

ASX / MEDIA ANNOUNCEMENT (ASX: JNO)

27 APRIL 2022

JUNO APPOINTS COMPANY CHAIR DAVID MORONEY

Juno Minerals Limited (**Juno** or the **Company**) is pleased to announce the appointment of David Moroney as an Independent Non-Executive Director, as well as Chair of the Company, effective immediately.

David is an experienced finance executive with more than 30 years of experience in senior corporate finance roles, including 15 years in the mining industry, and extensive international work experience with strong skills in finance, strategic planning, governance, risk management and leadership.

David was Chief Financial Officer for Co-Operative Bulk Handling, First Quantum Minerals, Aurora Gold and Wesfarmers CSBP; General Manager of Group Business Services and a member of the senior executive leadership team at Wesfarmers; Deputy CFO and Executive General Manager of Accounting at Normandy Mining. His experience covers a wide range of resources including diamonds, copper, cobalt, nickel, silver and gold in Africa, Asia, Scandinavia and Australia.

David is a Fellow of both the Chartered Accountants Australia and New Zealand and CPA Australia and is a Graduate of the Australian Institute of Company Directors. David has extensive non-executive board experience with WA Super, Hockey Australia and Geraldton Fishermen's Co-Operative.

David is currently a Non-Executive Director of St Barbara Limited, having joined its board in 2015.

Greg Durack said, "We welcome David to the Board and look forward to working with him and the wealth of experience he brings as we progress the development of firstly, the Mount Mason DSO Hematite Project and then secondly, reviewing of the long-life Mount Ida Magnetite Project."

David Moroney said "I am looking forward to assisting the team at Juno to take the next steps in its journey to become an operating iron ore producer. With significant levels of volatility in world markets at present, strategic thinking, strong governance and well-balanced risk management will be important for the next phases at Juno."

This announcement has been approved for release by the Board.

CONTACTS

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FORWARD LOOKING STATEMENTS AND IMPORTANT NOTICE

This announcement may contain some references to forecasts, estimates, assumptions and other forward-looking statements. Although the Company believes that its expectations, estimates and forecast outcomes are based on reasonable assumptions, it can give no assurance that they will be achieved. They may be affected by a variety of variables and changes in underlying assumptions that are subject to risk factors associated with the nature of the business, which could cause actual results to differ materially from those expressed herein. All references to dollars (\$) and cents in this announcement are to Australian currency, unless otherwise stated.