*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

**20th 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 | **356,872** | **189,898** |
| 4      Total consideration paid or payable for the shares | **$273,476.22** | **$171,111.30** |

+ See chapter 19 for defined terms.

|  | **Before previous day** | **Previous day** |
|---|---|---|
| 5     If buy-back is an on-market buy-back | highest price paid: $0.82 date: 24 Jan 2008<br><br>lowest price paid: $0.73 date: 22 Jan 2008 | highest price paid:$0.905<br>lowest price paid: $0.90<br>highest price allowed under rule 7.33: $0.905 |

## Participation by directors

| 6    Deleted 30/9/2001. | 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 4,353,230** |
|---|---|

# 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: _R. A. Holland -Kennedy_ .... Date: .1st February, 2008

         (Director/Company secretary)

Print name:     Rebecca Holland-Kennedy.

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