

ASX / MEDIA ANNOUNCEMENT (ASX: JNO)

20 SEPTEMBER 2022

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 Monday, 21 November 2022.

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 Monday, 26 September 2022.

This announcement has been approved for release by the Board.

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