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Tuesday 26<sup>th</sup> February, 2008

The Companies Announcement Office  
Level 10 Exchange Centre  
20 Bond Street  
SYDNEY NSW 2000

Dear Sir/Madam

**CANCELLATION OF SHARES**

Please find attached a Form 484, submitted to ASIC 25 Feb 2008 relating to the cancellation of 1,500,000 shares acquired under our current share buy back.

Yours sincerely

A handwritten signature in black ink, which appears to read 'R. A. Holland-Kennedy'.

Rebecca Holland-Kennedy  
Company Secretary/Director  
PepinNini Minerals Limited

## Change to company details

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### Company details

Company name  
**PEPINNINI MINERALS LIMITED**  
Australian Company Number (ACN)  
**101 714 989**

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### Lodgement details

Who should ASIC contact if there is a query about this form?

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Name  
**Rebecca Ann HOLLAND-KENNEDY**

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### Signature

This form must be signed by a current officeholder of the company.

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I certify that the information in this form is true and complete

Name  
**Rebecca Ann HOLLAND-KENNEDY**

Capacity  
**Director**

Signature



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Date signed  
**25-02-2008**

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## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	1500000	1366537.65

Earliest Date of cancellation      **25-02-2008**

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## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	67,707,499	7732464.15	0.00

Earliest date of change      **25-02-2008**