

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	JUNO MINERALS LIMITED
<b>ABN</b>	51 105 991 740

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Marc Ber
<b>Date of last notice</b>	1 March 2024
<b>Date that director ceased to be director</b>	31 May 2025

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
NIL

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<p>Ntsimbintle Holdings (Pty) Ltd is the registered holder of ordinary shares in JNO.</p> <p>Marc Ber is a shareholder and director of Safika Holdings (Pty) Ltd (<b>Safika Holdings</b>) and Chief Executive Officer of Safika Resources (Pty) Ltd (<b>Safika Resources</b>).</p> <p>Relevant interest due to Safika Holdings having control of Safika Resources, and thus is deemed under Section 608(3)(b) of the Corporations Act 2001 to have the same relevant interest in ordinary shares in JNO as that of Safika Resources.</p> <p>Relevant interest due to Safika Resources having voting power in Ntsimbintle above 20%, and thus is deemed under Section 608(3)(a) of the Corporations Act 2001 to have the same relevant interest in JNO shares as that of Ntsimbintle.</p>	31,846,226 Ordinary Shares

#### Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.