



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

11th September 2008

The Manager

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

Appointment of Alternate Non- Executive Director

The Board of Jupiter Mines Limited is pleased to announce the appointment of Mr. Yuzheng (Eugene) Xie as alternate to Mr. Youfu (Andrew) Zhou.

The appointment of Mr. Yuzheng (Eugene) Xie as Mr. Youfu (Andrew) Zhou's alternate brings similar strength and focus to the Jupiter Board.

Mr. Yuzheng (Eugene) Xie is director and shareholder of LSG Resources Pty Ltd

For and on behalf of the Board

Robert Benussi
Company Secretary, CFO
& General Manager -Corporate