

# 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
<b>PEPININI MINERALS LIMITED</b>	<b>55 101 714 989</b>

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

### **Information about buy-back**

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

### **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	<b>573,970</b>	<b>54,002</b>
4    Total consideration paid or payable for the shares	<b>\$469,611.52</b>	<b>\$50,761.88</b>

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+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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Before previous day	Previous day
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5	If buy-back is an on-market buy-back	highest price paid: \$0.92 date: 1 Feb 2008  lowest price paid: \$0.73 date: 22 Jan 2008	highest price paid:\$0.94 lowest price paid: \$0.94  highest price allowed under rule 7.33: \$0.94
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**Participation by directors**

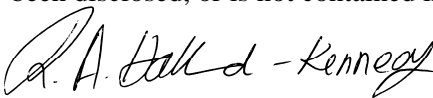
6	Deleted 30/9/2001.	N/A
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**How many shares may still be bought back?**

7	If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back	<b>Up to 4,272,028</b>
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**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.

Sign here:  .... Date: 5<sup>th</sup> February, 2008  
 (Director/Company secretary)

Print name: Rebecca Holland-Kennedy.  
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+ See chapter 19 for defined terms.