



30 October 2020

The Company Announcements Office  
ASX Limited  
Level 4 Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Attention - Company Announcements Officer

**CHANGE OF DIRECTORS' INTEREST NOTICE**

The company wish to advise that the shareholdings of Directors of the Company have changed as per the following notifications;

- Appendix 3Y – Rebecca Holland-Kennedy
- Appendix 3Y – Luis Kennedy

Yours sincerely

A handwritten signature in black ink, appearing to read 'Dom Francese', is positioned above the typed name.

Dom Francese  
Company Secretary  
PepinNini Minerals Limited

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# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>PepinNini Minerals Limited</b>
	<b>ABN 55 101 714 989</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Rebecca Holland-Kennedy</b>
<b>Date of last notice</b>	<b>10 December 2019</b>

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	(a) (b) Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) (c)(d) and (f) Kalinda Outlook Pty Ltd as trustee of the Kalinda Trust (b) (e) and (g) George Holland P/L
<b>Date of change</b>	30 October 2020
<b>No. of securities held prior to change</b>	(a) 1,377,648 – all post consolidation (b) 382,467 (c) 5,000 (d) 210,000 (e) 34,333 (f) 0 (g) 0
<b>Class</b>	(a) and (b) Ordinary shares (c) Unquoted options exercisable at \$4.0 to 9 Nov 2020 (d) and (e) unquoted options exercisable at \$0.80 to 30 Nov 2022 (f) and (g) unquoted options exercisable @\$0.25 to 31 Dec 23
<b>Number acquired</b>	(a) 918,432 (b) 254,978 (c) (d) and (e) 0 (f) 688,824 (g) 191,232

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) 13 cents per share (b) 13 cents per share (c) To (e)N/A (f) 0 (g) 0
<b>No. of securities held after change</b>	(a) 2,296,080 (b) 637,445 (c) 5,000 (d) 210,000 (e) 34,333 (f) 688,824 (g) 191,232
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares following participation in entitlement issue

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>PepinNini Minerals Limited</b>
	<b>ABN 55 101 714 989</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Luis Kennedy</b>
<b>Date of last notice</b>	<b>8 August 2020</b>

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	<b>Direct</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>n/a</b>
<b>Date of change</b>	30 October 2020
<b>No. of securities held prior to change</b>	10,000 ordinary shares(post consolidation) 7,000 unquoted options(post consolidation)
<b>Class</b>	a) & (d) Ordinary shares b) Unquoted options exercisable at \$0.80 per option 30 November 2022 c) Unquoted options exercisable at \$0.25 per option 31 December 2023
<b>Number acquired</b>	(a) 20,128 (b) 0 (c) 15,096
<b>Number disposed</b>	(d) 10,000

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+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) 13 cents per share (b) nil (c) nil (d) 20 cents
<b>No. of securities held after change</b>	(a) 20,128 (b) 7,000 (c) 15,096
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares following participation in entitlement issue and on market trade

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.