



Level 2, 72 Kings Park Road, West Perth, WA, 6005

Ph: 08 9346 5500 Fax: 08 9481 5933 Email: info@jupitermines.com

13th April 2010

The Manager

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

Via Electronic Lodgement

DIRECTOR'S INTEREST NOTICE- Appendix 3Y

Dear Greg,

I refer to our conversation today. Attached is an Appendix 3Y for our director, Andrew Bell which is being lodged outside the time specified in Listing Rule 3.19A.

Mr Bell has no direct interest in shares of the Company, but we have previously notified an indirect interest for him due to his position as a director of Red Rock Resources plc ("RRR") and Regency Mines plc ("RM"). It has been ascertained that RRR, which is also a substantial shareholder in the Company, has undertaken some trading in the Company's shares in the period from December 2009 to now although the volumes have not been such as to require a change in substantial holder's interest notice.

It is not clear that changes in holdings for RRR and/or RM should trigger a notification obligation for Mr Bell but the Company will continue to do so for prudence and to maintain consistency with previous notifications.

The Company is aware of its obligations under the Listing Rules and regrets that this Appendix 3Y is being lodged late now. We advise that the Company has reviewed its procedures in respect of the obligations under Listing Rule 3.19A and believe that the systems are adequate to ensure that a matter of this type does not occur again. The Company has decided to place a flag on known holders of shares associated with the directors which would see the company secretary notified by the share registry whenever there is a change in holding for a director.

We believe that this is an isolated incident of non-compliance which is most unlikely to recur. If there are any questions relating to the above, please contact me on (08) 9346 5500

For and on behalf of the directors of Jupiter Mines Limited

Yours Sincerely,

Robert Benussi
Company Secretary & CFO

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	Andrew Bell
Date of last notice	20 th October 2009

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>	Director Red Rock Resources plc and Regency Mines plc
Date of change	a) 10 th December 2009 b) 5 th February 2010 c) 3 rd March 2010 d) 4 th March 2010
No. of securities held prior to change	Indirect interests <u>Quoted securities:</u> - 93,104,165 ordinary fully paid shares
Class	Fully paid ordinary Shares
Number acquired	a) 200,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	b) 900,000 c) 368,000 d) 232,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$ 46,230.00 b) \$179,100.00 c) \$ 97,738.85 d) \$ 61,172.60
No. of securities held after change	Indirect interests <u>Quoted securities:</u> - 91,804,165 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	On Market Trades

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.