

ASX / MEDIA ANNOUNCEMENT (ASX: JNO)

1 MARCH 2024

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Juno Minerals Limited (ASX: JNO) (**'Juno'** or **'the Company'**) is pleased to announce the appointment of Mr Marc Ber as a Non-Executive Director, effective 1 March 2024.

Marc is a shareholder and director of Safika Holdings (Pty) Ltd and Chief Executive Officer of Safika Resources (Pty) Ltd (collectively **Safika**) which has a greater than 20% voting power in Ntsimbintle Holdings (Pty) Ltd (**Ntsimbintle**). Ntsimbintle is one of Juno's major shareholders holding a 17.503% equity interest in the Company.

Marc has a wealth of experience in the business world and has been instrumental in driving Safika's success and growth since its inception in 1995, joining Safika in 1998. Marc actively seeks out and initiates acquisitions, plays a pivotal role in shaping Safika's investment portfolio, in line with Safika's commitment to a hands-on investment philosophy, remains deeply involved after deals are closed to ensure good corporate governance and identifies opportunities to enhance value. Beyond the boardroom, Marc was Chairperson of the Speech and Language Impaired Centre and a member of the Board of Governors at the Bellavista School in Johannesburg. Marc is a member of the South African Institute of Chartered Accountants and the Chartered Institute of Management Accountants (CIMA).

Chairman David Moroney said, "the Board welcomes Marc to the Board and recognises the ongoing support of major shareholder Ntsimbintle. We believe that Marc's corporate experience and background will be highly valuable in helping to progress the development of Juno's iron ore projects and lithium prospect".

This announcement has been approved for release by the Board.

CONTACTS

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