



## Director Appointment



### ABOUT

PepinNini Lithium Limited is a diversified ASX listed Exploration Company focused on exploring and developing a lithium brine resource and production project in Salta Province Argentina within the Lithium Triangle of South America. The Company also holds strategically located exploration tenements in the Musgrave Province of South Australia. The company also holds a copper-gold exploration project in Salta Province, Argentina

### DIRECTORS

Rebecca Holland-Kennedy  
Managing Director  
**Sarah Clifton-Brown**  
Finance Director  
**Philip Clifford**  
Non-Executive Director  
**Justin Nelson**  
Company Secretary

### CONTACT

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### FURTHER INFORMATION

**Ms Rebecca Holland-Kennedy**  
Managing Director  
TEL: +61 (0)8 8218 5000  
[www.pepinnini.com.au](http://www.pepinnini.com.au)

The Directors of PepinNini Lithium Ltd are very pleased to announce the appointment of Mr James Allchurch to the Board of PepinNini as a Non-executive Director commencing 1 July 2019.

Mr Allchurch, a geologist, brings to PepinNini considerable experience and expertise in mineral exploration, resource project generation and evaluation and mining and exploration project development in Australia and overseas. He was formerly Managing Director of Monto Minerals Ltd from 2012 to 2016 and a Non-executive Director of Bligh Resources (ASX:BGH) from 2016 to 2017.

Managing Director Rebecca Holland-Kennedy commented *We are delighted to have James join PNN, his mineral exploration expertise combined with his skill in the identification, assessment and acquisition of quality global resource projects will bring great value to the Company for shareholders.*

Commenting on his appointment, Mr Allchurch said: *I have been impressed by the hard work Rebecca and her team have undertaken to develop the PepinNini portfolio of Lithium assets in Argentina and exploration assets in Australia. The portfolio has real potential and I look forward to contributing and maximising value by moving projects to the next stage of development.*

A summary of Mr Allchurch's remuneration package is outlined in the attached annexure



**Annexure****Remuneration Package – James Allchurch****Non-executive Director PepinNini Lithium Limited**

Non-executive director's fees are paid out of a total aggregate amount of fees payable to all non-executive directors approved by shareholders of the Company in 2004.

**Options**

15,000,000 unlisted options vesting 1 July 2019 exercisable at \$0.005(0.5 of a cent) and expiring 30 June 2023.