



## ABOUT

PepinNini Minerals Limited is a diversified ASX listed Australian Exploration Company focused on exploring, discovering and developing a significant mineral resource. PepinNini has exploration tenements prospective for nickel-copper-cobalt-PGE in the Musgrave Province of South Australia and hold a lithium brine resource in Salta Province, Argentina. The company also holds a copper-gold exploration project in Salta Province, Argentina

## DIRECTORS

**Rebecca Holland-Kennedy**  
Managing Director  
**Luis Kennedy**  
Non-Executive Director  
**Robert WeiSun**  
Non-Executive Director  
**Dom Francese**  
Company Secretary

## CONTACT

PepinNini Minerals Limited  
ABN 55 101 714 989

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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)

## PepinNini Strengthens Board

PepinNini Minerals Limited (ASX: PNN) (PepinNini, the Company), advises the resignation of Non-Executive Director Andre Wessels and is pleased to announce the appointment of Mr Robert (Wei) Sun as an Independent Non-Executive Director, effective today's date.

Mr Sun is a highly experienced resource industry professional. He has a diverse career history spanning over three decades, including company directorships, executive-level management roles, and project and operational management.

Mr Sun has previously worked for PepinNini in a senior management role, from 2009 – 2010, and also served on the Company's Board as an Independent Non-executive, from 2011 – 2018. This prior exposure to the Company and its operations will be of significant benefit to PepinNini, as Mr Sun re-joins the Company's Board.

He is currently the Managing Director of Yara Group Pty Ltd, where he is responsible for the management of alluvial gold projects in Papua New Guinea.

Prior to this role Mr Sun was Managing Director of Living Cities Development Group Ltd (formerly known as Ferrowest Ltd) from 2015 - 2016, where he oversaw the restructure of the Company to a focus on property project development. From 2012 - 2015, he worked as the general manager of TFA International Pty Ltd while also being a director of Outback Iron Pty Ltd, a joint venture between Taifeng Group and IMX Resources, and was responsible for the management of the Cairn Hill iron-copper mine in South Australia.

Other previous roles include general manager of overseas minerals investment for Fosun International Group, the largest Chinese non-state-owned comprehensive conglomerate, and vice general manager of a group of companies producing iron ore concentrates.

Mr Sun has a Master of E-commerce from Dalhousie University in Halifax, Canada and a Master of Economics in Industrial Enterprise Management from Renmin University of China in Beijing, among other qualifications.

PepinNini Managing Director Rebecca Holland-Kennedy said;

*"We are delighted to welcome Robert back to the PepinNini Board. Having worked closely with him previously, I know that his experience and skill set will be invaluable to the Board and management team as we strive to advance our project portfolio and deliver value for shareholders."*



**Annexure****Terminated Options – Andre Wessels**

200,000 unlisted options vesting 9 March 2020 exercisable at \$0.50 and expiring 9 March 2023.

**Remuneration Package – Robert (Wei) Sun****Non-Executive Director PepinNini Minerals 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.

Appendix 3Z Final Director's Interest Notice and Appendix 3X Initial Director's Interest Notice are appended.

*This announcement was authorised for issue by the Directors of PepinNini Minerals Limited.*

# Appendix 3X

## Initial 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.

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

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Robert Wei Sun</b>
<b>Date of appointment</b>	<b>25 November 2020</b>

### **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.

<b>Number &amp; class of securities</b>	<b>nil</b>
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+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Yaolin Yu(spouse)</b>	1,742 ordinary shares

### Part 3 – 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>	
<b>Nature of interest</b>	<b>n/a</b>
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

# 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.

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

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.

<b>Name of director</b>	<b>Christiaan Andries Wessels</b>
<b>Date of last notice</b>	<b>17 March 2020</b>
<b>Date that director ceased to be director</b>	<b>25 November 2020</b>

### 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.

<b>Number &amp; class of securities</b>
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+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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### 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*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
<b>Cross Continental Consultants Pty Ltd</b> (ABN 43 102 420 306)  <b>ATF&lt; CA Wessels Family Trust&gt;</b>	Terminated Unquoted Options 200,000 exercisable at \$0.50 per option to 9 March 2023

### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.