



JUPITER MINES LIMITED

ABN 51 105 991 740

Announcement

9 May 2018

JUPITER MINES LIMITED

Level 10

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Website:

www.jupitermines.com

Directors/Officers

Brian Gilbertson

Paul Murray

Andrew Bell

Priyank Thapliyal

Sungwon Yoon

Melissa North

Issued Capital:

Shares: 1,948,340,503

Unlisted Opts: Nil

Current Assets:

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

APPOINTMENT OF INTERIM JUPITER CEO

Jupiter Mines Limited (ASX: JMS) ("Jupiter") regrets to announce that its Chief Executive Officer, Priyank Thapliyal, has been hospitalised for an unforeseen medical condition relating to gallstone induced acute pancreatitis. Jupiter has been advised that this condition is likely to persist for some time and will require an extended recovery period. He is expected to make a full recovery in due course, but is unlikely to be able to resume his heavy work and travel schedule until then.

The Board has agreed, as an interim measure, that Jupiter Chairman Brian Gilbertson will be appointed acting CEO and assume all of Priyank's executive responsibilities until Priyank has fully recovered.

Under these arrangements, both Jupiter and Tshipi é Ntle Manganese Mining Proprietary Limited will continue normal functioning, supported by their respective management teams and Boards.

Yours faithfully,

Jupiter Mines Limited

Melissa North

Company Secretary