

# 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

Name of entity JUPITER MINES LIMITED
ABN 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.

Name of Director	BRAD ROGERS
Date of last notice	4 SEPTEMBER 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest <b>(including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	4 December 2025
No. of securities held prior to change	<ol style="list-style-type: none"><li>1. ASX: JMS – 5,294,870 fully paid ordinary shares</li><li>2. ASX: JMSAA DR4 – 536,442 rights vesting 22/12/2025 FY24ST1 – 513,920 rights vesting 09/12/2025 FY24ST2 – 513,919 rights vesting 09/12/2026</li><li>3. ASX: JMSAC FY24LT – 4,933,628 rights FY25LT – 4,044,480 rights</li></ol>
Class	<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>
Number acquired	<ol style="list-style-type: none"><li>2. ASX: JMSAA – 804,292 STI deferred rights</li><li>3. ASX: JMSAC – 5,460,751 LTI deferred rights</li></ol>
Number disposed	Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	2. Face value per security \$0.314 – nil consideration 3. Face value per security \$0.195 – nil consideration
<b>No. of securities held after change</b>	1. ASX: JMS – 5,294,870 fully paid ordinary shares 2. ASX: JMSAA DR4 – 536,442 rights vesting 22/12/2025 FY24ST1 – 513,920 rights vesting 09/12/2025 FY24ST2 – 513,919 rights vesting 09/12/2026 FY25ST1 – 402,146 rights vesting 04/12/2026 FY25ST2 – 402,146 rights vesting 04/12/2027 3. ASX: JMSAC FY24LT – 4,933,628 rights FY25LT – 4,044,480 rights FY26LT – 5,460,751 rights
<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	Grant of short and long-term incentives as approved by shareholders on 26 November 2025 and detailed in the Company's Notice of Meeting released on 24 October 2025.

### 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	
<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>	

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+ See chapter 19 for defined terms.

**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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