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Tuesday, 16 September 2008

The Companies Announcement Office
Level 10 Exchange Centre
20 Bond Street
SYDNEY NSW 2000

Dear Sir/Madam

CANCELLATION OF SHARES

Please find attached a Form 484, submitted to ASIC 16th September 2008 relating to the cancellation of 405,000 shares acquired under our now completed share buy back.

Yours sincerely

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

Rebecca Holland-Kennedy
Company Secretary/Director
PepinNini Minerals Limited

Change to company details

Company details

Company name

PEPINNINI MINERALS LIMITED

Australian Company Number (ACN)

101 714 989

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Rebecca Ann HOLLAND-KENNEDY

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Rebecca Ann HOLLAND-KENNEDY

Capacity

Director

Signature

Date signed

16-09-2008

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	405000	269730.15

Earliest Date of cancellation **19-08-2008**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	67999195	0	0.00

Earliest date of change **19-08-2008**