

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity JUPITER MINES LIMITED
ABN 51 105 991 740

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	BRAD ROGERS
Date of last notice	1 AUGUST 2024

Part 1 - Change of director's relevant interests in securities

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	9 December 2024
No. of securities held prior to change	<ol style="list-style-type: none"> 1. Short-term deferred rights (JMSAA) DR3 – 536,442 rights vesting 22/12/2024 DR4 – 536,442 rights vesting 22/12/2025 2. Unlisted options (JMSAB) JMSO18 – 500,000 options JMSO19 – 500,000 options 3. 1,000,000 fully paid ordinary shares (JMS)
Class	<ol style="list-style-type: none"> 1. Short-Term deferred rights exercisable to fully paid ordinary shares upon vesting 2. Unlisted options exercisable to fully paid ordinary shares upon vesting 3. Quoted fully paid ordinary shares 4. Long-term deferred rights (new code TBC)

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Number acquired	ASX: JMSAA 1. FY24ST1 – 513,920 rights vesting 09/12/2025 1. FY24ST2 – 513,919 rights vesting 09/12/2026 ASX: TBC 4. FY23LT – 5,125,128 deferred rights (FY23) 4. FY24LT – 4,933,628 deferred rights (FY24) 4. FY25LT – 4,044,480 deferred rights (FY25)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	ASX: JMSAA 1. Value per security \$0.2034 – nil consideration 1. Value per security \$0.2034 – nil consideration ASX: TBC 4. Value per security \$0.1958 – nil consideration 4. Value per security \$0.2034 – nil consideration 4. Value per security \$0.2568 – nil consideration
No. of securities held after change	1. ASX: JMSAA DR3 – 536,442 rights vesting 22/12/2024 DR4 – 536,442 rights vesting 22/12/2025 FY24ST1 – 513,920 rights vesting 09/12/2025 FY24ST2 – 513,919 rights vesting 09/12/2026 2. ASX: JMSAB JMSO18 – 500,000 options JMSO19 – 500,000 options 3. ASX: JMS – 1,000,000 fully paid ordinary shares 4. ASX: TBC FY23LT – 5,125,128 rights FY24LT – 4,933,628 rights FY25LT – 4,044,480 rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of short and long-term incentives as approved by shareholders on 28 November 2024 and detailed in the Company's Notice of Meeting released on 25 October 2024.

Part 2 – Change of 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
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Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.