



## Director Appointment



The Directors of PepinNini Lithium Ltd are very pleased to announce the appointment of Mr Andre Wessels to the Board of PepinNini as a Non-executive Director commencing 9 March 2020.

Mr Wessels is an engineer with MBA, a Member of AusIMM and Graduate Member of the AICD. He brings to PepinNini considerable experience and expertise, including leadership roles within multiple industries across mining (iron ore, coal, aggregates, manganese, copper-gold and lithium brine), metals, engineering, technology and services industries, and business operations internationally – including Australia, New Zealand, France, UK, Papua New Guinea, Hong Kong, China, South Africa, Gabon, Mexico, USA, Canada, Chile, Brazil and Argentina.”

He was formerly Vice President of Rincon Ltd, managing all engineering and operations of Rincon Mining Ltd, a subsidiary of Rincon Ltd, covering engineering, administration, commercial project delivery for the Rincon Salar Lithium Carbonate(LCE) production demonstration plant in preparation for project construction in Salta Province, Argentina. Previously Mr Wessels was CEO for Era Resources Inc copper-gold project in PNG, and served as a Non-Executive Director for TSXV listed Meridian Mining SE with a manganese mining operation in Brazil. Acted as CEO for Regional Development Australia Mackay-Isaac Whitsunday Inc, a federal government initiative promoting collaboration for economic outcomes.

Managing Director Rebecca Holland-Kennedy commented *We are delighted to have Andre join PepinNini, his extensive experience in mining and readying for construction of mining operations combined with his skill in communication and leadership bring great value to the Company for shareholders.*

A summary of Mr Wessels’s remuneration package is outlined in the attached annexure

### ARGENTINA



### AUSTRALIA



### ABOUT

PepinNini Lithium Limited is a diversified ASX listed Exploration Company focused on exploring and developing a lithium brine resource and production project in Salta Province Argentina within the Lithium Triangle of South America. The Company also holds strategically located exploration tenements in the Musgrave Province of South Australia. The company also holds a copper-gold exploration project in Salta Province, Argentina

### DIRECTORS

#### Rebecca Holland-Kennedy

Managing Director

#### Philip Clifford

Non-Executive Director

#### Andre Wessels

Non-Executive Director

#### Dom Francese

Company Secretary

### CONTACT

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### FURTHER INFORMATION

#### Ms Rebecca Holland-Kennedy

Managing Director

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**Annexure****Remuneration Package – Andre Wessels****Non-executive Director PepinNini Lithium Limited**

Non-executive director's fees are paid out of a total aggregate amount of fees payable to all non-executive directors approved by shareholders of the Company in 2004.

**Options**

20,000,000 unlisted options vesting 9 March 2020 exercisable at \$0.005(0.5 of a cent) and expiring 9 March 2023.