



ASX ANNOUNCEMENT

24 April, 2014

Entitlement Issue – Option Holders

Further to the announcement by PepinNini Minerals Limited (**Company**) of a pro-rata non-renounceable entitlement issue, the Company advises that it has been granted a waiver by ASX from listing rule 7.40 to the extent necessary to permit the Company not to send the notice required by paragraph 3 of Appendix 7A to option holders, in relation to:

- 27,058,105 quoted options exercisable at 5 cents, expiring on 30 June 2015;
- 2,500,000 unquoted options exercisable at 5 cents, expiring on 31 December 2015;
- 2,500,000 unquoted options exercisable at 6 cents, expiring on 1 June 2016.

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