

ASX ANNOUNCEMENT

12 December 2014

Director Appointment



PepinNini Minerals is delighted to announce the appointment of Ms Sarah Clifton-Brown to the board of PepinNini Minerals Ltd as Finance Director. Ms Clifton-Brown is a Fellow of the Association of Chartered Certified Accountants and has worked with the Company since May 2013. She brings to PepinNini Minerals Limited considerable experience and expertise in financial reporting, compliance and company management in Australia and the United Kingdom.

Ms Clifton-Brown who works three days per week will receive a salary package of \$72,000 per annum including superannuation (the salary package during the previous 12 months was \$62,000) and holds the following employee unlisted options in the company:

200,000 options exercisable at 3c from 10 November 2014 and expiring 9 November 2017

200,000 options exercisable at 6c from 10 November 2015 and expiring 9 November 2018

200,000 options exercisable at 10c from 10 November 2016 and expiring 9 November 2019

For further information please contact:

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Note: Additional information on PepinNini Minerals Limited can be found on the website: www.pepinnini.com.au