

15 September 2026

Jupiter Energy Limited ("Jupiter" or the "Company")

ANNUAL GENERAL MEETING

Jupiter Energy Limited (ASX: "JPR") confirms that it intends to hold its Annual General Meeting on Tuesday 10 November 2026. The time and other details relating to the meeting will be advised in the Notice of Meeting to be sent in due course.

An item of business at the Annual General Meeting will be the election of directors. The period for nomination of directors will close at 5pm AEST on 22 September 2026. Nominations may only be made by a shareholder entitled to attend and vote at the Annual General Meeting and must be accompanied by the consent in writing and brief biographical details (for inclusion in the Notice of Meeting) of the person nominated.

ENDS

This announcement has been authorised by the Managing Director.

Enquiries:

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