



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

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

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

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

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

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