



ASX ANNOUNCEMENT

17th June 2013

The attached Appendix 3X disclosing Mr Phil Clifford's interest in 6,600,000 options corrects the Appendix 3X for Mr Clifford released to ASX on 11 April 2013. The options, which have been issued to Mr Clifford, were agreed to be issued to him prior to his appointment as a director of PepinNini Minerals on 8 April 2013.

For further information please contact:

Rebecca Holland-Kennedy
Managing Director
PepinNini Minerals Limited
Phone: +61 (0)8 8218 5000
Website: www.pepinnini.com.au

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Philip Clifford
Date of appointment	8 April 2013

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
401,000 fully paid ordinary shares
2,500,000 options exercisable at 4 cents per option from 1 June 2013
2,500,000 options exercisable at 6 cents per option from 1 November 2013
1,600,000 options exercisable at 12.5 cents per option from 1 June 2014
The options have a common expiry date of 1 June 2016

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	

Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.