

ASX / MEDIA ANNOUNCEMENT

23 SEPTEMBER 2021

DATE OF ANNUAL GENERAL MEETING AND DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Juno Minerals Limited (ASX: JNO) (**Juno** or the **Company**) advises that it intends to hold the Annual General Meeting (**AGM**) of the Company on Tuesday, 16 November 2021.

An item of business at the AGM will be the re-election of Directors. In accordance with section 7.1 of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director of the Company is Tuesday, 28 September 2021.

This announcement has been approved for release by the Board.

CONTACTS

Investor Relations

Greg Durack – Managing Director and CEO
P: + 61(0)8 9346 5599
E: investorrelations@junominerals.com.au

Media

Angela East – M&C Partners
P: +61 428 432 025
E: angela.east@mcpartners.com.au

