



ABOUT

PepinNini Lithium Limited is a diversified ASX listed Exploration Company focused on exploring and developing a lithium brine resource and production project in Salta Province Argentina within the Lithium Triangle of South America. The Company also holds strategically located exploration tenements in the Musgrave Province of South Australia. The company also holds a copper-gold exploration project in Salta Province, Argentina

DIRECTORS

Rebecca Holland-Kennedy

Managing Director

Sarah Clifton-Brown

Finance Director

Philip Clifford

Non-Executive Director

James Allchurch

Non-Executive Director

Justin Nelson

Company Secretary

CONTACT

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FURTHER INFORMATION

Ms Rebecca Holland-Kennedy

Managing Director

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Notice Pursuant to Section 249D of the Corporations Act 2001

PepinNini Lithium Ltd (PNN, PepinNini, the Company) wishes to advise that the Company has received a notice from Cuprum Holdings Ltd, domicile Mauritius, an entity controlled by Mr Robert Nelson and Mr Jai Shankar Krishnan, domicile USA being members of the Company holding more than 5% of the current share capital of PepinNini requesting, pursuant to Section 249D of the *Corporations Act 2001*, that PepinNini convene a general meeting to consider the resolutions set out below.

1. RESOLUTION 1 – REMOVAL OF PHILIP CLIFFORD AS A DIRECTOR

That pursuant to and in accordance with section 203D of the Corporations Act and the Company's constitution, Philip Clifford be, and is hereby, removed as a director of the Company (effective immediately on the passing of this resolution).

2. RESOLUTION 2 – REMOVAL OF SARAH CLIFTON-BROWN AS A DIRECTOR

That pursuant to and in accordance with section 203D of the Corporations Act and the Company's constitution, Sarah Clifton-Brown be, and is hereby, removed as a director of the Company (effective immediately on the passing of this resolution).

3. RESOLUTION 3 – APPOINTMENT OF KEVIN LEE CHRISTENSEN AS A DIRECTOR

That pursuant to and in accordance with section 203D of the Corporations Act and the Company's constitution and for all other purposes, Kevin Lee Christensen, having consented to act as a director of the Company, be and is hereby appointed a director of the Company (effective immediately on the passing of this resolution).

The Company will obtain the appropriate advice in relation to the validity or otherwise of the notice and if required undertake the necessary steps to convene a general meeting in compliance with the *Corporations Act 2001*. Further details of any general meeting will be circulated to shareholders in due course.

No information was provided to explain the plans for the future of PepinNini should the current directors be replaced by a new director, but we will seek to provide this information to shareholders prior to any general meeting.

Rebecca Holland-Kennedy
Managing Director