

JUPITER MINES LIMITED

ABN 51 105 991 740

ASX Release

23rd April 2008

JUPITER MINES LTD

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For the Latest News: www.jupitermines.com

Directors/Officers

Paul Murray Alan Topp William Wang Patrick Sam Yue

Greg Durack Robert Benussi Charles Guy

Issued Capital:

Shares: 141,667,544 Unlisted Opts: 29,000,000

ASX Symbol: JMS

Currently Exploring for:

- Iron Ore
- Nickel
- Uranium
- Gold

Jupiter Mines Limited

Notice of General Meeting

The company has received a request from a shareholder holding more than 5% of the company's issued capital to convene a general meeting of the company to consider several resolutions.

The company will convene the meeting at the earliest opportunity, the date of the meeting will be announced to the market within the prescribed period as per the listing rules.

For and on behalf of the Board

Company Secretary Robert Benussi