

Wednesday, 21 October 2009

The Companies Announcement Office
Level 10 Exchange Centre
20 Bond Street
SYDNEY NSW 2000

Dear Sir/Madam

Change of Director's Interest Notice

The Company wishes to advise that 60,000 shares held by Albert Harris have been sold at at 34.5 cents per share as of 21st October 2009. Albert Harris is a non-executive Director of PepinNini Minerals Limited and he has notified the company that the sale was for personal reasons. Mr Harris now holds 829,334 shares in the company.

Please find attached an Appendix 3Y – Change of Director's Interest Notice.

Yours sincerely

R. A. Holland - Kennedy

Rebecca Holland-Kennedy
Company Secretary/Director
PepinNini Minerals Limited

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	PepinNini Minerals Limited
ABN	55 101 714 989

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Albert Harris
Date of last notice	15 May 09

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	21 October 2009
No. of securities held prior to change	889,334 ordinary shares
Class	ordinary shares
Number acquired	
Number disposed	60,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	60,000 at 34.5c

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>829,334 ordinary shares</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>on market trade</p>

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	<p>Nil</p>
Nature of interest	<p>Nil</p>
Name of registered holder (if issued securities)	<p>Nil</p>
Date of change	<p>Nil</p>
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	<p>Nil</p>
Interest acquired	<p>Nil</p>
Interest disposed	<p>Nil</p>
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	<p>Nil</p>
Interest after change	<p>Nil</p>

+ See chapter 19 for defined terms.