



## Share Issue Cleansing Notice

PepinNini Minerals Ltd (PepinNini, the Company) wishes to advise that on 18 November 2021 it issued 4,500,000 fully paid ordinary shares and 1,200,000 options without disclosure to investors under Part 6D.2 of the Corporations Act.

The shares and options are part of a class of securities quoted on the ASX. They relate to the granting of exploration licences as part of the PepinNini Kaolin Pty Ltd acquisition by PepinNini.

Accordingly, the Company gives notice under section 708A(5)(e) of the *Corporations Act 2001* that:

- As of the date of this notice the Company has complied with the provisions of Chapter 2M of the *Corporations Act* as they apply to the Company and with section 674 of the *Corporations Act*; and
- As of the date of this notice there is no excluded information within the meaning of sections 708A(7) and 708(8) of the *Corporations Act* which is required to be disclosed by the Company under section 708A(6)(e) of the *Corporations Act*.

David Turvey

Chairman  
PepinNini Minerals Limited

### 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

**David Turvey**  
Chairman  
**Rebecca Holland-Kennedy**  
Non-Executive Director  
**Luis Kennedy**  
Non-Executive Director  
**Stephen Ross**  
Non-Executive Director  
**Mena Habib**  
Non-Executive Director  
**James Moses**  
Non-Executive Director  
**Pamela Sayers**  
Company Secretary

### CONTACT

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### FURTHER INFORMATION

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