

# 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

<b>Name of entity</b>	<b>PepinNini Minerals Limited</b>
	<b>ABN 55 101 714 989</b>

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.

<b>Name of Director</b>	<b>Sarah Clifton-Brown</b>
<b>Date of last notice</b>	<b>29 June 2015</b>

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
<b>Date of change</b>	30 June 2015
<b>No. of securities held prior to change</b>	(a) 67,000 (b) 20,000 (c) 200,000 (d) 200,000 (e) 200,000
<b>Class</b>	(a) Ordinary shares (b) Quoted options exercisable at \$0.05 each expiring 30 June 2015 (c) Unquoted options exercisable at \$0.03 per option each expiring 9 November 2017 (d) Unquoted options exercisable at \$0.06 per option from 10 November 2015 to 9 November 2018 (e) Unquoted options exercisable at \$0.10 from 10 November 2016 to 9 November 2019

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	nil
<b>Number disposed</b>	(b) 20,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.00 per option
<b>No. of securities held after change</b>	(a) 67,000 (b) Nil (c) 200,000 (d) 200,000 (e) 200,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of quoted options 30 June 2015

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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