

# Calendar of Key Dates for Shareholders

Jupiter Mines Limited (ASX:JMS) (Jupiter or the Company), advises the following key dates for its 2024 Annual General Meeting, and for the financial years ending 30 June 2024 (FY2024) and 30 June 2025 (FY2025). All dates are subject to change should circumstances require.

Event	Date
Closing date for director nominations	9 October 2024
Q1 Activities Report and Investor Call	31 October 2024
2024 Annual General Meeting	28 November 2024
Q2 Activities Report and Investor Call	31 January 2025
FY2025 half year results	28 February 2025
Record date for interim FY2025 dividend	7 March 2025
Payment date for interim FY2025 dividend	21 March 2025
Q3 Activities Report and Investor Call	30 April 2025
Q4 Activities Report and Investor Call	31 July 2025
FY2025 Preliminary Report	29 August 2025
Record date for final FY2025 dividend	5 September 2025
Payment date for final FY2025 dividend	19 September 2025
FY2025 Annual Report	30 September 2025

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

For personal use only