

Board and management changes to drive growth plans

Diversified exploration company PepinNini Minerals Limited (ASX: PNN) (PepinNini, “the Company”) is pleased to advise of the following restructure of its board, effective as of today’s date.

Chairman

Current non-executive director Stephen Ross will assume the role of non-executive chairman, replacing David Turvey, who will remain on the board as a non-executive director.

David has played a key role in the stewardship of the Company since joining the board in July 2021. The board looks forward to his ongoing positive contribution, where his extensive experience in the lithium and kaolin sectors provides a significant value-add to PepinNini.

Stephen is a highly experienced geologist and public company director, and his combination of technical, commercial and corporate expertise makes him the ideal person to lead the Company through the next exciting stage of its evolution.

Executive Director

Current non-executive director Mena Habib will become an executive director and will assume responsibility for the management of PepinNini’s day-to-day operations, including its interaction with shareholders and the investment market.

Mena has a strong depth of experience in sales, marketing and business management, and has a strong network of relevant contacts in the equity markets. He will play a lead role in executing and overseeing PepinNini’s programs and budgets of its key projects.

The Company will continue its search for a chief executive officer.

Stephen Ross, PepinNini’s chairman, said of the restructure;

“The PepinNini board has a well-balanced set of skills, and has positioned the Company where it is poised to execute its growth strategy across its key projects, and deliver shareholder value. The realignment of board roles is designed to ensure the Company’s senior people skills are best positioned to achieve this growth. The Company is also fully funded to execute this growth.”

Mr Habib will receive the following remuneration for his executive director role: a salary of \$200,000 per annum plus statutory superannuation.

Authorised for release by the Board of PepinNini Minerals Limited.

-ENDS-

Directors

DAVID TURVEY - Chairman
STEPHEN ROSS - Non-Executive Director
JAMES MOSES - Non-Executive Director
MENA HABIB – Non-Executive Director



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Additional information on PNN is available at www.pepinni.com.au

About PepinNini Minerals

PepinNini Minerals Limited is a diversified ASX-listed mineral resources exploration company with a portfolio of projects in demand driven commodities. It is focused on the systematic exploration and development of its projects. These include the Salta Lithium Brine Project in the prolific lithium triangle in the Salta Province in Argentina, the Eyre Peninsula Kaolin-Halloysite Project, strategically located on the Eyre Peninsula in South Australia, and the Musgrave Nickel-Copper-Cobalt-PGE Project in the Musgrave Province in northern South Australia. The Company also holds the Santa Ines Copper-Gold Project in Argentina, located in the same geological setting as BHP's world-class, nearby Escondida Copper-Gold Mine in Chile.