

# 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
<b>PEPINNINI MINERALS LIMITED</b>	<b>55 101 714 989</b>

We (PEPINNINI MINERALS LIMITED) give ASX the following information.

### Information about buy-back

1	Type of buy-back	<b>ON MARKET</b>
2	Date Appendix 3C was given to ASX	<b>20<sup>th</sup> August 2007</b>

### 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	
	<b>17,873</b>	<b>322,005</b>
4	Total consideration paid or payable for the shares	
	<b>\$14,421.72</b>	<b>\$245,119.42</b>

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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	<b>Before previous day</b>	<b>Previous day</b>
5 If buy-back is an on-market buy-back	highest price paid: \$0.81 date: 21 Jan 2008  lowest price paid: \$0.80 date: 21 Jan 2008	highest price paid:\$0.80 lowest price paid: \$0.73  highest price allowed under rule 7.33: \$0.885

**Participation by directors**

6 Deleted 30/9/2001.

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**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

<b>Up to 4,560,122</b>
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**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:



.... Date: 23<sup>rd</sup> January 2008

(Director/Company secretary)

Print name:

Rebecca Holland-Kennedy.

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+ See chapter 19 for defined terms.