



JUPITER MINES LIMITED

ABN 51 105 991 740

Level 2, 72 Kings Park Road, West Perth WA 6005 Tel: 08 9346 5500 Fax: 08 9481 5933

19 October 2009

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Via ASX Online

RE: AMMENDMENTS APPENDIX 3Y *4

The attached Appendices 3Y corrects an oversight for disclosures covering the period June 2008 to October 2009 in relation to four of the Company's directors: Mr Youfu (Andrew) Zhou, Mr Yuzheng (Eugene) Xie (alternate director for Mr Zhou) Priyank Thapliyal and Andrew Bell .

The Appendices 3Y have been lodged late due to an oversight that occurred during a period where there were numerous changes to the Board structure. 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. However, the circumstances where this oversight occurred, and gave rise to an increased risk of an oversight, will in future be mitigated through increased communication.

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 Youfu (Andrew) Zhou
Date of last notice	23 rd June 2008

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	August 14 th 2009 to October 15 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> - 20,800,000 ordinary fully paid shares</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Fully paid ordinary Shares
Number acquired	Nil
Number disposed	8,832,182 fully paid shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,722,636,46
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>- 11,967,818 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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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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. Yuzheng (Eugene) Xie as alternate to Mr. Youfu (Andrew) Zhou.
Date of last notice	23 rd June 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 Coal Pty Ltd & LSG Resources Pty Ltd)
Date of change	August 14 th 2009 to October 15 th 2009
No. of securities held prior to change	<p>Direct interests</p> <p><u>Quoted securities:</u></p> <p>- Nil</p> <p>Indirect interests</p> <p><u>Quoted securities:</u></p> <p>- 20,800,000 ordinary fully paid shares</p>

+ See chapter 19 for defined terms.

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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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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

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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 Priyank Thapliyal
Date of last notice	4 th June 2008

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.	Pallinghurst Steel Feed (Dutch) BV (Pallinghurst Resources LLP UK-Partner)
Date of change	June 10 th 2008 to September 2 nd 2009
No. of securities held prior to change	<p>Direct interests <u>Quoted securities:</u> - Nil</p> <p>Indirect interests <u>Quoted securities:</u> - 15,670,591 ordinary fully paid shares</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Fully paid ordinary Shares
Number acquired	a) 3,044,409 b) 47,339,149 c) 26,845,017
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$ 841,405 b) Pursuant to the transaction outlined in the explanatory memorandum attached to the Notice of Meeting held on 9 March 2009 c) Exercise of the Manganese option in accordance with the terms the outlined in the explanatory memorandum attached to the Notice of Meeting held on 9 March 2009
No. of securities held after change	Direct interests <u>Quoted securities:</u> - Nil Indirect interests <u>Quoted securities:</u> - 92,899,165 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	A) On Market Trades B & C) Off Market Issues

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
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+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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 <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

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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	Andrew Bell
Date of last notice	22 nd May 2008

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	February 25 th 2009 to September 2 nd
No. of securities held prior to change	Indirect interests <u>Quoted securities:</u> - 14,904,403 ordinary fully paid shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Fully paid ordinary Shares
Number acquired	a) 205,000 b) 23,839,183 c) 54,155,579
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$ 21,741 b) Pursuant to the transaction outlined in the explanatory memorandum attached to the Notice of Meeting held on 9 March 2009 c) Exercise of the Manganese option in accordance with the terms the outlined in the explanatory memorandum attached to the Notice of Meeting held on 9 March 2009
No. of securities held after change	Indirect interests <u>Quoted securities:</u> - 93,104,165 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	A) On Market Trades B & C) Off Market Issues

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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 <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

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