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21st November, 2012

The Company Announcements Office
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Attention - Company Announcements Officer

WITHDRAWAL OF 2012 AGM RESOLUTION 3

Mr Christopher Lambert has withdrawn his nomination for re-election after his retirement as a Director of the company at the conclusion of the 2012 Annual General Meeting. Accordingly Resolution 3 will be withdrawn from the Agenda of the meeting.

Yours sincerely

A handwritten signature in black ink, reading 'R. A. Holland - Kennedy'.

Rebecca Holland-Kennedy
Company Secretary/Director
PepinNini Minerals Limited