



**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  
**Justin Nelson**  
Company Secretary

**CONTACT**

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**FURTHER INFORMATION**

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**ASX RELEASE**

15 June 2018

**ASX:PNN**

## Entitlements Issue - Extension Announcement

PepinNini Lithium Ltd (Company) wish to notify all shareholders that an extension of four(4) days will be provided for all shareholders to participate in the pro-rata non-renounceable entitlement issue of New Shares announced on 28<sup>th</sup> May 2018(Entitlement Issue).

The Entitlement Issue is being offered on the basis of one New Share for every four ordinary fully paid shares(Shares) held in the Company on 31 May 2018 (Record Date) at an issue price of 2.1cents per New Share. Full details of the Entitlement Issue were disclosed in a Prospectus lodged by the Company with ASIC and ASX on 28<sup>th</sup> May 2018 which was mailed to eligible shareholders on 4 June 2018. The New Shares under the Entitlement Issue will rank equally with the existing Shares on issue.

The extended timetable for the Entitlement Issue is as follows:

EVENT	DATE
Prospectus lodged with ASIC and ASX Company applies for quotation (Appendix 3B)	28 May 2018
Company sends notice to security holders containing the information required by Appendix 3B	29 May 2018
"Ex" Date	30 May 2018
Record Date to identify Shareholders entitled to participate in the Offer	31 May 2018, 7pm(AEST)
Prospectus and Entitlement and Acceptance Forms dispatched to Shareholders, Offer period opens	4 June 2018
Closing date for acceptances	5pm(AEST) 26 June 2018
Shares quoted on a deferred settlement basis	27 June 2018
Notification to ASX of under subscriptions	29 June 2018
Issue date for New Shares issued under the Offer Deferred settlement trading ends Updated Appendix 3B (if required)	3 July 2018
Trading of New Shares on ASX commences	4 July 2018