

Director not standing for re-election

Jupiter Mines Limited (ASX: JMS) (**Jupiter** or the **Company**) advises that Non-Executive Director, Peter North, has decided not to stand for re-election as a Director of the Company at the upcoming Annual General Meeting (**AGM**), to be held on 28 November 2024.

Peter was last re-elected for a three-year term at the Company's 2021 AGM, and was due to retire at the conclusion of this AGM.

Peter has acted as the shareholder representative of Ntsimbintle Holding (Pty) Ltd (**Ntsimbintle**), a substantial shareholder of the Company. Ntsimbintle will nominate a replacement to the Board in due course.

The Company would like to sincerely thank Peter for his valuable contributions and insights to the Board. A formal acknowledgement of his contribution will be included in the Chair's address to shareholders at the AGM.

This announcement has been authorised for release by the Board of Directors of Jupiter Mines Limited.

For further information on Jupiter, visit www.jupitermines.com or email investorrelations@jupitermines.com

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