



PepinNini to appoint lithium and kaolin expert to board

PepinNini Minerals Limited (PepinNini, the Company) is pleased to announce the proposed appointment of Mr David Turvey as a Non-Executive Director of the Company.

The proposed appointment is the result of a comprehensive search by the Company for a candidate with strong skills and experience not only as a director of ASX-listed exploration companies but also with respect to PepinNini's specialty mineral group interests, where intimate knowledge is relatively difficult to come by.

A career geologist, David has more than 35 years' experience in the Australian and Asian mining industries in exploration, business development and corporate M&A activities in industrial minerals, precious-base-specialty metals and bulk commodities.

Over this period, he has led technical and value-in-use studies to inform feasibility studies and business entry strategies in electronic and specialty markets.

His career includes international roles for major corporations such as Normandy Mining Limited, Chevron Corporation and CSR Limited, and executive management positions in mid-small public and private companies.

Until recently, David was Managing Director of the ASX listed Kogi Iron Limited, leading a team in the exploration, evaluation and development of a cast steel project in Nigeria. He previously had a 10-year stint as a Non-Executive Director of Southern Gold Limited, an ASX listed company conducting gold exploration in both Australia and South Korea.

David holds a Bachelor of Science (Geology) and Diplomas in Gemmology and Marketing Management. He is a Member of the Australasian Institute of Mining and Metallurgy and a Fellow of the Society of Economic Geologists.

In addition, it is David's experience in two specialty mineral group interests significant to PepinNini – lithium (relevant to PepinNini's Salta Lithium Brine Project in Argentina) and kaolin (relevant to PepinNini's proposed Eyre Peninsula Kaolin Project in South Australia) – that particularly set him apart from other candidates.

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

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FURTHER INFORMATION

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In the lithium sector, David has evaluated projects and operations in brine lithium (saline lakes, aquifers and evaporite minerals (as for Salta) in Chile, Argentina, Peru, Turkey, USA, Mexico and China. He also has significant hard-rock lithium experience (spodumene, mica, clays) on the Greenbushes, Pilgangoora and Wodgina operations, as well as for several advanced projects in Western Australia, USA and Africa. Further, David is quite familiar with production methods, processing technologies and market structures, enabling him to identify competitive advantages, risks and cost structures in commercial studies.

In the kaolin-halloysite and specialty clay sector, David has evaluated projects and operations in New Zealand, Australia, United Kingdom, France, Indonesia and China.

Of particular interest is the fact that David was closely involved in the discovery exploration and evaluation by Normandy Mining Limited (held through Commercial Minerals Limited) of the Poochera Kaolin-halloysite Project in South Australia. This Project, currently owned by the ASX-listed Andromeda Metals Limited (ASX:ADN), is adjacent to PepinNini's Eyre Peninsula Kaolin Project and, hence, David will bring a wealth of intimate knowledge.

David has initiated and supervised technical characterisation studies of speciality industrial clays such as kaolin with the Department of Mines South Australia, CSIRO and international laboratories as the basis for resource evaluation, product characterisation, market entry strategy and corporate activity.

PepinNini considers that David's experience and skills in both lithium and kaolin-halloysite will be of significant value to the Company in maximising the value of its key projects in these sectors.

As shareholders are aware, PepinNini has recently called an extraordinary general meeting, to be held on 9 July 2021, to consider a number of resolutions in respect of the removal and appointment of Directors, in response to a notice provided to PepinNini by a shareholder (Requisitioning Shareholder) in accordance with section 249D of the *Corporations Act 2001* (Cth).

Whilst the Board is in agreement that the appointment of David as a Director will help take PepinNini forward, so as to respect the rights of all shareholders, including the Requisitioning Shareholder, the resolution to appoint David as a Director will not be put to the Board until after that extraordinary general meeting.

To that end, should the resolutions requested by the Requisitioning Shareholder be passed by shareholders, there is no guarantee that this proposed appointment will come into effect.

PepinNini Managing Director Rebecca Holland-Kennedy said:

We are delighted to have found a Director candidate of the calibre and relevant experience such as David Turvey. I sincerely hope that, following the shareholders' meeting, the Board will support his appointment. I encourage all shareholders to complete their proxy forms and return them to our share registry, Link Market Services, as soon as possible.

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

For further information please contact:

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