

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b> JUNO MINERALS LIMITED (ASX: JNO)
<b>ABN</b> 94 645 778 892

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Marc Ber
<b>Date of appointment</b>	1 March 2024

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
NIL

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
<p>Ntsimbintle Holdings (Pty) Ltd is the registered holder of ordinary shares in JNO.</p> <p>Marc Ber is a shareholder and director of Safika Holdings (Pty) Ltd (<b>Safika Holdings</b>) and Chief Executive Officer of Safika Resources (Pty) Ltd (<b>Safika Resources</b>).</p> <p>Relevant interest due to Safika Holdings having control of Safika Resources, and thus is deemed under Section 608(3)(b) of the Corporations Act 2001 to have the same relevant interest in ordinary shares in JNO as that of Safika Resources.</p> <p>Relevant interest due to Safika Resources having voting power in Ntsimbintle above 20%, and thus is deemed under Section 608(3)(a) of the Corporations Act 2001 to have the same relevant interest in JNO shares as that of Ntsimbintle.</p>	<p>31,846,226 Ordinary Shares</p>

#### Part 3 – 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>	NIL
<b>Nature of interest</b>	NOT APPLICABLE
<b>Name of registered holder (if issued securities)</b>	NOT APPLICABLE
<b>No. and class of securities to which interest relates</b>	NOT APPLICABLE

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+ See chapter 19 for defined terms.