ASX / MEDIA ANNOUNCEMENT (ASX: JNO) **10 OCTOBER 2025**

APPENDIX 3Y – LATE LODGEMENT

Juno Minerals Limited (ASX: JNO) (**Juno** or the **Company**) refers to the attached Appendix 3Y for Mr Yilun Chen.

The Company advises that the Appendix 3Y was lodged late. The delay in lodgement was due to administrative oversight of the Director.

Company directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B to provide the necessary information the Company to meet its disclosure requirements.

The Company considers the late lodgement an isolated matter and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

Authorised by the Board of Juno Minerals Limited.

CONTACTS

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Rule 3.19A.2

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

Name of entity	**Juno Minerals Limited**
ABN	**94 645 778 892**

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.

Name of Director	Yilun Chen
Date of last notice	18 October 2022

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

Direct or indirect interest	Indirect holding
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	TH SPC Limited (formerly Tiger Hill Global Fund) *(a company that Mr Yilun Chen is a director of)*
Date of change	1 January 2024
No. of securities held prior to change	16,992,682 shares
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	140,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.115 per share
No. of securities held after change	16,852,682 shares

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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.

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

Part 3 – +Closed period

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

Released: 10 October 2025

+ See chapter 19 for defined terms.