

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                       |                              |
|-----------------------|------------------------------|
| <b>Name of entity</b> | <b>Juno Minerals Limited</b> |
| <b>ABN</b>            | <b>94 645 778 892</b>        |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Greg Durack     |
| <b>Date of last notice</b> | 7 November 2023 |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Direct and Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <p>Direct</p> <ul style="list-style-type: none"> <li>- Mr Gregory Michael Durack</li> </ul> <p>Indirect</p> <ul style="list-style-type: none"> <li>- Mr Gregory Michael Durack &amp; Mrs Kimberley Ann Durack &lt;Durack Ekoyenia S/F A/C&gt;</li> </ul>               |
| <b>Date of change</b>   | 7 December 2023  |
| <b>No. of securities held prior to change</b>   | <p>Mr Gregory Michael Durack</p> <ul style="list-style-type: none"> <li>- 800,000 shares</li> </ul> <p>Mr Gregory Michael Durack &amp; Mrs Kimberley Ann Durack &lt;Durack Ekoyenia S/F A/C&gt;</p> <ul style="list-style-type: none"> <li>- 266,667 shares</li> </ul> |
| <b>Class</b>  | Fully paid ordinary shares   |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Number acquired</b>  | 500,000   |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$0.08 per share  |
| <b>No. of securities held after change</b>  | Mr Gregory Michael Durack<br>- 800,000 shares<br><br>Mr Gregory Michael Durack & Mrs Kimberley Ann Durack <Durack Ekoyenia S/F A/C><br>- 766,667 shares                 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Acquisition of shares pursuant to the non-renounceable pro-rata rights shortfall offer as approved by shareholders at the AGM held 30/11/2023 (refer to resolution 4a). |

#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |

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|                              |     |
|------------------------------|-----|
| <b>Interest after change</b> | N/A |
|------------------------------|-----|

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A |

7 December 2023

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