

# SHAREHOLDER COMMUNICATION POLICY

Jupiter Mines Limited

ASX: JMS

ABN: 51 105 991 740

T: +61 8 9346 5500

W: [jupitermines.com](http://jupitermines.com)

E: [investorrelations@jupitermines.com](mailto:investorrelations@jupitermines.com)

## 1. OVERVIEW

### 1.1 Purpose

The purpose of this Shareholder Communications Policy (Policy) is to:

- promote effective communications with shareholders of Jupiter Mines Limited (JMS);
- ensure all information relevant to their shareholding is disseminated to shareholders; and
- encourage effective participation by shareholders at JMS General Meetings.

### 1.2 Scope

This Policy endorses the Australian Securities Exchange (ASX) Corporate Governance Council's Principles of Good Corporate Governance and Best Practice Recommendations (ASX Principles).

### 1.3 Maintaining Shareholder Communications

JMS will ensure that:

- materials detailed in this Policy are available on the JMS website ([www.jupitermines.com](http://www.jupitermines.com)) within a reasonable timeframe;
- shareholder communications are distributed to shareholders in accordance with the Corporations Act; and
- this Policy is updated and maintained as required.

### 1.4 Methods of Communication

The following methods of communication will be available to shareholders:

- telephone;
- mail;
- email;
- facsimile;
- via the JMS Share Registry; and
- via the JMS website (under "Investor Services").

Contact details for JMS' Share Registry are detailed in paragraph 3.2.

## 2. ANNOUNCEMENTS

### 2.1 Outline

JMS makes announcements to the shareholders on its website in accordance with the Corporations Act and ASX Listing Rules.

### 2.2 Availability

All announcements made are available to shareholders:

- under the "Investor Relations" section of the JMS website under "Announcements";
- by request to the Australian Securities and Investments Commission (ASIC); or
- by email notification (when shareholders provide their email address to JMS via the website and elect to be notified of all JMS announcements).

### **3. THE JMS SHARE REGISTRY**

#### **3.1 General**

For all share related enquiries, shareholders should contact the Share Registry, Link Market Services (Link).

#### **3.2 Contact Details**

Link Market Services Limited  
Locked Bag A14  
Sydney South NSW 1235

Telephone: +61 1300 554 474  
Facsimile: +61 2 9287 0303  
Email: [registrars@linkmarketservices.com.au](mailto:registrars@linkmarketservices.com.au)  
Website: <http://www.linkmarketservices.com.au>

### **4. SHAREHOLDER DETAILS**

If shareholders wish to amend any of their details on the Share Register, they will need to complete the relevant form from Link. Forms available from the Link include:

- Electronic Shareholder Communications;
- Address Change Notification Advice;
- Name Correction Request and Indemnity;
- Request for Direct Credit of Payments;
- TFN or ABN Notification; and
- Annual Report Election.

### **5. ANNUAL GENERAL MEETINGS**

#### **5.1 General**

JMS holds its Annual General Meeting in accordance with the requirements of the Corporations Act.

#### **5.2 Date and Location of General Meeting**

The date, time and location of the Annual General Meeting will be detailed:

- in the Notice of Annual General Meeting; and
- under the “Investor Relations” section of the JMS website.

Alternatively, shareholders can contact the Link directly to obtain this information.

#### **5.3 Notice of Meeting**

The Notice of Meeting will be distributed to all shareholders prior to the Annual General Meeting pursuant to the timeframe set by the Corporations Act.

Archived versions of Notices of Meeting will be available under the “Investor Relations” section of the JMS website (under “Announcements”).

#### **5.4 Proxy Form**

A proxy form allowing shareholders to appoint a proxy in the event they cannot attend the Annual General Meeting will accompany the Notice of Meeting distributed to all shareholders.

#### **5.5 Questions From Shareholders**

At the Annual General Meeting, shareholders can ask questions about or comment on the management of JMS and/or on the conduct of the audit and preparation and content of the auditor's report.

#### **5.6 Chairman's Address**

Any addresses from the Chairman and the Chief Executive Officer will be announced to prior to the commencement of the Annual General Meeting. They will be available to shareholders in the same manner as other Announcements (see paragraph 2.2).

#### **5.7 Meeting Results**

Results of all Annual General Meetings will be announced at the conclusion of the General Meeting. They will be available to shareholders in the same manner as other Announcements (see paragraph 2.2).

### **6. HALF-YEAR & FULL-YEAR RESULTS**

#### **6.1 Timing**

The financial results for the half-year ended 31 August are normally reported in October each year.

The financial results for the full-year ended 28 February are normally reported in May each year.

#### **6.2 Availability**

JMS' Half-Year and Full-Year Results are released to ASX will be available to shareholders in the same manner as other Announcements (see paragraph 2.2).

### **7. ANNUAL REPORT**

#### **7.1 Timing**

The Annual Report contains key financial information about JMS, as well as important operating and corporate information.

Unless the Share Registry has been notified otherwise, shareholders will receive notification that the Annual Report is available on the JMS website within the timeframe set by the Corporations Act.

#### **7.2 Availability**

Shareholders can elect not to receive an Annual Report or elect to be notified by email when the Annual Report is available on the JMS website. For either of these to occur, a shareholder must complete an Annual Report Election Form, available from Link.

The Annual Report for the current year and previous years is available under the "Investor Relations" section of the JMS website.

### **8. CORPORATE GOVERNANCE**

In accordance with the ASX Principles, JMS has a "Corporate Governance" section on its website. The information available on the website includes, but is not limited to:

- Board Charter;
- Audit Committee Charter;
- Remuneration and Nomination Committee Charter;
- Code of Conduct and Ethics;
- Continuous Disclosure Policy;
- Share Trading Policy;
- Anti-Bribery and Corruption Policy;
- Diversity Policy;
- Whistleblower Policy;
- this Shareholder Communications Policy; and
- other governance material (including the Corporate Governance Statement).

## **9. BROKER REPORTS**

Broker Reports are available under the “Investor Relations – Research Reports & Industry Information” section of the JMS website.

**Authorised by the Board of Jupiter Mines Limited**  
22 December 2021