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27 March 2013

The Company Announcements Office
Level 10 Exchange Centre
20 Bond Street
SYDNEY NSW 2000

Attention - Company Announcements Officer

FINAL DIRECTOR'S INTEREST NOTICE

The company wish to advise the final director's interest notification for Norman Kennedy, the company's founding Managing Director and Chairman now resigned.

Yours sincerely

A handwritten signature in black ink that reads 'Rebecca Holland-Kennedy'.

Rebecca Holland-Kennedy
Company Secretary/Director
PepinNini Minerals Ltd

Appendix 3Z

Final 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 30/9/2001.

Name of entity	PepinNini Minerals Limited
ABN	55 101 714 989

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Norman Kennedy
Date of last notice	7 August 2012
Date that director ceased to be director	14 March 2013

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
17,164,010 Ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
R Holland-Kennedy Associate	17,164,002 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.