

# Appendix 3E

## **Daily share buy-back notice (except minimum holding buy-back and selective buy-back)**

*Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001.

Name of entity	ABN
<b>PEPININI MINERALS LIMITED</b>	<b>55101714989</b>

We (the entity) give ASX the following information.

### Information about buy-back

1	Type of buy-back	<b>ON MARKET</b>
2	Date Appendix 3C was given to ASX	<b>20<sup>th</sup> August 2007</b>

### Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day

		Before previous day	Previous day
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	<b>1,771,676</b>	<b>80,000</b>
4	Total consideration paid or payable for the shares	<b>\$1,548,295.33</b>	<b>\$53,161.48</b>

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+ See chapter 19 for defined terms.

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	<b>Before previous day</b>	<b>Previous day</b>
5 If buy-back is an on-market buy-back	highest price paid:\$1.00 date: 8 Feb 2008  lowest price paid:\$0.66 date: 15 Aug 08	highest price paid:\$0.67 lowest price paid:\$0.65  highest price allowed under rule 7.33:\$0.69

**Participation by directors**

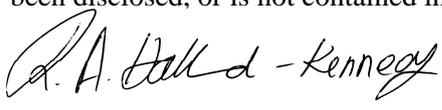
6 Deleted 30/9/2001.	<b>n/a</b>
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**How many shares may still be bought back?**

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back	<b>Up to 3,048,324</b>
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**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:  .... Date: 19<sup>th</sup> August 2008  
(Director/Company secretary)

Print name: Rebecca Holland-Kennedy  
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+ See chapter 19 for defined terms.