



ABOUT

PepinNini Minerals Limited is a diversified ASX listed Australian Exploration Company focused on exploring, discovering and developing a significant mineral resource. PepinNini has exploration tenements prospective for Kaolin on the Eyre Peninsula and nickel-copper-cobalt-PGE in the Musgrave Province of South Australia and hold a Minerals 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

Luis Kennedy

Non-Executive Director

Robert (Wei) Sun

Non-Executive Director

Pamela Sayers

Company Secretary

CONTACT

PepinNini Minerals Limited

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FURTHER INFORMATION

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Managing Director

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Federal Court orders granted

PepinNini Minerals Limited (PepinNini, the Company) refers to its ASX announcement on [27 April 2021](#), in which it was noted that the Company had entered into a voluntary suspension under ASX Listing Rule 17.2 while it sought orders from the Federal Court of Australia to rectify an administrative oversight in respect of the lodgement of a cleansing notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) in connection with an issue of shares on 7 April 2021.

The Company applied to the Federal Court for appropriate orders and declarations last week. Justice Jagot of the Federal Court today made orders and declarations rectifying the administrative oversight.

A copy of those orders and declarations accompany this announcement (**Orders**).

The Company has requested the re-instatement of its securities to quotation following the release of this announcement. The Company expects that the re-instatement will occur shortly

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

For further information please contact:

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PepinNini Minerals Limited

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Note: Additional information on PNN is available at

www.pepinnini.com.au



Federal Court of Australia

District Registry: New South Wales

Division: General

No: NSD373/2021

IN THE MATTER OF PEPINNINI MINERALS LIMITED ACN 101 714 989

PEPINNINI MINERALS LIMITED ACN 101 714 989

Plaintiff

ORDER

JUDGE: JUSTICE JAGOT

DATE OF ORDER: 03 May 2021

WHERE MADE: Sydney

THE COURT ORDERS THAT:

1. In respect of the 1,750,000 fully paid ordinary shares in the Plaintiff issued on 7 April 2021 (the **relevant securities**), the period of five business days referred to in section 708A(6)(a) of the *Corporations Act 2001* (the **Act**) be extended pursuant to an order under section 1322(4)(d) of the Act to 30 April 2021.
2. The notice under section 708A(5)(e) of the Act given to ASX Limited (**ASX**) in respect of the relevant securities within the period provided in order 1 be deemed, pursuant to an order under section 1322(4)(a) of the Act, to take effect as if it had been given to the ASX on 7 April 2021.
3. Pursuant to section 1322(4)(a) of the Act, any sale or offer for sale of the relevant securities during the period after their issue on 7 April 2021 until 27 April 2021 is not invalid by reason of:
 - (a) the failure by the Plaintiff to give a cleansing notice under section 708A(5)(e) of the Act or a cleansing prospectus under section 708A(11) of the Act; and
 - (b) the seller's consequent failure to comply with sections 707(3) and 727(1) of the Act.
4. Pursuant to section 1322(4)(c) of the Act, any person who sold or offered for sale relevant securities during the period after the date of their issue on 7 April 2021 until 27 April 2021 is relieved from any civil liability in respect of any contravention in connection with the Plaintiff's failure to give a notice in accordance with section 708A(5)(e) of the Act, including any contravention of sections 707(3) and 727(1) of the Act.
5. The orders be entered forthwith.



6. A sealed copy of these orders be served on the Australian Securities and Investments Commission and each person to whom the relevant securities were issued as soon as reasonably practicable.
7. As soon as reasonably practicable, the Plaintiff is to publish an announcement to the ASX in which a copy of these orders is included.
8. Any person who claims to have suffered substantial injustice or is likely to suffer substantial injustice by the making of these orders has liberty to apply to vary or discharge the orders within 28 days of the publication of the announcement referred to in order 7.
9. There be no order as to costs.

Date that entry is stamped: 3 May 2021

Sia Lagos
Registrar