



28 June 2021

The Company Announcements Office
ASX Limited
Level 4 Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Attention - Company Announcements Officer

CHANGE OF DIRECTOR'S INTEREST NOTICE

PepinNini Minerals Limited (the Company) wishes to advise that the shareholding of a Director of the Company has changed as per the following notification:

- Appendix 3Y – Luis Kennedy

Yours sincerely

A handwritten signature in black ink, appearing to read 'P. Sayers', is written over a horizontal line.

Pamela Sayers
Company Secretary
PepinNini Minerals Limited

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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 | Luis Kennedy |
| Date of last notice | 30 December 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 | 23 June 2021 |
| No. of securities held prior to change | (a) 16,724 (b) 7,000 |
| Class | a) & (d) Ordinary shares b) Unquoted options exercisable at \$0.80 per option 30 November 2022 |
| Number acquired | (a) 11,455 (b) 0 |
| Number disposed | (a) 0 (b) 0 |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|---|-------------------------------|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | (a) \$0.26 per share (b) 0 |
| No. of securities held after change | (c) 28,179 (d) 7,000 |
| 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 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.