

# 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

<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.2 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 last notice</b>	9 DECEMBER 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	23 December 2024
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>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</li> <li>2. ASX: JMSAB  JMSO18 – 500,000 options  JMSO19 – 500,000 options</li> <li>3. ASX: JMS – 1,000,000 fully paid ordinary shares</li> <li>4. ASX: JMSAC  FY23LT – 5,125,128 rights  FY24LT – 4,933,628 rights  FY25LT – 4,044,480 rights</li> </ol>

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	<ol style="list-style-type: none"> <li>1. Short-Term deferred rights exercisable to fully paid ordinary shares upon vesting</li> <li>2. Unlisted options exercisable to fully paid ordinary shares upon vesting</li> <li>3. Quoted fully paid ordinary shares</li> <li>4. Long-term deferred rights</li> </ol>
<b>Number acquired</b>	ASX: JMS <ol style="list-style-type: none"> <li>3. 536,442 fully paid ordinary shares</li> </ol>
<b>Number disposed</b>	ASX: JMSAA <ol style="list-style-type: none"> <li>1. DR3 – 536,442 rights vesting 22/12/2024</li> </ol>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Value per security \$0.175 – nil consideration
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. ASX: JMSAA                DR4 – 536,442 rights vesting 22/12/2025                FY24ST1 – 513,920 rights vesting 09/12/2025                FY24ST2 – 513,919 rights vesting 09/12/2026</li> <li>2. ASX: JMSAB                JMSO18 – 500,000 options                JMSO19 – 500,000 options</li> <li>3. ASX: JMS – 1,536,442 fully paid ordinary shares</li> <li>4. ASX: JMSAC                FY23LT – 5,125,128 rights                FY24LT – 4,933,628 rights                FY25LT – 4,044,480 rights</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Vesting and exercise of short-term incentives as approved by shareholders at the Company's 2023 Annual General Meeting.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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**Appendix 3Y**  
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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

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

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