

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme JUPITER MINES LIMITED

ACN/ARSN 51 105 991 740

### 1. Details of substantial holder(1)

Name LSG Coal Pty Ltd (fully subsidiary of LSG Resources Pty Ltd)  
ACN/ARSN (if applicable) 130 556 848

There was a change in the interests of the substantial holder on 30/3/09

The previous notice was given to the company on 9/6/08

The previous notice was dated 10/6/08

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary	20,800,000	12.30%	20,800,000	8.65%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
30/3/09	LSG Coal Pty Ltd (fully subsidiary of LSG Resources Pty Ltd)	Shareholding diluted through share issue by JMS	Nil	Ord	LSG Coal Pty Ltd (fully subsidiary of LSG Resources Pty Ltd)

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
LSG Coal Pty Ltd (fully subsidiary of LSG Resources Pty Ltd)	LSG Coal Pty Ltd (fully subsidiary of LSG Resources Pty Ltd)	-	Register owner	Ord	20,800,000

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:


Name and ACN/ARSN (if applicable)	Nature of association
n/a	

**6. Addresses**

The addresses of persons named in this form are:

Name	Address
LSG Coal Pty Ltd (fully subsidiary of LSG Resources Pty Ltd)	Level 8 .16 St Georges Tce Perth WA 6000

**Signature**

print name Wei Dong SONG capacity Director  
sign here  date 17 / 7 / 2009