



## Company Secretary Resignation and Appointment

The Directors of PepinNini Minerals Ltd report the resignation of Company Secretary, Dom Francese and the appointment effective 1 January 2021 of Pamela Sayers B.Sc.(Ed) Geology, M.Sc.(Qual), GAICD, MGIA, MASA.

The Directors would like to thank Dom Francese for his service to the Company over this last year.

Ms Sayers is a Geologist and a Corporate Governance Professional (MGIA) with extensive experience in the mining, transport and tourism industries.

### 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 nickel-copper-cobalt-PGE in the Musgrave Province of South Australia and hold a lithium 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

**Pamela Sayers**

Company Secretary

### CONTACT

PepinNini Minerals Limited  
ABN 55 101 714 989

Level 1, 6/68 North Terrace  
Kent Town SA 5067

TEL: +61 (0)8 8218 5000

FAX: +61 (0)8 8212 5717

EMAIL: [admin@pepinnini.com.au](mailto:admin@pepinnini.com.au)

### FURTHER INFORMATION

**Ms Rebecca Holland-Kennedy**

Managing Director

TEL: +61 (0)8 8218 5000

[www.pepinnini.com.au](http://www.pepinnini.com.au)

*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: (02) 9417 6212

**Note:** Additional information on PNN is available at [www.pepinnini.com.au](http://www.pepinnini.com.au)