

Thursday 19th May 2011

The Company Announcements Office
Level 10 Exchange Centre
20 Bond Street
SYDNEY NSW 2000

Dear Company Announcements Officer

TRANSFER OF SHARES AND CHANGE OF DIRECTOR'S INTEREST NOTICES

The Company wishes to advise that 487,805 shares have been transferred pursuant to the settlement of the estate of George Holland. Please find attached the following notices:

- Appendix 3Y – Change of Director's Interest Notice – Rebecca Holland-Kennedy
- Form 604 – Notice of change of interests of substantial holder – Rebecca Holland-Kennedy

Yours sincerely



Rebecca Holland-Kennedy
Company Secretary/Director
PepinNini Minerals Ltd

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	PepinNini Minerals Limited
ABN	55 101 714 989

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	Rebecca Ann Holland-Kennedy
Date of last notice	22nd November 2007

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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	George Holland Pty Ltd Director Rank Geological Services Pty Ltd Director
Date of change	19th May 2011
No. of securities held prior to change	Direct 9,500,000 Indirect 12,823,333
Class	Ordinary
Number acquired	487,805
Number disposed	nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.20 per share
No. of securities held after change	Direct 9,987,805 Indirect 12,335,528

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer of shares
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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	nil
Nature of interest	nil
Name of registered holder (if issued securities)	nil
Date of change	nil
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	nil
Interest acquired	nil
Interest disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	nil
Interest after change	nil

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?	No
If prior written clearance was provided, on what date was this provided?	No

⁺ See chapter 19 for defined terms.

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme PepinNini Minerals LtdACN/ARSN 101 714 989**1. Details of substantial holder (1)**Name Rebecca Holland-Kennedy

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on

19 / May / 2011

The previous notice was given to the company on

22 / November / 2007

The previous notice was dated

22 / November / 2007**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ordinary	22,323,333	32.73%	22,323,333	24.89

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
19/05/2011	Rebecca Ann Holland-Kennedy	share transfer	20c per share	487,805 ordinary shares	487,805
19/05/2011	George Holland Pty Ltd	share transfer	20c per share	487,805 ordinary shares	487,805

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
as per annexure A					

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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
as per annexure A	

Signature

print name **Rebecca Holland-Kennedy** capacity **Director**

sign here  date **19/May/2011**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

ANNEXURE A

THIS IS ANNEXURE A OF 1 PAGE REFERRED TO IN ASIC FORM 604
NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER



REBECCA HOLLAND-KENNEDY

DIRECTOR

PEPINNINI MINERALS LIMITED ACN 101 714 989

THURSDAY 19TH MAY 2011

4 Present relevant interests

Holder of relevant interest	Registered holder of securities	person entitled to be registered as holder(8)	Nature of relevant interest(6)	Class and number of securities	Person's votes
Rebecca Holland-Kennedy	Rebecca Holland-Kennedy	Rebecca Holland-Kennedy	Shareholder	9,987,805 ordinary shares	9,987,805
Norman Kennedy	Norman Kennedy	Norman Kennedy	Shareholder	9,500,000 ordinary shares	9,500,000
Norman Kennedy & Rebecca Holland-Kennedy	Norman Kennedy & Rebecca Holland-Kennedy	Norman Kennedy & Rebecca Holland-Kennedy	Shareholder	30,000 ordinary shares	30,000
Alexander Kennedy	Alexander Kennedy	Alexander Kennedy	Shareholder	1,000,000 ordinary shares	1,000,000
Luis Kennedy	Luis Kennedy	Luis Kennedy	Shareholder	1,000,000 ordinary shares	1,000,000
George Holland Pty Ltd	George Holland Pty Ltd	George Holland Pty Ltd	Shareholder	625,528 ordinary shares	625,528
Rank Geological Services Pty Ltd	Rank Geological Services Pty Ltd	Rank Geological Services Pty Ltd	Shareholder	180,000 ordinary shares	180,000

6 Addresses

Name	Address
Rebecca Holland-Kennedy	96 Babbage Road, Roseville Chase,, NSW 2069
Norman Kennedy	96 Babbage Road, Roseville Chase,, NSW 2069
Norman Kennedy & Rebecca Holland-Kennedy	96 Babbage Road, Roseville Chase,, NSW 2069
Alexander Kennedy	96 Babbage Road, Roseville Chase,, NSW 2069
Luis Kennedy	96 Babbage Road, Roseville Chase,, NSW 2069
George Holland Pty Ltd	96 Babbage Road, Roseville Chase,, NSW 2069
Rank Geological Services Pty Ltd	96 Babbage Road, Roseville Chase,, NSW 2069