



**JUPITER MINES
LIMITED**

ABN 51 105 991 740
ASX: JMS

Announcement
4 February 2019

JUPITER MINES LIMITED

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Website:

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Directors/Officers:

Brian Gilbertson
Paul Murray
Andrew Bell
Priyank Thapliyal
Sungwon Yoon

Melissa North

Issued Capital:

Ordinary shares:
1,958,991,033

Current Assets:

- World class Tshipi Manganese Mine
- Advanced Central Yilgarn Iron Ore Projects

APPOINTMENT AND RESIGNATION OF DIRECTORS

Jupiter Mines Limited ("Jupiter") today announces the appointment of Mr Yeongjin Heo as Non-Executive Director.

Mr Heo is President of POSCO Australia and joins the Board following the resignation of Mr Sungwon Yoon, who will be relocating to the POSCO head office in South Korea.

After joining POSCO in 1995, Mr Heo worked across the strategic planning and raw materials areas. Mr Heo brings significant experience in the resource industry to Jupiter shareholders and look forward to his contribution and expertise on the Jupiter Board. Mr Heo was previously involved with Jupiter in 2012-2013, supporting the POSCO Director at the time, and is well versed in the Jupiter operations.

The Board would like to take this opportunity to thank Mr Yoon for his continued contribution to Jupiter over the past three years. His experience and knowledge have proven extremely valuable and Jupiter wishes him well in his future endeavours.

Yours sincerely

Priyank Thapliyal
Chief Executive Officer