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Thursday, 07 June 2007

Australian Securities Exchange
Level 8
2 The Esplanade
Exchange Plaza
PERTH WA 6000

Dear Sir/Madam,

Resignation of Joint Company Secretary

Jupiter Energy Limited (ASX Code: JPR) wishes to announce that Mr Andrew Meloncelli has resigned as joint company secretary.

The Board wishes to thank him for all of his efforts and contributions to the Company since January 2005.

Yours sincerely

A handwritten signature in black ink that reads "Smison". The signature is written in a cursive, flowing style.

Scott Mison
Company Secretary