

## JUPITER MINES LIMITED ABN 51 105 991 740

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27<sup>th</sup> May 2009

The Manager
Australian Stock Exchange Limited
Level 5, Riverside Centre
123 Eagle Street
Brisbane QLD 4000
Via ASX Online

Attn Ms Frances Finucan

Correction to "Change of Director's Interest Notice" -Appendix 3Y released on May 26th 2009

"Date of Change" in the abovementioned notice should read May 25th 2009

Amended "Change of Director's Interest Notice"-Appendix 3Y is attached.

Robert Benussi Company Secretary

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# **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	Paul Raymond Murray
Date of last notice	15 <sup>th</sup> May 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)  Note: Provide details of the circumstances giving rise to the relevant interest.	Director & Shareholder of PHM Securities Pty Ltd & PHM Super Fund A/C
Date of change	25 <sup>th</sup> May 2009
No. of securities held prior to change	<ul> <li>Direct interests     Quoted securities:         <ul> <li>259,375 ordinary fully paid shares</li> </ul> </li> <li>Unquoted securities:         <ul> <li>500,000 JMS Employee Option Plan options exercisable at 20 cents each</li> <li>500,000 JMS Employee Option Plan options exercisable at 25 cents each</li> <li>500,000 JMS Employee Option Plan options exercisable at 35 cents each</li> </ul> </li> <li>Indirect interests  Quoted securities:         <ul> <li>1,938,000 ordinary fully paid shares</li> </ul> </li> </ul>

<sup>+</sup> See chapter 19 for defined terms.

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Class	Fully paid ordinary Shares
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Number acquired	Nil
Number disposed	32,375
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	.15 cents per share
No. of securities held after change	Direct interests
	Quoted securities:
	- 259,375 ordinary fully paid shares
	<u>Unquoted securities:</u>
	<ul> <li>500,000 JMS Employee Option Pla options exercisable at 20 cents eac</li> <li>500,000 JMS Employee Option Pla options exercisable at 25 cents eac</li> <li>500,000 JMS Employee Option Pla options exercisable at 35 cents eac</li> </ul>
	Indirect interests  Quoted securities: - 1,885,625 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 Trade

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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<sup>+</sup> See chapter 19 for defined terms.

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

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<sup>+</sup> See chapter 19 for defined terms.