



# JUPITER MINES LIMITED

ABN 51 105 991 740

Suite 2, Level 16, 19 Bligh Street, SYDNEY NSW 2000 Tel: 02 9235 2755 Fax: 02 9235 2955

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16<sup>th</sup> September 2008

**The Manager**

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

**Amended Appendix 3X - Alternate Non- Executive Director**

The attached Appendix 3X replaces the "Initial Director's Interest Notice" released to the ASX on September 11<sup>th</sup>, and the subsequent Appendix 3Y released on September 15<sup>th</sup> does not apply.

For and on behalf of the Board

Robert Benussi  
Company Secretary

# Appendix 3X

## Initial 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.

<b>Name of entity</b> JUPITER MINES LIMITED
<b>ABN</b> 51 105 991 740

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Mr. Yuzheng (Eugene) Xie</b> as alternate to Mr. Youfu (Andrew) Zhou.
<b>Date of appointment</b>	10 September 2008

### 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.

<b>Number &amp; class of securities</b> <ul style="list-style-type: none"><li><b>Direct Interest</b></li></ul> 135,000- Fully paid ordinary shares
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+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <ul style="list-style-type: none"> <li>• <b>Indirect Interest</b> <ul style="list-style-type: none"> <li>– shares held by LSG Resources Pty Ltd</li> <li>( Director &amp; Shareholder of LSG Resources Pty Ltd )</li> </ul> </li> </ul>	<p>20,800,000- Fully paid ordinary shares</p>

**Part 3 – 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.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>No. and class of securities to which interest relates</b>	Not Applicable

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+ See chapter 19 for defined terms.