



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

CONTACT

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FURTHER INFORMATION

Ms Rebecca Holland-Kennedy

Managing Director

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Director appointment

PepinNini Minerals Limited (PepinNini, the Company) is pleased to announce that it has appointed Mr James Moses as a director of the Company.

Mr Moses is the managing director of Mandate Corporate, an investor relations and corporate communications business, and he has an extensive background in investment markets and the media.

Prior to establishing Mandate Corporate in 2008, Mr Moses was the investor relations manager for a major national public relations firm. He also previously worked as a business and finance journalist, and was editor of Australia's leading resource sector investor publication. His career began in the investment market, where he worked for 15 years in business development roles for leading global fund managers, and also as a private client adviser for an investment advisory firm. He has extensive experience in advising a wide range of successful emerging publicly-listed companies

Mr Moses has previously been engaged by the Company to assist with public relations and investor relations.

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: (08) 8218 5000

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