



ABOUT

PepinNini Lithium Limited is a diversified ASX listed Australian Exploration Company focused on exploring, discovering and developing a significant mineral resource. PepinNini have exploration tenements prospective for nickel-copper-cobalt-PGE in the Musgrave Province of South Australia and hold a lithium brine resource in Salta Province, Argentina. The company also holds a copper-gold exploration project in Salta Province, Argentina

DIRECTORS

Rebecca Holland-Kennedy
Managing Director

Andre Wessels
Non-Executive Director

Luis Fernando Norman Kennedy
Non-Executive Director

Dom Francese
Company Secretary

CONTACT

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FURTHER INFORMATION

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Share Consolidation Timetable

The Directors of PepinNini Lithium Ltd (PepinNini) provide the following updated indicative timetable pursuant to Resolution 4 Share Consolidation carried at the Extraordinary General Meeting of Shareholders (EGM) on 18 August 2020.

Event	Date
Company announces Consolidation and sends out Notice of meeting	15 July 2020
Extraordinary General Meeting	18 August 2020
Notification to ASX that the Consolidation is approved	18 August 2020
Effective date of Consolidation	27 August 2020
Last day for trading in pre-Consolidation Shares	28 August 2020
Trading in post-Consolidation Shares commences on a deferred settlement basis	31 August 2020
Last day for Company to register transfers on a pre-Consolidation basis (Record date)	1 September 2020
First day for Company to register Shares on a post-Consolidation basis and despatch new holding statements	2 September 2020
Last day for Company to register Shares on a post-Consolidation basis and despatch new holding statements	8 September 2020
Deferred settlement trading ends	
Normal trading starts	9 September 2020
First trading settlement date	11 September 2020

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