

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Juno Minerals Limited</b>
<b>ABN</b>	<b>94 645 778 892</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Greg Durack
<b>Date of last notice</b>	12 May 2021

#### **Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Direct</p> <ul style="list-style-type: none"> <li>- Mr Gregory Michael Durack</li> </ul> <p>Indirect</p> <ul style="list-style-type: none"> <li>- Mr Gregory Michael Durack &amp; Mrs Kimberley Ann Durack &lt;Durack Ekoyenia S/F A/C&gt;</li> </ul>
<b>Date of change</b>	7 November 2023
<b>No. of securities held prior to change</b>	<p>Mr Gregory Michael Durack</p> <ul style="list-style-type: none"> <li>- 600,000 shares</li> </ul> <p>Mr Gregory Michael Durack &amp; Mrs Kimberley Ann Durack &lt;Durack Ekoyenia S/F A/C&gt;</p> <ul style="list-style-type: none"> <li>- 200,000 shares</li> </ul>
<b>Class</b>	<p>(a) Fully paid ordinary shares</p> <p>(b) Fully paid ordinary shares</p>

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Number acquired</b>	(a) 200,000 (b) 66,667
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.08 per share
<b>No. of securities held after change</b>	Mr Gregory Michael Durack - 800,000 shares  Mr Gregory Michael Durack & Mrs Kimberley Ann Durack <Durack Ekoyenia S/F A/C> - 266,667 shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares pursuant to the non-renounceable pro-rata rights issue. Refer to prospectus dated 22 September 2023.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A
-----------------------	-----

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

7 November 2023

---

<sup>+</sup> See chapter 19 for defined terms.