

ASX / MEDIA ANNOUNCEMENT

15 NOVEMBER 2021

RESIGNATION OF DIRECTOR

Juno Minerals Limited (**Juno** or the **Company**) advises that Priyank Thapliyal has resigned as Non-Executive Director and Chair of the Company, effective immediately.

The Company refers to the Notice of Annual General Meeting (**Meeting**) dated 15 October 2021. Resolution 2, being the resolution to re-elect Priyank Thapliyal as a Director of the Company, will therefore be withdrawn from the Meeting agenda. Juno will appoint an Acting Chair and commence the process to appoint a permanent replacement shortly.

The Board of Juno thanks Mr Thapliyal for his guidance through Juno's ASX listing and for his contribution to the Company.

This announcement has been approved for release by Greg Durack on behalf of the Board.

CONTACT

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