



JUPITER MINES LIMITED

ABN 51 105 991 740
ASX: JMS

Announcement 28 May 2021

Registered Office:
Level 10
16 St Georges Terrace
Perth WA 6000

Phone: +61 8 9346 5500
Email: investorrelations@jupitermines.com
Website: www.jupitermines.com

Directors & Officers:

Brian Gilbertson
Paul Murray
Andrew Bell
Priyank Thapliyal
Yeongjin Heo
Hans Mende
Brian Beem (alternate to Hans Mende)

Melissa North

Issued Capital:

Ordinary shares:
1,958,991,033

Primary asset:

49.9% stake in the world class Tshipi Borwa Manganese Mine

CALENDAR OF KEY DATES FOR JUPITER SHAREHOLDERS

Jupiter Mines Limited (ASX: JMS) (**Jupiter** or the **Company**) advises the following key dates for the remainder of financial year ending 28 February 2022 (**FY2022**). All dates are subject to change should circumstances require.

Event	Date
Closing date for director nominations	10 June 2021
FY2021 Annual General Meeting	30 July 2021
Release of FY2022 half year results	29 October 2021
Record date for interim dividend	4 November 2021
Payment date for interim dividend	18 November 2021
Release of FY2022 Preliminary Final Report	29 April 2022
Record date for final FY2022 dividend	6 May 2022
Payment date for final FY2022 dividend	20 May 2022
Release of FY2022 Annual Report	27 May 2022

For, and on behalf of the Board,

Priyank Thapliyal
Chief Executive Officer and Director