

31 MARCH 2023

Change of Financial Year End

Jupiter Mines Limited (ASX:JMS) (**Jupiter** or the **Company**) advises that its Board has resolved to change its financial year end date from 28 February to 30 June in accordance with section 323D of the Corporations Act 2001 (Cth).

The change will align the Company's reporting timetable with the standard Australian reporting cycle. Tshipi é Ntle Manganese Mining Pty Ltd, in which Jupiter has a 49.9% shareholding, and Jupiter's South African marketing branch will also change to a 30 June year end.

Jupiter's most recent financial year ended on 28 February 2023 (**FY2023**). The Company will also have a four month financial reporting period beginning 1 March 2023 and ending on 30 June 2023 (**Transitional Financial Year**). Thereafter, Jupiter will revert to a twelve month financial year commencing on 1 July and ending 30 June of each year. The financial reporting for the transitional period will be lodged according to the below timetable:

Due Date	Reporting Type	Period Covered
FY2023		
31 March	Q4 activities report	1 December 2022 to 28 February 2023
28 April	Preliminary Final Report and Appendix 4E	1 March 2022 to 28 February 2023
31 May	Audited Financial Statements and Annual Report	1 March 2022 to 28 February 2023
Transitional Financial Year		
28 April	Q3 activities report	1 January to 31 March 2023
31 July	Q4 activities report	1 April to 30 June 2023
31 August	Preliminary Final Report and Appendix 4E	1 March to 30 June 2023
29 September	Audited Financial Statements and Annual Report	1 March to 30 June 2023

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

For investor and media inquiries, please contact:

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About Jupiter Mines Limited

Jupiter Mines Limited (ASX: JMS) is a pure-play manganese company listed on the ASX. Well-led and headquartered in Perth, Western Australia, Jupiter's core asset is a 49.9% stake in Tshipi é Ntle Manganese Mining, an independently operated and managed, black-empowered company that operates the Tshipi Borwa manganese mine in South Africa's Kalahari region.

Tshipi Borwa is one of the world's largest and lowest-cost manganese export operations and has been in production since 2012.

Jupiter has a track record of returning value to shareholders, including through regular dividends, and a strategy to grow its exposure to manganese, a key metal used in steel and – increasingly – in the renewable energy space.

For further information on Jupiter, visit www.jupitermines.com.