



**JUPITER MINES
LIMITED**

ABN 51 105 991 740

ASX Release

26 November 2008

JUPITER MINES LTD

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For the Latest News:

www.jupitermines.com

Directors/Officers

Paul Murray

Andrew Bell

Priyank Thapliyal

Alan Topp

Andrew Zhou

Greg Durack

Robert Benussi

Charles Guy

Issued Capital:

Shares: 169,207,544

Unlisted Opts: 13,650,000

ASX Symbol: JMS

Currently Exploring for:

- Iron Ore
- Nickel
- Uranium
- Gold

Jupiter Mines Limited

DIRECTOR RESIGNATIONS / WITHDRAWAL OF AGM RESOLUTIONS

Jupiter Mines Limited (**ASX: JMS**) announces that Mr William Wang and Mr Patrick Sam Yue have today tendered their resignations as non-executive directors of the Company.

The Board would like to sincerely thank Mr Wang and Mr Sam Yue for the very significant contributions they have made to the Company over the past 12 months and wish them well in the future.

As a result of these resignations, the following Resolutions 1, 2, 14 and 15 will be withdrawn from tomorrow's Annual General Meeting.

- 1. Election of Patrick Sam Yue**
- 2. Election of William Wang**
- 14. Issue of Options to Patrick Sam Yue**
- 15. Issue of Options to William Wang**

Yours faithfully

Paul R Murray
Chairman

Robert J Benussi
Company Secretary