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12<sup>th</sup> October 2012

ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**Re: Change of Share Register Notification  
Company: PepinNini Minerals Limited (PNN)**

PNN will transfer responsibility for the maintenance of the PNN Share Register to Link Market Services Limited (Link), effective start of business Monday, 15 October 2012.

The new share registry contact details are provided below:

**Link Market Services Limited**

*Street Address:*

Level 12  
680 George Street  
SYDNEY NSW 2000

*Postal Address:*

Locked Bag A14  
SYDNEY SOUTH NSW 1235

**International Telephone: 61 2 8280 7111**

**Facsimile: 02 9287 0303**

Lodgement of documentation by member organisations, security holders, and other interested parties must be made at the new address from Monday, 15 October 2012.

Should you have any questions regarding the change of address, please direct them to Alison McGuire, National Business Development Manager, at Link on 02 8280 7662.

Yours sincerely,

A handwritten signature in black ink that reads "R. A. Holland - Kennedy".

Ms Rebecca Holland-Kennedy  
Executive Director - Administration & Finance