Rule 3.8A

Appendix 3E

Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001.

Name of entity	ABN
PEPINNINI MINERALS LIMITED	55 101 714 989

We (PepinNini Minerals Limited) give ASX the following information.

Information about buy-back

1	Type of buy-back	ON MARKET
2	Date Appendix 3C was given to ASX	20 th August 2007

Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day

		Before previous day	Previous day
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	1,213,305	122,550
4	Total consideration paid or payable for the shares	\$1,082,995.39	\$121,060.25

30/9/2001 Appendix 3E Page 1

⁺ See chapter 19 for defined terms.

Before previous day	Previous day	
highest price paid: \$0.97 date: 7 Feb 2008	highest price paid:\$1.00 lowest price paid: \$0.955	
lowest price paid: \$0.73		

Participation by directors

If buy-back is an on-market

6 Deleted 30/9/2001.

buy-back

5

N/A

under rule 7.33: \$1.00

How many shares may still be bought back?

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

Up to 3,564,145

Compliance statement

- 1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

Muld - Kennegy Date: .11th February, 2008

(Director/Company secretary)

Print name: Rebecca Holland-Kennedy.

== == == == ==

30/9/2001 Appendix 3E Page 2

⁺ See chapter 19 for defined terms.