



15th January 2016

ASX Market Announcements
ASX
20 Bridge Street
Sydney NSW 2000
AUSTRALIA

Electronic Lodgement

CHANGE OF AUDITOR NOTIFICATION

In accordance with ASX Listing Rule 3.16.3 the following information is provided:

The Directors of PepinNini Minerals Limited wish to advise that following the resignation of Ernst & Young, BDO Audit (SA) Pty Ltd have been appointed Auditors of the Company. ASIC consent to the resignation of Ernst & Young has been received.

The Directors of PepinNini Minerals Limited advise a change of auditor was sought to ensure cost effective administration.

The Directors wish to thank Ernst & Young for service to the company since 2009 and welcome BDO as Auditors of the Company.

Justin Nelson
Company Secretary