604

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

<u>To</u> Company	Name/Scheme	Ju	piter		Tines L	imited				
ACN/ARSN		Jupiter Mines Limited 18N SI 105 991 740								
		(1.A.)		·· , .	<u> </u>		· · · · · · · · · · · · · · · · · · ·			
1. Details of	substantial hold	der(1)								
Name	ame Red Rock Resources ple and Regency Mines ple									
ACN/ARSN (if	applicable)					(d d		<i></i>	
substantial hold				05/08						
	otice was given to otice was dated	the company on	20/0	05/08 05/08	?					
2. Previous	and present voti	ing power								į
The total number in when last rec	er of votes attache quired, and when r	ed to all the voting sh now required, to give	ares in the c a substantia	ompany (il holding	or voting interests notice to the com	in the scheme that pany or scheme, ar	t the substantial hole e as follows:	der or an as	ssociate (2) had a releva	ant interest (3)
	Class of securi	ities (4)	Previous			Present i				
	see Ann	rescure "A	Person's votes Voting		Voting power (£	nting power (5) Pers		r's votes Voting power (5)		\exists
	in relevant inter		of a colouge	:-stapan	· -f-sl- > ar ibabantia	Chaldra an an anna		···		_
substantial hold	ler was last require	red to give a substanti	or, a relevant ial holding no	otice to t	the company or sch	noider of an assu- neme are as follows	ciate in voting secui s:	ities or the	e company or scheme, si	ince the
:	Date of change	Person whose relevant interest changed	st	Nature change		Consideration given in relatio to change (7)	on numi	s and ber of rities cted	Person's votes affected	
		see Anno	2 Kure	"A"						
		ļ								
ļ				_						
4. Present re	elevant interests	\$								-
Particulars of ea	ach relevant intere	est of the substantial l	holder in vot	ing secur	ities after the cha	nge are as follows:	:			
	Holder of relevant interest	Registered holder of securities			entitled egistered der (8)	Nature of relevant interest (6)	numl	s and ber of Irities	Person's votes	
		See An	rom læggs	ne /	ન "					
	 									
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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	
See Amnexure "A"		·
	-	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
See Annexure A.	

Signature

print name (

AMOREW BELL

capacity DIRECTAR

sign here

And of

date 23/5 /08

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001,

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, becom'e entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

THIS IS ANNEXURE 'A' OF 2 PAGES REFERRED TO IN ASIC FORM 604 ENTITLED "NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER"

Item 1 - Details of substantial holder:

Name: Red Rock Resources plc, and Regency Mines plc.

ACN/ARSN (if applicable): Not applicable.

There was a change in the interests of the substantial holder on: 21/05/2008 The previous notice was given to the company on: 20/05/2008 The previous notice was dated: 20/05/2008

Item 2 – Previous and present voting power:

Class of securities	Previous notice		Present Notice		
	Person's votes	Voting Power	Person's votes	Voting Power	
Red Rock Resources plc Fully paid ordinary shares	14,904,403	10.12%	14,904,403	9.65%	
"Associate" Pallinghurst Resources Australia Ltd Fully paid ordinary shares	2,228,338	1.51%	10,899,999	7.08%	
Total	17,132,741	11.63%	25,804,402	16.73%	

Item 3 – Change in relevant interests:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
20 May 2008	Red Rock Resources plc/Regency Mines plc	Purchase of shares by an "Associate"	\$ 230,496.34	817,239 fully paid ordinary shares	817,239 votes
21 May 2008	Red Rock Resources plc/Regency Mines plc	Purchase of shares by an "Associate"	\$ 1,060,000	5,300,000 fully paid ordinary shares	5,300,000 votes
21 May 2008	Red Rock Resources plc/Regency Mines plc	Purchase of shares by an "Associate"	\$765,661.31	2,554,422 fully paid ordinary shares	2,554,422 votes

April

Item 4 – Present relevant interests:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Red Rock Resources plc	Red Rock Resources plc	Red Rock Resources plc	Registered holder	14,904,403 fully paid ordinary shares	14,904,403 votes
Regency Mines plc	Red Rock Resources plc	Red Rock Resources plc	By virtue of s.608(3)	14,904,403 fully paid ordinary shares	14,904,403 votes
Red Rock Australasia Pty Ltd	Red Rock Resources plc	Red Rock Resources plc	Subsidiary of Red Rock Resources plc, "Associate"	14,904,403 fully paid ordinary shares	14,904,403 votes
Intrepid Resources Ltd	Red Rock Resources plc	Red Rock Resources plc	Subsidiary of Red Rock Resources plc, "Associate"	14,904,403 fully paid ordinary shares	14,904,403 votes
Red Rock Resources plc	Pallinghurst Resources Australia Ltd	Pallinghurst Resources Australia Ltd	Pallinghurst Resources Australia Ltd is Red Rock Resources plc's "Associate"	10,899,999 fully paid ordinary shares	10,899,999 votes

Item 5 – Changes in association:

Name and ACN/ARSN (if	Nature of association
applicable)	
Pallinghurst Resources	Acting in concert for purposes of section 15(1) of Corporations Act
Australia Ltd ACN 125 228	2001.
006	

Item 6 – Addresses:

Name	Address
	c/o 115 Eastbourne Mews, London, W2 6LQ, United Kingdom
Regency Mines plc, Red Rock	
Australasia Pty Ltd, Intrepid	
Resources Ltd	
Pallinghurst Resources	Level 27, 530 Collins Street, Melbourne, Victoria, Australia
Australia Limited	

Signature

Print name:

Andrew Bell

Capacity: Director

Sign here:

Date: 23/05/2008