

ASX / MEDIA ANNOUNCEMENT (ASX: JNO)

13 JUNE 2025

SECTION 249CA NOTICE RECEIVED

Juno Minerals Limited (ASX: JNO) ('Juno' or 'the Company') advises that it has received a notice from Mr Yilun Chen, a current director, under section 249CA of the Corporation Action requesting that a general meeting of the Company's members be called to consider resolutions for the removal of current directors Greg Durack and Patrick Murphy.

The Company will arrange for the convening of a shareholder meeting in accordance with the Corporations Act with material to be dispatched to shareholders in due course.

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

