

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	Andrew Bell
Date of last notice	19 th May 2008

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 Red Rock Resources plc and Regency Mines plc
Date of change	20 th May 2008
No. of securities held prior to change	Indirect interests <u>Quoted securities:</u> - 11,404,403 ordinary fully paid shares <u>Unquoted securities:</u> - 3,500,000 JMS Option exercisable at 20 cents each expiring on May 20 th 2008

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary Shares
Number acquired	3,500,000 fully paid ordinary shares
Number disposed	Conversion of 3,500,000 unlisted 20 cent options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	20 cents per unlisted option
No. of securities held after change	Indirect interests <u>Quoted securities:</u> - 14,904,403 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	Off- Market Trade

Part 2 – Change of 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.

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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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.