

13 SEPTEMBER 2024

Appointment of Sally Langer to the Jupiter Board of Directors

Jupiter Mines Limited (ASX:JMS) (**Jupiter** or the **Company**) is pleased to announce the appointment of Sally Langer to its Board as an Independent Non-Executive Director, effective from today. Ms Langer's appointment follows the retirement of Patrick Murphy, who has decided to step down from the Board, after serving three years as a Non-Executive Director.

Ms Langer is a highly respected corporate executive and non-executive director, with more than 25 years' experience in professional services across multiple industries, including substantial experience in the resources sector.

Ms Langer currently serves as a Non-Executive Director on the Board of Sandfire Resources (ASX:SFR), Northern Star Resources (ASX:NST), The Gold Corporation and Federation Mining. She is the Deputy Chair of Ronald McDonald House and a member of the Board of Governors of Hale school. A Graduate Member of the Australian Institute of Company Directors and a Fellow of the Institute of Chartered Accountants, Ms Langer also holds a Bachelor of Commerce from the University of Western Australia.

Mr Murphy joined the Jupiter Board as a Non-Executive Director in November 2021, representing the interests of former substantial shareholder AMCI Group. Mr Murphy's retirement is effective from today.

Jupiter Chair Ian Murray said that he was very pleased to welcome Ms Langer to the Board and extended his gratitude to Mr Murphy for his contributions to the Company over the past three years.

"Sally is a highly valued addition to the Board, and her diverse experience will complement and extend the Board's existing skillset. It is my pleasure to welcome Sally to Jupiter and I look forward to her valuable contribution to our Company as we look to execute our five year growth plans."

"Patrick has been a key contributor on the Board of Jupiter over the last three years. On behalf of the Board, senior management and our shareholders, I would like to sincerely thank Patrick for his exceptional contribution to Jupiter and wish him the very best for his next chapter."

Ms Langer said she was looking forward to joining the Jupiter Board at such an important time for the Company.

"I am delighted to be joining the Board of Jupiter and looking forward to assisting in achieving the strategy that Brad and the Board have set for the organisation."

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

For further information on Jupiter, visit www.jupitermines.com or email investorrelations@jupitermines.com

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