



JUPITER MINES LIMITED

ABN 51 105 991 740

14 January 2011

The Manager
Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Via ASX Online

RE: AMMENDMENTS APPENDIX 3Y's

The attached Appendix 3Y's corrects an oversight for disclosures covering indirect holdings in November 2010 in relation to two of the Company's directors: Mr Sun Moon Woo and Mr Brian P Gilbertson.

The Appendix 3Y's have been lodged late due to an oversight that occurred during a period where there were numerous releases to the shareholding structure and the completion of a transformational acquisition for the Company. While this oversight has occurred, the changes in the directors' interests were notified to the market, indirectly, via substantial interest notifications that were lodged with the ASX.

The Company has arrangements in place where directors understand their obligations to notify the Company Secretary when there are changes to their notifiable interests in the Company. Where applicable, appropriate documentation is obtained from the directors as support for disclosures made.

The Company also advises that the arrangements in place are sufficient to ensure that directors' interests are disclosed in accordance with Listing Rule 3.19A.

Robert J Benussi
CFO & Company Secretary

Appendix 3Y

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 30/9/2001.

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 nd 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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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 th August 2010. - \$0.210999
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

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

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 nd 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	POSCO Australia Pty Ltd and POSCO Australia GP Pty Ltd of which Mr Sun Moon Woo is a Director.
Date of change	8 th November 2010
No. of securities held prior to change	Indirect interests <i>Quoted securities:</i> -55,624,454 ordinary fully paid shares
Class	Fully paid ordinary Shares
Number acquired	271,586,321
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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 th August 2010. - \$0.210999
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

+ See chapter 19 for defined terms.