Rule 3.19A.1

# Appendix 3X

### **Initial 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 | fentity JUPITER MINES LIMITED |  |
|---------|-------------------------------|--|
| ABN     | 51 105 991 740                |  |

We (the entity) give ASX the following information under listing rule 3.19A.1 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 appointment | 22 <sup>nd</sup> June 2010 |

## Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

#### Number & class of securities

NIL

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

# Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

| Name of holder & nature of interest<br>Note: Provide details of the circumstances giving rise to the<br>relevant interest.   | Number & class of Securities  |
|--|---|
| <ul> <li>Indirect Interest – shares held by<br/>Pallinghurst Steel Feed (Dutch)<br/>B.V., which is a subsidiary of<br/>Pallinghurst Resources Limited<br/>(listed on the JSE and the BSX).<br/>Mr Gilbertson is Executive<br/>Chairman of Pallinghurst<br/>Resources Limited.</li> </ul> | Indirect interests <u><i>Quoted securities:</i></u> - 92,899,165 ordinary fully paid shares |
|  |   |

#### Part 3 – 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                                       | Not Applicable |
|--|----------------|
| Nature of interest                                       | Not Applicable |
| Name of registered holder<br>(if issued securities)      | Not Applicable |
| No. and class of securities to<br>which interest relates | Not Applicable |

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