



JUPITER MINES LIMITED

ABN 51 105 991 740

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14th November 2007

The Manager

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

Appointment of Non- Executive Director

Jupiter Mines Ltd Board - William Cheng Wang- MBA

The Board of Jupiter Mines Limited is pleased to announce the appointment of Mr. William Cheng Wang as a Non- executive Director. Mr. Wang is appointed by the Board to add his wealth of knowledge and expertise in successfully developing and implementing projects.

William holds a MBA degree majoring in finance from the Chinese University of Hong Kong. Over the past 15 years, William has held senior management positions in several major Chinese state owned companies, with his most recent position with China Poly Group being the Deputy General Manager for an international trading company with group assets exceeding US\$1.5 billion.

William has wide business connections in China and after moving to Australia in 2002, he joined Minerals Corporation Limited, an Australian listed company in industrial minerals. He is a founding Director of Queensland based bauxite exploration company, Gulf Alumina Pty Ltd. Other Directorships held include Ascend Asset Management Limited, China Century Capital Limited, ZBB China Pty Ltd, and Cominco Pty Ltd.

For and on behalf of the Board

Robert Benussi
Acting CEO &
Company Secretary