



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

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

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

Managing Director update

PepinNini Minerals Ltd (PepinNini, the Company) advises that Rebecca Holland-Kennedy has resigned today as Managing Director and filled a casual vacancy as a Non-executive Director, a position she will hold until the AGM. At the AGM she will stand for re-election as a Director of the Company.

The Company will commence the search for a new managing director with appropriate skills to manage the diverse company that is PepinNini.

Rebecca Holland-Kennedy stepped into the role of Managing Director on the death of her husband Norman Kennedy. Norman and Rebecca founded PepinNini in 2002 and listed the Company 2005. They ran the Company together till Norman's untimely death in 2013.

The Company has had success with different commodities, uranium in 2008 and lithium in 2017 and again in 2021. The addition of kaolin-halloysite is an exciting new direction for PepinNini.

The Board of PepinNini would like to thank Rebecca for her diligence, good management, vision and strong commitment to shareholders and the communities in which PepinNini operates.

David Turvey, the Company's Chairman, said, "The Company acknowledges Ms Holland-Kennedy's commitment and contribution to PepinNini, and will work with her to ensure an effective transition of essential Company knowledge."

Page 2

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

Note: Additional information on PNN is available at www.pepinnini.com.au

For further information please contact:

PepinNini Minerals Limited

Phone: +61 8 8218 5000

Nick Owens
Investor Relations
Sefiani Communications Group
+61 2 8920 0700

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