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29 October 2014

ASX Market Announcements
20 Bridge Street
SYDNEY NSW 2000

LAPSE OF DIRECTOR OPTIONS

Pursuant to the resignation of Mr Murray Bailey as a Director of PepinNini Minerals Ltd on Tuesday 28th October 2014 7,500,000 unquoted Directors options have lapsed.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Justin Nelson', is written over a large, faint circular watermark or stamp.

Justin Nelson
Company Secretary
PepinNini Minerals Limited