

# Calendar of Key Dates for Shareholders

Jupiter Mines Limited (ASX:JMS) (**Jupiter** or the **Company**) advises the following key dates for its 2025 Annual General Meeting, and of the financial years ended 30 June 2025 (**FY2025**) and 30 June 2026 (**FY2026**). All dates are subject to change should circumstances require.

Event	Date
Closing date for director nominations	8 October 2025
Q1 Activities Report and Investor Call	31 October 2025
2025 Annual General Meeting	26 November 2025
Q2 Activities Report and Investor Call	30 January 2026
FY2026 half-year results	27 February 2026
Record date for interim FY2026 dividend	6 March 2026
Payment date for interim FY2026 dividend	20 March 2026
Q3 Activities Report and Investor Call	30 April 2026
Q4 Activities Report and Investor Call	31 July 2026
FY2026 Preliminary Final Report	28 August 2026
Record date for final FY2026 dividend	4 September 2026
Payment date for final FY2026 dividend	18 September 2026
FY2026 Annual Report	30 September 2026

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

## MEDIA ENQUIRIES:

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