Rule 3.8A

Appendix 3E

Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001.

Name of entity	ABN
PEPINNINI MINERALS LIMITED	55 101 714 989

We (PepinNini Minerals Limited) give ASX the following information.

Information about buy-back

1	Type of buy-back	ON MARKET	
2	Date Appendix 3C was given to	20 th August 2007	
	ASX	20 / lugust 2007	

Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day

		Before previous day	Previous day
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	0	17,873
4	Total consideration paid or payable for the shares		\$14,421.72

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⁺ See chapter 19 for defined terms.

5

	Before previous day	Previous day
If buy-back is an on-market buy-	highest price paid:	highest price paid:
back	date:	\$0.81
		lowest price paid:
	lowest price paid:	\$0.80
	date:	highest price allowed
		under rule 7.33:

\$0.93

Participation by directors

6 Deleted 30/9/2001. N/A

How many shares may still be bought back?

If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

Up to 4,882,127

Compliance statement

- 1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Halld - Kennegy Date: 22nd January, 2008

Sign here:

Print name:

(Director/Company secretary)

Rebecca Holland Kennedy

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⁺ See chapter 19 for defined terms.