



ARGENTINA



AUSTRALIA



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

Philip Clifford

Non-Executive Director

Dom Francese

Company Secretary

CONTACT

PepinNini Minerals Limited
ABN 55 101 714 989

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FURTHER INFORMATION

Ms Rebecca Holland-Kennedy

Managing Director

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Non-Executive Director Resignation

The Board of PepinNini Lithium Limited (PNN, PepinNini, the Company) announce the resignation of Non-Executive Director Sarah Clifton-Brown, effective immediately. Ms Clifton-Brown has been a Director since 11 December 2014. Ms Clifton-Brown who has young children is stepping down to spend more time with them.

The Company wish to thank Sarah for her seven years of exceptional service.

Appendix 3Z Final Director's Interest Notice is appended.

The Board are currently reviewing candidates for a Director position and will announce the appointment in due course.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	PepinNini Lithium Limited
ABN	55 101 714 989

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Sarah Clifton-Brown
Date of last notice	10 December 2019
Date that director ceased to be director	5 March 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 1,000,236 Ordinary shares 1,550,000 Unquoted Options
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+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.