

ASX ANNOUNCEMENT

22nd August, 2011

Settlement to WA Legal Action

The Board of PepinNini Minerals is pleased to announce the dismissal of forfeiture actions over two tenements E52/1613-I and E52/1670 in which PepinNini Minerals subsidiary PepinNini Robinson Range Pty Ltd holds a 40% interest.

The current settlement does not extend to the plaint proceedings in respect of E52/1723, in which the company's wholly owned subsidiary PepinNini Robinson Range Pty Ltd has a 50% interest.

For further information please contact:

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Note: Additional information on PepinNini Minerals Limited can be found on the website: www.pepinnini.com.au