

ASX / MEDIA ANNOUNCEMENT (ASX: JNO)

13 JUNE 2025

SECTION 249CA NOTICE RECEIVED

Juno Minerals Limited (ASX: JNO) ('**Juno**' or '**the Company**') advises that it has received a notice from Mr Yilun Chen, a current director, under section 249CA of the Corporation Action requesting that a general meeting of the Company's members be called to consider resolutions for the removal of current directors Greg Durack and Patrick Murphy.

The Company will arrange for the convening of a shareholder meeting in accordance with the Corporations Act with material to be dispatched to shareholders in due course.

This announcement has been approved for release by the Board.

CONTACTS

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