

**24 MAY 2023**

## Extension of Time to Hold 2023 AGM

Jupiter Mines Limited (ASX:JMS) (**Jupiter** or the **Company**), advises that it applied to the Australian Securities and Investments Commission (**ASIC**) for an extension of time to hold its annual general meeting (**AGM**) for the financial year ended 28 February 2023 (**FY2023**).

ASIC has granted an extension from 31 July 2023 to no later than 30 November 2023 under section 250P of the Corporations Act 2001 (Cth) (**Act**).

The extension has been granted on the basis that the Company is in the process of changing its financial year end date from 28 February to 30 June, by way of a four month transitional financial year in accordance with subsection 323D(2A) of the Act. The Company will put the financial statements for both the year ended 28 February 2023 and the four month period ended 30 June 2023 to Shareholders at the later AGM.

*This announcement has been authorised for release by the Chair and Managing Director of Jupiter Mines Limited.*

For investor and media inquiries, please contact:

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### **About Jupiter Mines Limited**

Jupiter Mines Limited (ASX: JMS) is a pure-play manganese company listed on the ASX. Well-led and headquartered in Perth, Western Australia, Jupiter's core asset is a 49.9% stake in Tshipi é Ntle Manganese Mining, an independently operated and managed, black-empowered company that operates the Tshipi Borwa manganese mine in South Africa's Kalahari region.

Tshipi Borwa is one of the world's largest and lowest-cost manganese export operations and has been in production since 2012.

Jupiter has a track record of returning value to shareholders, including through regular dividends, and a strategy to grow its exposure to manganese, a key metal used in steel and – increasingly – in the renewable energy space.

For further information on Jupiter, visit [www.jupitermines.com](http://www.jupitermines.com).