

## Director not standing for re-election

Jupiter Mines Limited (ASX: JMS) (**Jupiter** or the **Company**) advises that Non-Executive Director, Peter North, has decided not to stand for re-election as a Director of the Company at the upcoming Annual General Meeting (**AGM**), to be held on 28 November 2024.

Peter was last re-elected for a three-year term at the Company's 2021 AGM, and was due to retire at the conclusion of this AGM.

Peter has acted as the shareholder representative of Ntsimbintle Holding (Pty) Ltd (**Ntsimbintle**), a substantial shareholder of the Company. Ntsimbintle will nominate a replacement to the Board in due course.

The Company would like to sincerely thank Peter for his valuable contributions and insights to the Board. A formal acknowledgement of his contribution will be included in the Chair's address to shareholders at the AGM.

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

**For further information on Jupiter, visit [www.jupitermines.com](http://www.jupitermines.com) or email [investorrelations@jupitermines.com](mailto:investorrelations@jupitermines.com)**

Media enquiries:

Aiden Bradley

Email: [aiden@nwrcommunications.com.au](mailto:aiden@nwrcommunications.com.au)

Phone: +61 (0) 414 348 666