

8 November 2022

2022 Annual General Meeting

Dear Shareholder,

The Board of Jupiter Energy Limited (the **Company**) is pleased to advise shareholders that it will be convening its 2022 Annual General Meeting (**AGM**) at 10.00am Australian Eastern Daylight Time (**AEDT**) on Friday, 9 December 2022.

The 2022 AGM will be a hybrid meeting, allowing shareholders to either in-person at Level 6, 99 William Street, Melbourne VIC 3000 or online. If attending online, shareholders will be able to watch, listen, ask questions and vote online. Online attendees are encouraged to pre-register as far in advance of the day of the meeting as practical at:

https://us02web.zoom.us/webinar/register/WN_5pk_nf0MR72hKfj7v9bJwA

Shareholders are strongly encouraged to lodge their proxy votes by 10am AEDT on Wednesday, 7 December 2022 (**Proxy Deadline**) and in accordance with the instructions set out on the Proxy Form that accompanies this letter.

In accordance with section 110D of the Corporations Act 2001 (Cth) (as inserted by the Corporations Amendment (Meetings and Documents) Act 2022 (Cth)), the Company will not be dispatching physical copies of the Notice of Annual General Meeting and Explanatory Statement (**Notice**), instead a copy of the Notice is available for download from:

- The Company's share registry, Computershare
- The JPR Company Information page on ASX; or
- From the Company's website: <https://www.jupiterenergy.com.au/Investor-Centre/ASX-Announcements#>

All resolutions will be decided by way of a Poll. If you are unable to attend the AGM, you may wish to email any questions you want addressed at the AGM by emailing them to info@jupiterenergy.com.au by 5pm (AEDT) on Wednesday, 30 November 2022.

The Board look forward to welcoming you to the 2022 AGM.

Yours faithfully

Geoff Gander
Chairman/CEO