



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

Non-Executive Director

Philip Clifford

Non-Executive Director

Justin Nelson

Company Secretary

CONTACT

PepinNini Lithium Limited
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FURTHER INFORMATION

Ms Rebecca Holland-Kennedy

Managing Director

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Company Secretary Resignation and Appointment

The Directors of PepinNini Lithium Ltd report the resignation of Company Secretary, Justin Nelson, and the appointment of Dom Francese (B.Ec., FCA, FFin, FCIS, FGIA) effective 1 January 2020.

The Directors would like to thank Justin Nelson for his excellent and greatly valued service to the Company over six years and wish him well in his new endeavour as in-house legal counsel to a South Australian company.

Mr Francese is a Chartered Accountant (FCA) and a Corporate Governance Professional (FGIA) with extensive experience as a Company Secretary (17 years) and Chief Financial Officer (12 years) of ASX listed mining and exploration entities.

This announcement was authorised for issue by the Directors of PepinNini Lithium Ltd

For further information please contact:

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Managing Director, PepinNini Lithium Limited

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