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4 June 2014

The Company Announcements Office
ASX Limited
Level 10 Exchange Centre
20 Bond Street
SYDNEY NSW 2000

Attention - Company Announcements Officer

CHANGE OF DIRECTORS' INTEREST NOTICE

The company wish to advise that shares have been purchased under the company's Entitlement Issue by Directors of the company as per the following notifications:

- Appendix 3Y – Murray Bailey
- Appendix 3Y – Rebecca Holland-Kennedy
- Appendix 3Y – Robert Wei Sun

Yours sincerely

A handwritten signature in black ink, reading 'R. A. Holland - Kennedy'.

Rebecca Holland-Kennedy
Managing Director
PepinNini Minerals Ltd

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	Murray Bailey
Date of last notice	8 January 2014

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) – Indirect (b) – (d) Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) - Brizstone Pty Ltd atf The Bailey Family Trust (b) – (d) Murray Bailey
Date of change	29 May 2014
No. of securities held prior to change	(a) Nil (b) 2,500,000 (c) 2,500,000 (d) 2,500,000

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Class	(a) Ordinary shares (b) Unquoted options exercisable at \$0.05 per option from 1 January 2014 to 31 December 2015 (c) Unquoted options exercisable at \$0.06 per option from 1 July 2014 to 30 June 2016 (d) Unquoted options exercisable at \$0.07 per option from 1 January 2015 to 31 December 2016
Number acquired	(a) 1,000,000 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.019 per share
No. of securities held after change	(a) 1,000,000 (b) 2,500,000 (c) 2,500,000 (d) 2,500,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in non-renounceable entitlement issue of shares pursuant to an underwriting arrangement as disclosed in the prospectus dated 24 April 2014

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

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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.

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Change of Director's Interest Notice

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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	Rebecca Holland-Kennedy
Date of last notice	25 October 2013

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) Direct (c) - (d) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) (b) Rebecca Holland-Kennedy (c) George Holland P/L (d) Rebecca Holland-Kennedy and Estate of Norman Kennedy
Date of change	29 May 2014
No. of securities held prior to change	(a) 38,256,472 (b) 18,923,549 (c) 3,193,134 (d) 83,334
Class	(a), (c) (d) Ordinary shares (b) Quoted options exercisable at \$0.05 each expiring 30 June 2015
Number acquired	(a) 11,639,236 (c) 2,128,756 (d) 55,556

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.019 per share
No. of securities held after change	(a) 49,895,708 (b) 18,923,549 (c) 5,321,890 (d) 138,890
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in non-renounceable entitlement issue of shares

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

Part 3 – + Closed period

+ See chapter 19 for defined terms.

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.

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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	Robert Wei Sun
Date of last notice	6 August 2013

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) &(c) Yaolin Yu (Spouse) (b) &(d) Mrs Yaolin Yu & Mr Wei Sun
Date of change	29 May 2014
No. of securities held prior to change	(a) 62,690 (b) 50,000 (c) 41,794 (d) 33,334
Class	(a) Ordinary shares (b) Ordinary shares (c) Quoted options exercisable at 5 cents per option, expiring 30 June 2015 (d) Quoted options exercisable at 5 cents per option, expiring 30 June 2015

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number acquired	(a) 41,794 (b) 33,334
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.019 per share
No. of securities held after change	(a) 104,484 (b) 83,334 (c) 41,794 (d) 33,334
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in non-renounceable entitlement issue of shares

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.