



ASX ANNOUNCEMENT

30th November, 2011

Appointment of an Independent Non Executive Director

The Board of PepinNini is pleased to announce the appointment of Mr Wei Sun as an Independent Non Executive Director with the Company. The position is to be effective from 1st December, 2011.

Mr Sun brings to the Company extensive knowledge of the International Mineral Resources Industry. In particular his close association with major Chinese companies involved in Mineral Resources and contacts within the Asian investment sector will add substantially to the Company's strength in these areas.

Mr Sun is a resource investment analyst with over 10 years experience in international trade and the resource industries of China, Canada and Australia. He is currently employed as General Manager Overseas Minerals Investment with Shanghai Fosun Minerals Investment Management Co., Ltd. and has held positions as a business manager, resource and project analyst with Chinese and Australian companies.

For further information please contact:

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Note: Additional information on PepinNini Minerals Limited can be found on the website: www.pepinnini.com.au