



19th October 2009

The Manager

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

Via ASX Online

DIRECTOR RESIGNATION

Jupiter Mines Limited (**ASX: JMS**) announces that **Mr. Yuzheng (Eugene) Xie** as alternate to Mr. Youfu (Andrew) Zhou has today tendered his resignation as non-executive director of the Company.

The Board would like to sincerely thank Mr Yuzheng (Eugene) Xie for his contribution he has made to the Company over the past 15 months and wish him all the best in the future.

For and on behalf of the Board

Robert J Benussi
Company Secretary & CFO

Appendix 3Z

Final 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.3 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	19 th October 2009
Date that director ceased to be director	19 th October 2009

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
<u>Indirect</u>
<u>Quoted securities:</u>
Nil

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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

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.

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	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Director & Shareholder of (LSG Coal Pty Ltd & LSG Resources Pty Ltd)</p>	<p>Indirect <u>Quoted securities:</u></p> <p>- 11,967,818 ordinary fully paid shares</p>

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.