



Jupiter Mines Limited

ASX: JMS

1 November 2021

ABN 51 105 991 740

Registered Office

Level 10
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Perth WA 6000

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Directors & Officers

Peter North
Yeongjin Heo
Hans Mende
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

JUPITER BOARD AND EXECUTIVE CHANGES

Jupiter Mines Limited (ASX:JMS) (**Jupiter** or the **Company**), wishes to advise that Priyank Thapliyal has ceased to be Jupiter's Chief Executive Officer (**CEO**), effective immediately.

The Board has initiated the process to identify and appoint candidates for the positions of Chair and CEO. In the interim, Peter North and Scott Winter have been appointed as Acting Chair and Acting CEO of Jupiter, respectively.

Mr Thapliyal has been a part of the creation of the Tshipi manganese mine, culminating in Jupiter's \$240 million ASX listing in 2018. The Board thanks Mr Thapliyal for his contribution and wishes him well in his future endeavours.

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