

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	PepinNini Minerals Limited
ABN	55 101 714 989

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Albert Harris
Date of last notice	14 Aug 07

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	29 th Nov 2007
No. of securities held prior to change	449,334 ordinary shares 500,000 options
Class	ordinary shares
Number acquired	500,000
Number disposed	nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	20c per option converted

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>949,334 ordinary shares</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Exercise of options</p>

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	<p>Nil</p>
Nature of interest	<p>Nil</p>
Name of registered holder (if issued securities)	<p>Nil</p>
Date of change	<p>Nil</p>
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	<p>Nil</p>
Interest acquired	<p>Nil</p>
Interest disposed	<p>Nil</p>
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	<p>Nil</p>
Interest after change	<p>Nil</p>

+ See chapter 19 for defined terms.