



Director appointed

PepinNini Minerals Limited (ASX: PNN) (PepinNini, the Company), is pleased to announce the appointment of Mr Robert (Wei) Sun as an Independent Non-Executive Director, following the Annual General Meeting of Shareholders today.

Mr Sun is a highly experienced resource industry professional. He has a diverse career history spanning over three decades, including company directorships, executive-level management roles, and project and operational management.

Mr Sun has previously worked for PepinNini in a senior management role, from 2009 – 2010, and also served on the Company's Board as an Independent Non-executive, from 2011 – 2018. This prior exposure to the Company and its operations will be of significant benefit to PepinNini, as Mr Sun re-joins the Company's Board.



He is currently the Managing Director of Yara Group Pty Ltd, where he is responsible for the management of alluvial gold projects in Papua New Guinea.

Prior to this role Mr Sun was Managing Director of Living Cities Development Group Ltd (formerly known as Ferrowest Ltd) from 2015 - 2016, where he oversaw the restructure of the Company to a focus on property project development. From 2012 - 2015, he worked as the general manager of TFA International Pty Ltd while also being a director of Outback Iron Pty Ltd, a joint venture between Taifeng Group and IMX Resources, and was responsible for the management of the Cairn Hill iron-copper mine in South Australia.

Other previous roles include general manager of overseas minerals investment for Fosun International Group, the largest Chinese non-state-owned comprehensive conglomerate, and vice general manager of a group of companies producing iron ore concentrates.

Mr Sun has a Master of E-commerce from Dalhousie University in Halifax, Canada and a Master of Economics in Industrial Enterprise Management from Renmin University of China in Beijing, among other qualifications.

PepinNini Managing Director Rebecca Holland-Kennedy said;

"We are delighted to welcome Robert back to the PepinNini Board. Having worked closely with him previously, I know that his experience and skill set will be invaluable to the Board and management team as we strive to advance our project portfolio and deliver value for shareholders."

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 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

Luis Kennedy

Non-Executive Director

Robert (Wei) Sun

Non-Executive Director

Dom Francese

Company Secretary

CONTACT

PepinNini Minerals Limited
ABN 55 101 714 989

Level 1, 6/68 North Terrace
Kent Town SA 5067
TEL: +61 (0)8 8218 5000
FAX: +61 (0)8 8212 5717
EMAIL: admin@pepinnini.com.au

FURTHER INFORMATION

Ms Rebecca Holland-Kennedy

Managing Director

TEL: +61 (0)8 8218 5000
www.pepinnini.com.au

Annexure**Remuneration Package – Robert (Wei) Sun****Non-Executive Director PepinNini Minerals Limited**

Non-Executive Director's fees are paid out of a total aggregate amount of fees payable to all non-executive directors approved by shareholders of the Company in 2004.

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