



## ARGENTINA



## AUSTRALIA



### ABOUT

PepinNini Lithium Limited is a diversified ASX listed Exploration Company focused on exploring and developing a lithium brine resource and production project in Salta Province Argentina within the Lithium Triangle of South America. The Company also holds strategically located exploration tenements in the Musgrave Province of South Australia.

The company also holds a copper-gold exploration project in Salta Province, Argentina

### DIRECTORS

#### Rebecca Holland-Kennedy

Managing Director

#### Sarah Clifton-Brown

Non-Executive Director

#### Philip Clifford

Non-Executive Director

#### Justin Nelson

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)

## Non-Executive Director Resignation

The Directors of PepinNini Lithium Ltd (PepinNini) announce the resignation of Non-Executive Director James Allchurch, effective immediately. Mr Allchurch has been a Non-Executive Director of PepinNini since July 2019 and continues as Managing Director of Mandrake Resources Ltd (ASX:MAN).

Mr Allchurch's resignation reduces the board to three Directors of which two are Non-Executive and decreases board costs.

Appendix 3Z Final Director's Interest Notice is appended.

**Annexure****Terminated Options**

15,000,000 unlisted options vesting 1 July 2019 exercisable at \$0.005(0.5 of a cent) and expiring 30 June 2023

# 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>James Peter Allchurch</b>
<b>Date of last notice</b>	<b>4 July 2019</b>
<b>Date that director ceased to be director</b>	<b>8 November 2019</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>15,833,333 ordinary shares</b>
<b>30,000,000 unquoted options</b>

+ 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> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
<b>KNISPEL PTY LTD(Director)</b>	<b>4,164,167 ordinary shares 2,082,083 unquoted options</b>

### 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>