

# 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.

<b>Name of entity:</b> Jupiter Mines Limited
<b>ABN:</b> 51 105 991 740

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.

<b>Name of Director</b>	Brad Rogers
<b>Date of appointment</b>	1 August 2022

### 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.

<p><b>Number &amp; class of securities</b></p> <p>1) 1,000,000 deferred rights to be issued fully paid ordinary shares in JMS, of which:</p> <ul style="list-style-type: none"><li>a. 500,000 will vest upon completion of 12 months of employment i.e. on 1 August 2023; and</li><li>b. 500,000 will vest upon completion of 24 months of employment i.e. on 1 August 2024.</li></ul> <p>2) 1,000,000 unlisted options with zero exercise price and expiring on 25 July 2025, of which:</p> <ul style="list-style-type: none"><li>a. 500,000 will vest upon JMS's share price achieving a 30 day VWAP of greater than A\$0.40; and</li><li>b. 500,000 will vest upon JMS's share price achieving a 30 day VWAP of greater than A\$0.50.</li></ul>
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+ 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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	

### 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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.