallinghurst Steel Feed (Dutch) B.V., which is a subsidiary of Pallinghurst Resources Limited (listed on the JSE and the BSX). Mr Gilbertson is Executive Chairman of Pallinghurst Resources Limited.
Date of change	November 8th 2010
No. of securities held prior to change	Indirect interests <u>Quoted securities:</u> -106,104,832 ordinary fully paid shares
Class	Fully paid ordinary Shares
Number acquired	187,058,859
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Pursuant to the transaction outlined in the explanatory memorandum attached to the Notice of Meeting held on 12 <sup>th</sup> August 2010 \$0.210999

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	Indirect interests <u>Quoted securities:</u> -293,163,691 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off–Market issue – Restricted for 12 months

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

<sup>+</sup> See chapter 19 for defined terms.