



22 November 2021

The Company Announcements Office
ASX Limited
Level 4 Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Attention - Company Announcements Officer

CHANGE OF DIRECTOR'S INTEREST NOTICE

PepinNini Minerals Limited (the Company) wishes to advise that the shareholding of a Director of the Company has changed as per the following notification:

- Appendix 3Y – Luis Kennedy

Yours sincerely

A handwritten signature in black ink, appearing to read 'P. Sayers', is written over a horizontal line.

Pamela Sayers
Company Secretary
PepinNini Minerals Limited

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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	Luis Kennedy
Date of last notice	30 December 2020

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	18 November 2021
No. of securities held prior to change	(a) 58,014 (b) 7,000
Class	a) & (d) Ordinary shares b) Unquoted options exercisable at \$0.80 per option 30 November 2022
Number acquired	(a) 84,312 (b) 0
Number disposed	(a) 0 (b) 0

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.065 per share (b) 0
No. of securities held after change	(c) 142,326 (d) 7,000
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

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.