

18 October 2021

## **2021 Annual General Meeting**

Dear Shareholder,

The Board of Jupiter Energy Limited (the **Company**) is pleased to advise shareholders that it will be convening its 2021 Annual General Meeting (**AGM**) at 2.00pm Australian Eastern Daylight Time (**AEDT**) on Friday, 19 November 2021.

Safety of our shareholders and staff is our paramount concern, and therefore, in line with State Government regulations and ASIC recommendations during the COVID-19 pandemic, we will hold the AGM by way of live webinar. There will be no physical meeting and Shareholders will not be able to attend the AGM in person.

As a result, shareholders are strongly encouraged to lodge their proxy votes by 2pm AEDT on Wednesday, 17 November 2021 (**Proxy Deadline**) and in accordance with the instructions set out on the Proxy Form that accompanies this letter.

In accordance with temporary ASIC relief during COVID-19, no printed copies of the Notice of Annual General Meeting and Explanatory Statements will be posted to shareholders, instead are available for download at:

<https://www.jupiterenergy.com.au/Investor-Centre/ASX-Announcements#>

If you wish to attend the AGM online, you must email the Company, including details of your registered holding name and address, at [info@jupiterenergy.com.au](mailto:info@jupiterenergy.com.au)

All resolutions will be decided by way of a Poll. Shareholders who request attendance at the AGM will be sent a Virtual AGM Guide (**Guide**) the day prior to the meeting, along with a link to join the AGM online. The Guide will include details on how you can logon, ask questions during the AGM and how to vote on the Poll.

If you are unable to attend online, you may wish to email any questions you may have to [info@jupiterenergy.com.au](mailto:info@jupiterenergy.com.au) by 5pm AEDT on Monday, 15 November 2021.

The Board look forward to welcoming you online to the 2021 AGM.

Yours faithfully

Geoff Gander  
Chairman/CEO