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Friday, 15 May 2009

The Companies Announcement Office  
Level 10 Exchange Centre  
20 Bond Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Change of Director's Indirect Interest Notice**

The Company wishes to advise that 60,000 shares held by Albert Harris have been sold at at prices ranging from 36 to 45 cents per share as of 13<sup>th</sup> May 2009. Albert Harris is a non-executive Director of PepinNini Minerals Limited and he has notified the company that the sale was for personal reasons. Mr Harris now holds 889,334 shares in the company.

Please find attached an Appendix 3Y – Change of Director's Interest Notice.

Yours sincerely

A handwritten signature in black ink that reads 'R. A. Holland - Kennedy'.

Rebecca Holland-Kennedy  
Company Secretary/Director  
PepinNini Minerals Limited

# 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 30/9/2001.

<b>Name of entity</b>	<b>PepinNini Minerals Limited</b>
<b>ABN</b>	<b>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>	Albert Harris
<b>Date of last notice</b>	29 Nov 07

### **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>	<b>Direct</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	13 <sup>th</sup> May 2009
<b>No. of securities held prior to change</b>	949,334 ordinary shares
<b>Class</b>	ordinary shares
<b>Number acquired</b>	
<b>Number disposed</b>	60,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	50,000 at 36c 10,000 at 45c

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>No. of securities held after change</b>	<p>889,334 ordinary shares</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>on market trade</p>

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

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+ See chapter 19 for defined terms.