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 ASX	20 <sup>th</sup> August 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	843,105	370,200
4	Total consideration paid or payable for the shares	\$723,941.39	\$359,054.00

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<sup>+</sup> See chapter 19 for defined terms.

•	Before previous day	Previous day
date: 6 Feb 2008  lowest price paid: \$0.73		highest price paid:\$0.97
		lowest price paid:
		\$0.965
		highest price allowed

under rule 7.33: \$0.975

#### **Participation by directors**

If buy-back is an on-market

6 Deleted 30/9/2001.

buy-back

5

N/A

#### 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

Up to 3,686,695

### **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:

Julid - Kennegy .... Date: .8<sup>th</sup> February, 2008

(Director/Company secretary)

Print name: Rebecca Holland-Kennedy.

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<sup>+</sup> See chapter 19 for defined terms.