

ASX / MEDIA ANNOUNCEMENT (ASX: JNO)

1 SEPTEMBER 2023

## CHANGE OF COMPANY SECRETARY

Juno Minerals Limited (**Juno** or the **Company**) advises the appointment of Ms Catherine Grant-Edwards and Ms Melissa Chapman as Joint Company Secretary effective from 1 September 2023. Ms Grant-Edwards and Ms Chapman have been appointed to replace Ms Melissa North who resigns as CFO and Company Secretary of the Company.

The Board would like to express their sincere gratitude to Ms Melissa North for the valuable contribution she has made to the Company since her appointment as Company Secretary and CFO in November 2020, and in particular during the demerger transaction and IPO listing of Juno in 2021. The Board wishes Ms Melissa North all the best in her future endeavours.

Ms Grant-Edwards and Ms Chapman are directors of Bellatrix Corporate Pty Ltd, a company that provides company secretarial services to a number of Australian Securities Exchange (**ASX**) listed companies.

For the purpose of ASX Listing Rule 12.6, the Company confirms that Ms Catherine Grant-Edwards and Ms Melissa Chapman will be the persons responsible for communications between the Company and the ASX from 1 September 2023.

### Address

In accordance with ASX Listing Rule 3.14, the Company advises that effective 1 September 2023 its registered office address, principal place of business and mailing address has changed to:

Level 1, 2A / 300 Fitzgerald Street  
North Perth WA 6006

All other contact details remain unchanged.

*This announcement has been approved for release by Greg Durack on behalf of the Board.*

## CONTACTS

### Investor Relations

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