



ABOUT

PepinNini Lithium Limited is a diversified ASX listed Australian Exploration Company focused on exploring, discovering and developing a significant mineral resource. PepinNini have 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

Andre Wessels

Non-Executive Director

George Cumplido

Non-Executive Director

Dom Francese

Company Secretary

CONTACT

PepinNini Lithium Limited

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FURTHER INFORMATION

Ms Rebecca Holland-Kennedy

Managing Director

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Non-Executive Director Resignation

The Board of PepinNini Lithium Limited (PepinNini, the Company) announce the resignation on 30 June 2020 of Non-Executive Director Mr Phil Clifford.

Mr Clifford has been a Director since 9 April 2013 and a Non-Executive Director since 2017, he was Exploration Manager from 2004 to 2015.

Mr Clifford will be available as a consultant to the Company given his vast experience and knowledge of the Company's projects.

The Board wish to thank Mr Clifford for his many years of service to PepinNini carried out with great integrity and wish him well with his new endeavours.

The current Board of PepinNini has a majority of independent non-executive directors, since the appointment of Mr George Cumplido on 23 June 2020 and Mr Andre Wessels on 9 March 2020.

This is consistent with the Board restructure announced 24 April 2020 as part of a strategic review of PepinNini.

PepinNini's focus remains Australia. While the search for a suitable acquisition is ongoing, advancing the Musgrave Project is a core focus in the near term, to deliver value for shareholders.

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

This announcement was authorised for issue by the Directors of PepinNini Lithium 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 Lithium 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	Phil Clifford
Date of last notice	13 November 2017
Date that director ceased to be director	30 June 2020

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
600,000 Ordinary shares 1,500,000 Unquoted Options

+ 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	
	nil

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.