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1<sup>st</sup> June 2012

The Company Announcements Office  
Level 10 Exchange Centre  
20 Bond Street  
SYDNEY NSW 2000

Attention - Company Announcements Officer

### CHANGE OF OFFICE AT WHICH SHARE REGISTER IS KEPT

In accordance with listing rule 3.15.1, PepinNini Minerals Limited advises that its Share Register functions will transfer to Computershare Investor Services Pty Limited Adelaide effective immediately.

Street Address:       Computershare Investor Services Pty Limited,  
Level 5  
115 Grenfell Street  
Adelaide  
South Australia, 5000

Postal Address:       Computershare Investor Services Pty Limited  
GPO Box 2975,  
Melbourne  
Victoria, 3001

Phone Number       1300 556 161 (within Australia)  
+61 3 9415 4000 (outside Australia)

Fax Number           +61 (0)3 9473 2408

Yours sincerely

A handwritten signature in black ink, reading 'R. A. Holland - Kennedy'.

Rebecca Holland-Kennedy  
Company Secretary/Director  
PepinNini Minerals Ltd