



Announcement Summary

**Entity name**  
JUPITER ENERGY LIMITED

**Date of this announcement**  
Monday September 18, 2023

**The +securities the subject of this notification are:**  
☒ Other

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Remuneration Share Rights	18,646,800	18/09/2023

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

JUPITER ENERGY LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

### 1.2 Registered number type

ACN

### Registration number

084918481

### 1.3 ASX issuer code

JPR

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

18/9/2023



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

☒ Other

**Please specify**

Please refer the Appendix 3B lodged on 21 June 2023.

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

☒ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

**New +securities****ASX +security code**

New class - code to be confirmed

**+Security description**

Remuneration Share Rights

**+Security type**

Other

**ISIN code****Date the +securities the subject of this notification were issued**

18/9/2023

**Will all the +securities issued in this class rank equally in all respects from their issue date?**☒ Yes

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

Please refer the Notice of Meeting and Explanatory Statement lodged with ASX on 29 May 2023:

<https://www.jupiterenergy.com.au/Investor-Centre/ASX-Announcements#>**Any other information the entity wishes to provide about the +securities the subject of this notification**

**Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

Please refer the Appendix 3B lodged with ASX on 21 June 2023:

<https://www.jupiterenergy.com.au/Investor-Centre/ASX-Announcements#>



Issue details

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**Number of +securities**

18,646,800

**Were the +securities issued for a cash consideration?**

☒ No

**Please describe the consideration being provided for the +securities**

Rights are being issued to certain directors of the Company in consideration of accrued directors and consultancy fees up to 30/6/23.  
27,980,134 rights in total were approved by shareholders.

**Purpose of the issue**

Other

**Additional Details**

9,333,334 rights remain un-issued for accrued fees to 31/12/24.

Part 4 - +Securities on issue

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Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

ASX +security code and description	Total number of +securities on issue
JPR : ORDINARY FULLY PAID	1,242,350,121

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

ASX +security code and description	Total number of +securities on issue
New class - code to be confirmed : Remuneration Share Rights	18,646,800



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

☒ No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

☒ Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

29/6/2023