

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 Youfu (Andrew) Zhou
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 & Shareholder of (LSG Resources Pty Ltd)
Date of change	October 20 th 2009
No. of securities held prior to change	<p>Direct interests <u>Quoted securities:</u> - Nil</p> <p>Indirect interests <u>Quoted securities:</u> - 11,967,818 ordinary fully paid shares</p>

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary Shares
Number acquired	Nil
Number disposed	100,000 fully paid shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.235 per share
No. of securities held after change	<p>Direct interests <u>Quoted securities:</u></p> <p>- Nil</p> <p>Indirect interests <u>Quoted securities:</u></p> <p>- 11,867,818 ordinary fully paid shares</p>
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

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.