



10 December 2019

The Company Announcements Office
ASX Limited
Level 4 Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Attention - Company Announcements Officer

CHANGE OF DIRECTORS' INTEREST NOTICE

The company wish to advise that the shareholdings of Directors of the Company have changed as per the following notifications;

- Appendix 3Y – Rebecca Holland-Kennedy
- Appendix 3Y – Sarah Clifton-Brown

Yours sincerely

Justin Nelson
Company Secretary
PepinNini Lithium 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 30/09/01 Amended 01/01/11

Name of entity	PepinNini Lithium 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	Rebecca Holland-Kennedy
Date of last notice	12 April 2019

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	(a) (c) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) (c) and (d) Kalinda Outlook Pty Ltd as trustee of the Kalinda Trust (b) and (e) George Holland P/L
Date of change	9 December 2019
No. of securities held prior to change	(a) 126,000,000 (b) 20,599,641 (c) 500,000 (d) 21,000,000 (e) 3,433,274
Class	(a) and (b) Ordinary shares (c) Unquoted options exercisable at \$0.04 per option from 10 November 2017 to 9 November 2020 (d) and (e) unquoted options exercisable at \$0.008 per option to 30 November 2022
Number acquired	(a) 11,764,706 (b) 17,647,059 (c) 0 (d) 0 (e) 0
Number disposed	

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) 0.17cent per share (b) 0.17cent per share (c) N/A (d) N/A (e) N/A
No. of securities held after change	(a) 137,764,706 (b) 38,246,700 (c) 500,000 (d) 21,000,000 (e) 3,433,274
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares following participation in share purchase plan

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

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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 30/09/01 Amended 01/01/11

Name of entity	PepinNini Lithium 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	Sarah Clifton-Brown
Date of last notice	12 April 2019

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>	n/a
Date of change	9 December 2019
No. of securities held prior to change	(a) 412,000 (b) 0(expired) (c) 1,500,000 (d) 50,000
Class	(a) Ordinary shares (b) Unquoted options exercisable at \$0.10 from 10 November 2016 to 9 November 2019(expired) (c) Unquoted options exercisable at \$0.04 per option from 10 November 2017 to 9 November 2020 (d) Unquoted options exercisable at \$0.008 per option to 30 November 2022
Number acquired	(a)588,236
Number disposed	

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) 0.17cent per share
No. of securities held after change	(a) 1,000,236 (b) 0 (c) 1,500,000 (d) 50,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares following participation in share purchase plan

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.