

16 November 2020

Jupiter Energy Limited (“Jupiter” or the “Company”)

**OPERATIONS UPDATE – Change of Company Secretary and CFO**

In accordance with ASX Listing Rule 3.16.1, Jupiter Energy Limited (ASX: “JPR”) advises that Grange Consulting will be stepping down from providing the roles of Company Secretary and Chief Financial Officer, effective from the conclusion of the upcoming Annual General Meeting (AGM), to be held on 24 November 2020.

Grange Consulting have been providing these services since April 2018 and have made a significant contribution to the Company since that time.

James Barrie and Greg Hammond of Fernville Group Pty Limited, based in Melbourne, have accepted the roles of Company Secretary (James Barrie) and Chief Financial Officer (Greg Hammond) and will take up these positions on 24 November 2020. Brief backgrounders on James and Greg are included at the end of this announcement.

From 24 November 2020, James Barrie will be responsible for communication with the ASX for the purposes of ASX Listing Rule 12.6.

The Jupiter Energy Board would like to thank Emma Wates and Melissa Brady for their valuable contributions to the Company and wish them both well for the future.

The Company will also be changing Registered Office and telephone contact details and a separate announcement confirming these new details will be made after the upcoming AGM.

If shareholders have any questions regarding this update they are welcome to contact the Company on +61 89322 8222.

Geoff Gander  
Chairman/CEO

**ENDS**

*Authorised by the Jupiter Energy Limited Board*

### **Enquiries:**

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### **Brief Backgrounder on James Barrie:**

James Barrie has over 20 years experience acting as a Company Secretary and/or Non Executive Director of a number of unlisted and ASX listed companies. James has strong governance and commercial skills and previous roles have included ASX 20, ASX 100 and small cap listed companies. James holds a Bachelor of Business (QUT), GAICD, CPA (Australia) and Diploma Investor Relations (AIRA).

### **Brief Backgrounder on Greg Hammond:**

Greg Hammond has over 18 years experience in audit and accounting, both in the private and public sectors. Greg has provided outsourced financial reporting and corporate accounting services since 2011 and has worked with a number of small cap ASX listed companies and associated accounting practices. Greg holds a Bachelor of Business (Swinburne) and ICAA.

### **About the Company:**

Jupiter Energy Limited is an oil exploration and production company, quoted on the ASX. The Company is focused on developing its onshore assets in western Kazakhstan. In 2008 the Company acquired 100 per cent of the Block 31 permit, located in the oil-rich Mangistau Basin, close to the port city of Aktau.

Jupiter has a proven in-country management team, led by an experienced, international Board, together possessing the skills, knowledge, network and attention to detail needed to operate successfully in Kazakhstan. The forward plan will see Jupiter develop a group production facility on Block 31 to process, store and export oil. This topside infrastructure is a key element in moving to long-term production and the achievement of self-funding for further development of Block 31.