

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b> JUPITER MINES LIMITED
<b>ABN</b> 51 105 991 740

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	BRAD ROGERS
<b>Date of last notice</b>	23 DECEMBER 2025

### Part 1 - Change of director's relevant interests in securities

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

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	6 to 12 May 2026
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. ASX: JMS – 6,345,232 fully paid ordinary shares</li> <li>2. ASX: JMSAA FY24ST2 – 513,919 rights vesting 09/12/2026 FY25ST1 – 402,146 rights vesting 04/12/2026 FY25ST2 – 402,146 rights vesting 04/12/2027</li> <li>3. ASX: JMSAC FY24LT – 4,933,628 rights FY25LT – 4,044,480 rights FY26LT – 5,460,751 rights</li> </ol>
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Quoted fully paid ordinary shares</li> <li>2. Short-term deferred rights (STI)</li> <li>3. Long-term deferred rights (LTI)</li> </ol>
<b>Number acquired</b>	Nil

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	1. ASX: JMS fully paid ordinary shares <ol style="list-style-type: none"> <li>a. 6 May 2026 – 200,000 shares</li> <li>b. 7 May 2026 – 500,000 shares</li> <li>c. 8 May 2026 – 150,000 shares</li> <li>d. 11 May 2026 – 100,000 shares</li> <li>e. 12 May 2026 – 50,000 shares</li> </ol>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>a. \$53,000</li> <li>b. \$135,000</li> <li>c. \$40,500</li> <li>d. \$27,000</li> <li>e. \$13,750</li> </ol>
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. ASX: JMS – 5,345,232 fully paid ordinary shares</li> <li>2. ASX: JMSAA  FY24ST2 – 513,919 rights vesting 09/12/2026  FY25ST1 – 402,146 rights vesting 04/12/2026  FY25ST2 – 402,146 rights vesting 04/12/2027</li> <li>3. ASX: JMSAC  FY24LT – 4,933,628 rights  FY25LT – 4,044,480 rights  FY26LT – 5,460,751 rights</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market sale to fund an outstanding tax liability resulting from the vesting of performance rights. Refer to ASX announcement dated 12 May 2026.

**Part 2 – Change of 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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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