

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	PepinNini Minerals Limited
	ABN 55 101 714 989

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Rebecca Holland-Kennedy
Date of last notice	30 October 2020

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	(a) (b) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) (c)(d) and (f) Kalinda Outlook Pty Ltd as trustee of the Kalinda Trust (b) (e) and (g) George Holland P/L
Date of change	30 December 2020
No. of securities held prior to change	(a) 2,296,080 (b) 637,445 (c) 5,000 (d) 210,000 (e) 34,333 (f) 688,824 (g) 191,232
Class	(a) and (b) Ordinary shares (c) Unquoted options exercisable at \$4.0 to 9 Nov 2020 (d) and (e) unquoted options exercisable at \$0.80 to 30 Nov 2022 (f) and (g) unquoted options exercisable @\$0.25 to 31 Dec 23
Number acquired	(a) 150,000 (b) 50,000 (c) (d) and (e) 0 (f) 0 (g) 0

+ See chapter 19 for defined terms.

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Number disposed	(a) 150,000 (b) 50,000 (c) 5,000 (d) and (e) 0 (e) 0 (f) 150,000 (g) 50,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.286 per share (b) \$0.285 per share (c) expired (d) To (e)N/A (f) \$0.25 (g) \$0.25
No. of securities held after change	(a) 2,296,080 (b) 637,445 (c) 0 (d) 210,000 (e) 34,333 (f) 538,824 (g) 141,232
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trading, expiry of options, exercise of options

Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	PepinNini Minerals Limited
	ABN 55 101 714 989

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Luis Kennedy
Date of last notice	30 October 2020

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	n/a
Date of change	30 December 2020
No. of securities held prior to change	(a) 20,128 (b) 7,000 (c) 15,096
Class	a) & (d) Ordinary shares b) Unquoted options exercisable at \$0.80 per option 30 November 2022 c) Unquoted options exercisable at \$0.25 per option 31 December 2023
Number acquired	(a) 15,096 (b) 0 (c) 0
Number disposed	(a) 18,500 (b) 0 (c) 15,096

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.27 per share (b) 0 (c) \$0.25 per share
No. of securities held after change	(d) 16,724 (e) 7,000 (f) 0
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options and on market trade

Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.