



PROJECTS- AUSTRALIA



ABOUT

PepinNini Minerals Limited is a diversified ASX listed Exploration Company focused on developing and discovering major new mineral deposits. The Company has secured strategically located exploration tenements in the Musgrave Province of South Australia and the Georgetown Inlier of North Queensland. A portfolio of prospective exploration tenements has been established in Argentina.

DIRECTORS

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

CONTACT

PepinNini Minerals Limited
ABN 55 101 714 989

Level 6, 108 King William Street,
Adelaide SA 5000
TEL: +61 (0)8 8218 5000
FAX: +61 (0)8 8212 5717
EMAIL: admin@pnn-adelaide.com.au

FURTHER INFORMATION

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



ENTITLEMENT ISSUE EXTENSION ANNOUNCEMENT

PepinNini Minerals Ltd (Company) wish to notify all shareholders that an extension of five(5) days will be provided for all shareholders to participate in the pro-rata non-renounceable entitlement issue of New Shares announced on 10th March 2016(Entitlement Issue).

The Entitlement Issue is being offered on the basis of two New Shares for every three ordinary fully paid shares(**Shares**) held in the Company on 16th March 2016 (Record Date) at an issue price of 0.7 of a cent per New Share.

Full details of the Entitlement Issue are disclosed in a Prospectus lodged by the Company with ASIC and ASX on 16th March 2016 and sent to shareholders on 21st March 2016. The New Shares under the Entitlement Issue will rank equally with the existing Shares on issue.

The extended timetable for the Entitlement Issue is as follows:.

EVENT	DATE
Prospectus lodged with ASIC and ASX - dated 16 March 16 -	10 March 2016
"Ex" date	15 March 2016
Record Date to identify Shareholders entitled to participate in the Offer	7pm(ESDT) 16 March 2016
Prospectus and Entitlement and Acceptance Forms dispatched to Shareholders	21 March 2016
Opening date	21 March 2016
Closing date for acceptances	5pm(AEST) 8 April 2016
Shares quoted on a deferred settlement basis	11 April 2016
Notification to ASX of under subscriptions	13 April 2016
Issue date for New Shares issued under the Offer Deferred settlement trading ends	15 April 2016
Trading of New Shares on ASX commences	18 April 2016