



ASX ANNOUNCEMENT

15th August, 2011

Resignation of Director

The Board of PepinNini wishes to announce the resignation of Mr Albert Harris from his position as a non-executive Director of the Company.

Mr Harris has been a Director since 2005. His fellow directors are grateful for his participation in the development of the Company over the past six years and will miss his valuable advice and contributions at directors' meetings.

The Directors, Management and staff of PepinNini wish to express their appreciation of Bert's association with the Company and wish him well.

The Company will commence assessing suitable applicants to replace Mr Harris as soon as possible.

For further information please contact:

Mr Norman Kennedy

Chairman and Managing Director, PepinNini Minerals Limited

Phone: +61 (0)8 8218 5005

Note: Additional information on PepinNini Minerals Limited can be found on the website: www.pepinnini.com.au