

Appendix 3X

Initial 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 51 105 991 750

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	HANS MENDE
Date of appointment	9 OCTOBER 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities NIL
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+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
<u>AMCI EURO HOLDINGS B.V.</u> ("AMCI") Hans Mende as trustee of the 2005 Kirmar Trust has greater than 20% of the voting power in AMCI.	72,992,686 fully paid ordinary shares
<u>HJM JUPITER L.P.</u> Hans Mende as trustee of the 2005 Kirmar Trust has greater than 20% of the voting power in HJM Jupiter L.P.	107,113,430 fully paid ordinary shares

Part 3 – 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	Sale and Purchase Agreement ("SPA") between AMCI and Pallinghurst Consolidated (Cayman) Ltd (refer ASX Announcement 15 April 2019)
Nature of interest	Hans Mende as trustee of the 2005 Kirmar Trust has greater than 20% of the voting power in AMCI. AMCI holds a relevant interest by way of a right to acquire 72,922,686 ordinary shares pursuant to the SPA.
Name of registered holder (if issued securities)	AMCI Euro Holdings B.V.
No. and class of securities to which interest relates	72,922,686 fully paid ordinary shares in Jupiter Mines Limited

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Introduced 30/9/2001.

Name of entity JUPITER MINES LIMITED
ABN 51 105 991 750

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	BRIAN BEEM (as alternate for Hans Mende)
Date of appointment	9 OCTOBER 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 176,950 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
NIL	NIL

Part 3 – 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	NIL
Nature of interest	NOT APPLICABLE
Name of registered holder (if issued securities)	NOT APPLICABLE
No. and class of securities to which interest relates	NOT APPLICABLE

+ See chapter 19 for defined terms.