



Non-Executive Director



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
Sarah Clifton-Brown
Finance Director
Philip Clifford
Non-Executive Director
James Allchurch
Non-Executive Director
Justin Nelson
Company Secretary

CONTACT

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FURTHER INFORMATION

Ms Rebecca Holland-Kennedy
Managing Director
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The Board of PepinNini Lithium Limited (PNN, PepinNini, the Company) announce that Sarah Clifton-Brown, currently an Executive Director of the Company, will continue with the Company as a Non-executive Director (NED) from 1 November 2019.

Ms Clifton-Brown is currently Finance Director and as a NED will act in a finance advisory capacity.

Managing Director Rebecca Holland-Kennedy commented *Sarah has played a significant role in the management of PepinNini and her current and continued advice and input at Board level is much valued, the change in her role and responsibilities will represent a cost saving for the Company.*

A summary of Ms Clifton-Brown's remuneration package is in the Annexure attached

Annexure**Remuneration Package – Sarah Clifton-Brown****Non-executive Director PepinNini Lithium 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.

Options

Previously issued 200,000 unlisted employee options exercisable at \$0.10 and expiring 9 November 2019 and 1,500,000 Director options exercisable at \$0.04 expiring 9 November 2020.