

Calendar of Key Dates for Jupiter Shareholders

Jupiter Mines Limited (ASX: JMS) (**Jupiter** or the **Company**) advises the following key dates for its 2022 Annual General Meeting and for the financial year ending 28 February 2023 (**FY2023**). All dates are subject to change should circumstances require.

Event	Date
Closing date for director nominations	7 June 2022
2022 Annual General Meeting	26 July 2022
Release of FY2023 half year results	27 October 2022
Record date for interim dividend	3 November 2022
Payment date for interim dividend	17 November 2022
Release of FY2023 Preliminary Final Report	28 April 2023
Record date for final FY2023 dividend	5 May 2023
Payment date for final FY2023 dividend	19 May 2023
Release of FY2023 Annual Report	31 May 2023

This announcement has been authorised for release by the Board of Jupiter Mines Limited.

ASX: JMS
ABN: 51 105 991 740
31 May 2022

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Directors & Officers

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 Scott Winter
 Patrick Murphy
 Ben Kim
 Ian Murray
 Brian Beem
(alternate to Patrick Murphy)
 Melissa North

Media Relations

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Issued Capital

Ordinary shares:
 1,958,991,033

Primary Asset

World class Tshipi
 Manganese Mine