



Announcement Summary

Entity name

JUPITER MINES LIMITED.

Date of this announcement

Friday December 22, 2023

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	JMSDR3 - deferred rights vesting 22/12/2024	536,442	22/12/2023
New class - code to be confirmed	JMSDR4 - deferred rights vesting 22/12/2025	536,442	22/12/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

JUPITER MINES LIMITED.

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

51105991740

1.3 ASX issuer code

JMS

1.4 The announcement is

New announcement

1.5 Date of this announcement

22/12/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

536,442 deferred rights vesting 22/12/2024 and 536,442 deferred rights vesting 22/12/2024

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

New +securities

ASX +security code

New class - code to be confirmed

+Security description

JMSDR3 - deferred rights vesting 22/12/2024

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

22/12/2023

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02731331-6A1176802>

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue of deferred performance rights to Managing Director as approved by shareholders on 30/11/2023

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

N/A



Issue details

Number of +securities

536,442

Were the +securities issued for a cash consideration? No**Please describe the consideration being provided for the +securities**

Nil

Purpose of the issue

To pay for services rendered

Additional Details

Part of short term incentive awarded to Managing Director

New +securities**ASX +security code**

New class - code to be confirmed

+Security description

JMADR4 - deferred rights vesting 22/12/2025

+Security type

Other

ISIN code**Date the +securities the subject of this notification were issued**

22/12/2023

Will all the +securities issued in this class rank equally in all respects from their issue date? Yes**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02731331-6A1176802>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue of deferred performance rights to Managing Director as approved by shareholders on 30/11/2023

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

N/A



Issue details

Number of +securities

536,442

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Nil

Purpose of the issue

To pay for services rendered

Additional Details

Part of short term incentive awarded to Managing Director

Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
JMS : ORDINARY FULLY PAID	1,958,991,033

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
New class - code to be confirmed : JMADR3 - deferred rights vesting 22/12/2024	536,442
New class - code to be confirmed : JMADR4 - deferred rights vesting 22/12/2025	536,442



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

No

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?

N/A