



# Jupiter Mines Limited

**ASX: JMS**

**4 August 2021**

**ABN** 51 105 991 740

**Registered Office**

Level 10  
16 St Georges Terrace  
Perth WA 6000

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**E** investorrelations@  
jupitermines.com

[www.jupitermines.com](http://www.jupitermines.com)

**Directors & Officers**

Brian Gilbertson  
Priyank Thapliyal  
Yeongjin Heo  
Hans Mende  
Peter North  
Scott Winter  
Brian Beem (alternate to  
Hans Mende)  
Melissa North

**Issued Capital**

Ordinary shares:  
1,958,991,033

**Primary Asset**

World class Tshipi  
Manganese Mine

## DEPARTURE OF JUPITER BOARD MEMBERS

Jupiter Mines Limited (ASX:JMS) (**Jupiter** or the **Company**) advises that following its Annual General Meeting on Friday 30 July, Independent Non-Executive Directors Mr. Paul Murray and Mr. Andrew Bell were not re-elected as Directors of the Company.

Both Mr. Murray and Mr. Bell have been invaluable long-standing members of the Jupiter Board. Mr. Murray has served as Chairman of the Audit and Remuneration and Nomination Committees, and Mr. Bell a Member of the same Committees.

We would like to sincerely thank both Mr. Murray and Mr. Bell for their commitment and valuable contribution to Jupiter Mines.

For and on behalf of the Board of the Company,

**Brian Gilbertson**  
**Chairman**

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