



Section 249D Notice

PepinNini Minerals Limited (PepinNini, the Company) has received a notice under section 249D of the Corporations Act 2001 (Cth) (Corporations Act) from Mr Peter Andrew Proksa (Section 249D Notice). Mr Proksa holds approximately 5.20% of shares in the Company.

The Section 249D Notice requisitions a general meeting of the Company seeking:

- the appointment of Mr Mena Habib as a director of the Company;
- the appointment of Mr Stephen Michael Ross as a director of the Company;
- the removal of Mr Robert (Wei) Sun as a director of the Company; and
- the removal of any person appointed as a director of the Company between 31 May 2021 and the commencement of the general meeting.

The meeting will be called within 21 days of the date that the Section 249D Notice was given to the Company and will be held no later than 2 months after the date that the Section 249D Notice was given to the Company, as is required by the Corporations Act.

The Company will provide a notice of meeting in due course.

This announcement was authorised for issue by the Directors of PepinNini Minerals Ltd

For further information please contact:

Rebecca Holland-Kennedy
Managing Director,
PepinNini Minerals Limited
Phone: (08) 8218 5000

Note: Additional information on PNN is available at www.pepinnini.com.au

ABOUT

PepinNini Minerals Limited is a diversified ASX listed Australian Exploration Company focused on exploring, discovering and developing a significant mineral resource. PepinNini has exploration tenements prospective for Kaolin on the Eyre Peninsula and nickel-copper-cobalt-PGE in the Musgrave Province of South Australia and hold a Minerals brine resource in Salta Province, Argentina. The company also holds a copper-gold exploration project in Salta Province, Argentina

DIRECTORS

Rebecca Holland-Kennedy

Managing Director

Luis Kennedy

Non-Executive Director

Robert (Wei) Sun

Non-Executive Director

James Moses

Non-Executive Director

Pamela Sayers

Company Secretary

CONTACT

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FURTHER INFORMATION

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Managing Director

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