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

24 June 2010

Via Electronic Lodgement

## **Tshipi Kalahari Manganese Transaction** **Lodgement of Notice of Meeting Documents**

Further to the announcement of 11 June, Jupiter Mines Limited (ASX: JMS; "Jupiter") today announced that it has settled all the key legal agreements and documents to implement the Tshipi transaction ("Transaction".) Jupiter has also submitted the necessary documentation with the ASIC and the ASX for approval to call an Extraordinary General Meeting ("EGM") to approve the Transaction.

Upon approval, the Board will announce the date for the EGM, which is expected in August.

For and on behalf of the Board

Robert Benussi  
Company Secretary, CFO  
& General Manager -Corporate

**ENDS**

**All media enquiries: Rob Benussi 0410 415335 and Priyank Thapliyal (0011) 44 77300 64081**