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# JUPITER MINES LIMITED

ABN 51 105 991 740

Level 2, 72 Kings Park Road, West Perth WA 6005 Tel: 08 9346 5500 Fax: 08 9481 5933

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21<sup>st</sup> September 2009

**The Manager**

Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Via ASX Online

**RE: Notice of Annual General Meeting**

Notice is hereby given that the 2009 Annual General Meeting (AGM) of the shareholders of Jupiter Mines Limited (Company) will be held at 11:00am on Thursday 29 October 2009 at the offices of the Company's independent auditor, Grant Thornton, Level 1, 10 Kings Park Road, West Perth .Western Australia

Notice of Meeting documents for the Annual General Meeting and Appointment of Proxy form will be dispatched to all shareholders commencing on September 24<sup>th</sup> 2009.

For and on behalf of the Directors of Jupiter Mines Limited

Robert Benussi  
Company Secretary & CFO

**JUPITER MINES LIMITED**

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 2009 Annual General Meeting (AGM) of the shareholders of Jupiter Mines Limited (Company) will be held at 11:00am on Thursday 29 October 2009 at the offices of the Company's independent auditor, Grant Thornton, Level 1, 10 Kings Park Road, West Perth .Western Australia

**A. CONSIDERATION OF REPORTS**

The Financial Report, the Directors' Report and the Independent Audit Report for the year ended 30 June 2009 will be presented for consideration.

Unless the Company's Share Registry has been notified otherwise, shareholders will not be sent a hard copy of the Annual Report. All shareholders can view the Annual Report, which contains the Financial Report for the year ended 30 June 2009, on the website of the Company ([www.jupitermines.com](http://www.jupitermines.com)), under "Investor Relations" and then under "Annual Report".

**B. QUESTIONS AND COMMENTS**

Following the consideration of Reports, the Chairman will give shareholders a reasonable opportunity to ask questions about or comment on the management of the Company.

The Chairman will also give shareholders a reasonable opportunity to ask the Auditor questions relevant to:

- (a) the conduct of the audit;
- (b) the preparation and content of the Independent Audit Report;
- (c) the accounting policies adopted by the Company in relation to the preparation of the financial statements; and
- (d) the independence of the Auditor in relation to the conduct of the audit.

The Chairman will also give the Auditor a reasonable opportunity to answer written questions submitted by shareholders that are relevant to the content of the Independent Audit Report or the conduct of the audit. A list of written questions, if any, submitted by shareholders will be made available at the start of the AGM and any written answer tabled by the Auditor at the AGM will be made available as soon as practicable after the AGM.

**C. ITEMS FOR APPROVAL**

**RESOLUTION 1: ELECTION OF GEOFFREY LLOYD WEDLOCK**

To consider and, if thought fit, pass the following resolution as an ordinary resolution of the Company:

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*“That, Mr Geoffrey Lloyd Wedlock, being a Director of the Company appointed in accordance with rule 37.1 of the Constitution of the Company, and having offered himself for election and being eligible, is hereby elected as a Director of the Company.”*

**RESOLUTION 2: ELECTION OF MR SUN MOON WOO**

To consider and, if thought fit, pass the following resolution as an ordinary resolution of the Company:

*“That, Mr Sun Moon Woo, being a Director of the Company appointed in accordance with rule 37.1 of the Constitution of the Company, and having offered himself for election and being eligible, is hereby elected as a Director of the Company.”*

**RESOLUTION 3: RE- ELECTION OF PAUL RAYMOND MURRAY**

To consider and, if thought fit, pass the following resolution as an ordinary resolution of the Company:

*“That, Mr Paul Raymond Murray, who retires in accordance with rule 39.1 of the Constitution of the Company, and having offered himself for re-election and being eligible, is hereby re-elected as a Director of the Company.”*

**RESOLUTION 4: ADOPTION OF REMUNERATION REPORT**

To consider and, if thought fit, pass the following resolution as an advisory resolution of the Company:

*“That, the Remuneration Report for the year ended 30 June 2009 (set out in the Directors’ Report) is adopted.”*

**RESOLUTION 5: ISSUE OF OPTIONS TO GEOFFREY LLOYD WEDLOCK**

To consider and, if thought fit, pass the following resolution as an ordinary resolution of shareholders of the Company:

*“That, for the purposes of ASX Listing Rule 10.14, and for all other purposes, approval is given for the issue of 1,500,000 options under the JMS Employee Option Plan to Geoffrey Lloyd Wedlock, a Non-Executive Director of the Company, on the terms described in the Explanatory Statement which forms part of this Notice of Meeting.”*

**Voting Exclusion Statement**

In accordance with ASX Listing Rule 14.11, the Company will disregard any votes cast on Resolution 5 by the Directors and their associates.

However, the Company need not disregard a vote if:

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- (a) it is cast by a person as proxy for a person who is entitled to vote in accordance with the directions on the proxy form; or
- (b) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote in accordance with the direction on the proxy form to vote as the proxy decides.

**RESOLUTION 6: REMOVAL OF AUDITOR**

To consider and, if thought fit, pass the following resolution as an ordinary resolution of the Company:

*“To accept the resignation of Grant Thornton NSW.”*

**RESOLUTION 7: APPOINTMENT OF AUDITOR**

To consider and, if thought fit, pass the following resolution as a special resolution of the Company:

*“To appoint Grant Thornton Audit Pty Ltd as auditor of the Company.”*

**RESOLUTION 8: NON-EXECUTIVE DIRECTORS’ FEES**

To consider and, if thought fit, pass the following resolution as an ordinary resolution of the Company:

*“That, for the purposes of ASX Listing Rule 10.17, and for all other purposes, the maximum aggregate amount payable to Non-Executive Directors by way of Directors’ fees be increased by \$100,000 from \$300,000 to \$400,000 per annum.”*

**Voting Exclusion Statement**

In accordance with ASX Listing Rule 14.11, the Company will disregard any votes cast on Resolution 7 by the Directors and their associates.

However, the Company need not disregard a vote if:

- (a) it is cast by a person as proxy for a person who is entitled to vote in accordance with the directions on the proxy form; or
- (b) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote in accordance with the direction on the proxy form to vote as the proxy decides.

**By order of the Board**

**Robert J Benussi**  
**Company Secretary**  
**Dated: 21st September 2009**

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**Notes:**

1. A shareholder entitled to attend and vote is entitled to appoint not more than two proxies. Shareholders can appoint a body corporate as well as an individual as their proxy. A body corporate may appoint an individual as its representative to exercise any of the powers the body may exercise at general meetings of the Company or in the capacity of a shareholder's proxy at general meetings of the Company. The appointment may be a standing one. Unless the appointment states otherwise, the representative may exercise all of the powers that the appointing body could exercise at a general meeting or in voting on a resolution.
2. A shareholder who appoints two proxies must state on the Proxy Form what proportion or number of the shareholder's votes each proxy is being appointed to exercise.
3. A proxy need not be a shareholder of the Company.
4. Either the original or facsimile of the Proxy Form(s) and any Power of Attorney or authority under which they are signed must be received at least 48 hours prior to the EGM (ie no later than 11:00am on Tuesday 27 October 2009) or any adjournment. Any Proxy Form received after this deadline, including at the AGM, will be invalid. The Proxy Form must be received by either of the following methods:

By post:	Link Market Services Limited Locked Bag A14 Sydney South NSW 1235
By facsimile:	In Australia (02) 9287 0309 From outside Australia +61 2 9287 0309
By delivery:	Link Market Services Limited Level 12, 680 George Street Sydney South NSW 2000
Online	<a href="http://www.linkmarketservices.com.au">www.linkmarketservices.com.au</a>
5. A Proxy Form accompanies this Notice of Meeting.
6. Additional Proxy Forms will be supplied by the Company's Share Registry on request.
7. If a corporate representative is to attend the AGM on behalf of a corporation, a formal Notice of Appointment must be brought to the meeting.
8. In accordance with Regulation 7.11.37 of the Corporations Regulations, the Board has determined that a person's entitlement to vote at the meeting will be the entitlement of that person set out in the register of shareholders as at 7:00pm (Sydney time) on Tuesday 27 October 2009. Accordingly, transactions registered after that time will be disregarded in determining shareholders entitled to attend and vote at the meeting.

**The Notice of General Meeting and Explanatory Statement are important and should be read in their entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their accountant, solicitor or other professional adviser.**

## **EXPLANATORY STATEMENT**

This Explanatory Statement has been prepared for the information of shareholders of the Company (Shareholders) in relation to the business to be conducted at the 2009 Annual General Meeting. It is hereby incorporated into and forms part of this Notice of Extraordinary General Meeting.

The Directors recommend that Shareholders read this Explanatory Statement before determining whether or not to support the Resolutions.

### **RESOLUTION 1: ELECTION OF GEOFFREY LLOYD WEDLOCK**

Geoffrey L Wedlock was appointed as a Director of the Company on 9 March 2009 in accordance with rule 37.1 of the Constitution of the Company. In accordance with rule 37.2 of the Constitution, Geoffrey Lloyd Wedlock being eligible, retires and offers himself for election.

Geoff was appointed as a Director on 9 March 2009. Geoff is a Director to a number of ASX listed exploration companies, including Independent Non-Executive Director of Gindalbie Metals Ltd, Non-Executive Director of Sundance Resources Ltd and Non-Executive Director of Gladiator Resources Ltd. Geoff's former roles include Managing Director of Grange Resources Ltd and Portman Ltd and Executive Vice President and CEO of BHP Iron Ore Pty Ltd. He has not been a director of any other ASX listed companies in the past three years.

Geoff has extensive experience in mining, transport and infrastructure industries

The Directors, with Mr Geoffrey L Wedlock abstaining, recommend Shareholders vote in favour of this Resolution.

### **RESOLUTION 2: ELECTION OF MR SUN MOON WOO**

Sun M Woo was appointed as a Director of the Company on 21 September 2009 in accordance with rule 37.1 of the Constitution of the Company. In accordance with clause 37.2 of the Constitution, Sun M Wood being eligible, retires and offers himself for election.

Mr Woo holds a Masters Degree in Mining Engineering and joined POSCO in 1983.

Mr Woo has worked in the Raw Material Purchasing Division and Investment Division of POSCO for 26 years. Mr Woo has extensive experience in the natural resources industry and has experience in the management of iron ore and coal projects in Australia as a Managing Director of POSA.

The Directors, with Mr Sun M Woo abstaining, recommend Shareholders vote in favour of this Resolution.

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**RESOLUTION 3: RE- ELECTION OF PAUL RAYMOND MURRAY**

Paul Murray was appointed as a Director of the Company on 20 August 2003 in accordance with rule 37.1 of the Constitution of the Company. In accordance with rule 37.2 of the Constitution, Paul R Murray being eligible, retires and offers himself for election.

The Directors, with Mr Paul R Murray abstaining, recommend Shareholders vote in favour of this Resolution.

**RESOLUTION 4: ADOPTION OF REMUNERATION REPORT**

The Corporations Act requires the Remuneration Report be adopted by Shareholders (by an advisory resolution).

The Remuneration Report (Report) is contained in Company's 2009 Annual Report. The Report sets out remuneration details for each Director (there being no named Executives).

The Chairman will give Shareholders a reasonable opportunity to ask questions about or make comments on the Remuneration Report.

The Directors recommend Shareholders vote in favour of this Resolution.

**RESOLUTION 5: ISSUE OF OPTIONS TO GEOFFREY LLOYD WEDLOCK**

Resolutions 5 seeks shareholder approval to issue options to the Non-Executive Chairman as appointed since 2007 under the JMS Employee Option Plan ("Plan").

The policy of the Board has been to agree a package of options with incoming Non-Executive Directors subject to a waiting period of six months service and approval of the issue by shareholders. The exercise price of the options is set at a stretch to the price at the time of becoming a Director (hurdle"). The Board believes that a hurdle achieves the intention of aligning the interests of Directors and shareholders.

Details of the options proposed to be issued under Resolutions 5 are as follows -

Name	No. of Options	Exercise Price	Date of Issue	Exercise Period
Geoffrey L Wedlock	500,000	\$0.19	November 2009	Up to 3 years from issue date
Geoffrey L Wedlock	500,000	\$0.22	November 2010	Up to 3 years from issue date
Geoffrey L Wedlock	500,000	\$0.25	November 2011	Up to 3 years from issue date

These exercise prices represent significant premiums to the prices prevailing at the time of appointment of Mr Geoffrey Wedlock as Director. On 9 March 2009, the share price was \$0.10 cents, in the period 09.03.09 – 31.07.09, the share price traded in a range of \$0.10 to \$0.23.

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Under exception 4 of ASX Listing Rule 10.12, an issue of securities under an employee incentive scheme is an exception to ASX Listing Rule 10.11 (which contains restrictions on issues of securities to related parties such as Directors). Such issues must however meet the requirements of ASX Listing Rule 10.14.

Pursuant to the requirements of ASX Listing Rule 10.14 and 10.15, the following information is provided in relation to Mr Geoffrey Wedlock and Resolution 5:

- Mr Geoffrey Wedlock is a Director of the Company.
- The maximum number of options to be acquired by Mr Wedlock is 1,500,000.
- The options will be issued at nil cost to Mr Wedlock under the Plan. One-third of the options are exercisable at \$0.19 per option. One-third of the options are exercisable at \$0.22 per option. One-third of the options are exercisable at \$0.25 per option.
- There have been no offers under the Plan to persons referred to in ASX Listing Rule 10.14 since the last approval, which was at the annual general meeting in 2006.
- Those entitled to participate in the Plan are the Directors of the Company who are Geoff Wedlock, Paul Murray, Andrew Bell, Priyank Thapliyal, Sun Woo and Youfu Zhou, and employees of the Company and any person to whom the Directors, in their absolute discretion, invite to participate in the Plan but to whom an offer of options under the Plan need not require disclosure by law.
- The Company will allot the options as soon as practical and no later than twelve months after the annual general meeting if the resolution is approved.
- There are no loans related to the issue of options to Mr Wedlock pursuant to Resolution 5.
- A Voting Exclusion Statement is set out under the Resolution in the Notice of Meeting.

The Directors, recommend Shareholders vote in favour of Resolutions 5.

**RESOLUTIONS 6 and 7: REMOVAL AND APPOINTMENT OF AUDITOR**

Grant Thornton NSW act as auditors of the Company and are registered auditors with, and approved by, the Australian Securities and Investments Commission (ASIC). Grant Thornton in Australia recently moved from a state-based federation into a single national firm. As from 1 July 2008, Grant Thornton has been operating under a new corporate structure and as such the audit appointments previously maintained in each state, have been moved to a national authorised audit company called Grant Thornton Audit Pty Ltd.

Grant Thornton Audit Pty Ltd is registered with and approved by ASIC.

Upon the resignation of Grant Thornton NSW, the Directors have received a notice of nomination from a shareholder of the Company for the appointment of Grant Thornton Audit Pty Ltd as auditors of the Company. A copy of this notice of nomination is set out in Schedule 1. The Company has also received the consent of Grant Thornton Audit Pty Ltd to the appointment as the Company's auditors.

Under section 327D of the Corporations Act, the Company in general meeting may appoint an auditor to replace an auditor removed in accordance with section 329.

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Accordingly, approval is sought from the Shareholders for the appointment of Grant Thornton Audit Pty Ltd as auditors of the Company.

**RESOLUTION 8: NON-EXECUTIVE DIRECTORS' FEES**

Rule 40.4 of the Jupiter Constitution provides that the remuneration of Non-Executive Directors may not exceed in aggregate in any year the amount determined by shareholders. The Constitution also provides that this amount may be divided among the Non-Executive Directors in the manner and in the proportion determined by the Directors. Listing Rule 10.17 provides that a listed company must not, without shareholder approval, increase the total amount of Non-Executive Directors' fees.

The current maximum aggregate amount which shareholders have approved to be paid as fees to the Non-Executive Directors is \$300,000 per annum. This amount was approved by shareholders on 14 November 2007. Currently, the Chairman (Geoffrey Wedlock) is paid an annual fee of \$60,000 and the other Non-Executive Directors (Paul Murray, Andrew Bell, Priyank Thapliyal and Youfu Zhou) are each paid an annual fee of \$55,000. Based on the current number of 5 Non-Executive Directors (including the Chairman), total annual fees payable to Non-Executive Directors are \$280,000. With the appointment of Mr Sun Moon Woo (as stated in Resolution 2) on September 21<sup>st</sup> 2009 the total annual fees payable to Non-Executive Directors will increase to \$335,000,

For the purposes of rule 40.4 of the Jupiter Constitution and Listing Rule 10.17, shareholder approval is sought to increase the maximum aggregate amount which can be paid as fees to the Non-Executive Directors by \$100,000 from \$300,000 to \$400,000 per annum. The Directors consider this increase is necessary to retain and attract Directors with the appropriate skills and experience and for the Company to have the flexibility to increase the number of Non-Executive Directors should the need arise.

There is however no proposal to increase the amount of fees payable to individual directors inside maximum aggregate amount which can be paid as fees. The policy of the Board is to review Director's fees in line with market movements from time to time.

The Directors recommend Shareholders vote in favour of this Resolution.

# JUPITER MINES LIMITED

ABN 51 105 991 740

## LODGE YOUR VOTE



**By mail:**  
Jupiter Mines Limited  
C/- Link Market Services Limited  
Locked Bag A14  
Sydney South NSW 1235 Australia



**By fax:** +61 2 9287 0309



**ONLINE**

[www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)

All enquiries to:



Telephone: (02) 8280 7454



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## SHAREHOLDER VOTING FORM

I/We being a member(s) of Jupiter Mines Limited and entitled to attend and vote hereby appoint:

### STEP 1

### APPOINT A PROXY

the Chairman  
of the Meeting  
(mark box)

OR if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate (excluding the registered shareholder) you are appointing as your proxy

or failing the person/body corporate named, or if no person/body corporate is named, the Chairman of the Meeting, as my/our proxy and to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 11:00am on Thursday, 29 October 2009, at the offices of the Grant Thornton, Level 1, 10 Kings Park Road, West Perth, Western Australia and at any adjournment or postponement of the meeting.

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the meeting.

Please read the voting instructions overleaf before marking any boxes with an **X**

### STEP 2

### VOTING DIRECTIONS

	For	Against	Abstain*		For	Against	Abstain*
<b>Resolution 1</b> Election of Geoffrey Lloyd Wedlock	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Resolution 5</b> Issue of Options to Geoffrey Lloyd Wedlock	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 2</b> Election of Mr Sun Moon Woo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Resolution 6</b> Removal of Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 3</b> Re-election of Paul Raymond Murray	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Resolution 7</b> Appointment of Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 4</b> Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Resolution 8</b> Non-Executive Directors' Fees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**i** \* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

### STEP 3

### IMPORTANT - VOTING EXCLUSIONS

If the Chairman of the Meeting is appointed as your proxy, or may be appointed by default and you do not wish to direct your proxy how to vote as your proxy in respect of Items 5 and 8 above, please place a mark in this box. By marking this box, you acknowledge that the Chairman of the Meeting may exercise your proxy even though he/she has an interest in the outcome of that Item and that votes cast by him/her for that Item, other than as proxyholder, would be disregarded because of that interest. If you do not mark this box, and you have not directed your proxy how to vote, the Chairman of the Meeting will not cast your votes on Items 5 and 8 and your votes will not be counted in calculating the required majority if a poll is called on this Item.  
The Chairman of the Meeting intends to vote undirected proxies in favour of Items 5 and 8.

### STEP 4

### SIGNATURE OF SHAREHOLDERS - THIS MUST BE COMPLETED

Shareholder 1 (Individual)

Sole Director and Sole Company Secretary

Joint Shareholder 2 (Individual)

Director/Company Secretary (Delete one)

Joint Shareholder 3 (Individual)

Director

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).

JMS PRX902



## HOW TO COMPLETE THIS PROXY FORM

### Your Name and Address

This is your name and address as it appears on the company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your shares using this form.**

### Appointment of a Proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the name of that person in Step 1. If you leave this section blank, or your named proxy does not attend the meeting, the Chairman of the Meeting will be your proxy. A proxy need not be a shareholder of the company. A proxy may be an individual or a body corporate.

### Votes on Items of Business - Proxy Appointment

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

### Appointment of a Second Proxy

You are entitled to appoint up to two persons as proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the company's share registry or you may copy this form and return them both together.

To appoint a second proxy you must:

- on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.
- return both forms together.

### Signing Instructions

You must sign this form as follows in the spaces provided:

**Individual:** where the holding is in one name, the holder must sign.

**Joint Holding:** where the holding is in more than one name, either shareholder may sign.

**Power of Attorney:** to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

### Corporate Representatives

If a representative of the corporation is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission in accordance with the Notice of Meeting. A form of the certificate may be obtained from the company's share registry.

## Lodgement of a Proxy Form

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by 11:00am on Tuesday, 27 October 2009, being not later than 48 hours before the commencement of the meeting. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Proxy Forms may be lodged using the reply paid envelope or:



**by mail:**

Jupiter Mines Limited  
C/- Link Market Services Limited  
Locked Bag A14  
Sydney South NSW 1235  
Australia



**by fax:**

+61 2 9287 0309



**online:**

**ONLINE**

[www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)

lodging it online at Link's website ([www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)) in accordance with the instructions given there (you will be taken to have signed your Proxy Form if you lodge it in accordance with the instructions given on the website);



**by hand:**

delivering it to Link Market Services Limited, Level 12, 680 George Street, Sydney NSW 2000.

If you would like to attend and vote at the Annual General Meeting, please bring this form with you.  
This will assist in registering your attendance.