



ABOUT

PepinNini Lithium Limited is a diversified ASX listed Australian Exploration Company focused on exploring, discovering and developing a significant mineral resource. PepinNini have exploration tenements prospective for nickel-copper-cobalt-PGE in the Musgrave Province of South Australia and hold a lithium brine resource in Salta Province, Argentina. The company also holds a copper-gold exploration project in Salta Province, Argentina

DIRECTORS

Rebecca Holland-Kennedy

Managing Director

Andre Wessels

Non-Executive Director

Luis Fernando Norman Kennedy

Non-Executive Director

Dom Francese

Company Secretary

CONTACT

PepinNini Lithium Limited

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FURTHER INFORMATION

Ms Rebecca Holland-Kennedy

Managing Director

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Non-Executive Director Resignation and Appointment

The Directors of PepinNini Lithium Ltd (PepinNini) announce the resignation of Non-Executive Director George Cumpulido and the appointment of Luis Fernando Norman Kennedy to the Board of PepinNini as a Non-Executive Director, effective immediately.

Luis is a qualified lawyer and Chartered Accountant and is the son of founding Director Norman Kennedy and currently a Manager, Mergers and Acquisitions at Deloitte Australia. Luis has been with Deloitte for seven years and has had a wide range of experience including Merger and Acquisitions transactions (pre-deal due diligence, carve-outs, post-merger integration), business reviews (independent, pre-lend and debt advisory for Financiers and Private sector clients, funding and financial viability for Public sector clients), and management support and implementation (turnaround, restructuring and project management).

The Board feels that with PepinNini's strategic intent to identify new acquisition and project growth opportunities, Luis' related experience and skills will strengthen the board and add value for shareholders



Luis Fernando Norman Kennedy

Appendix 3Z Final Director's Interest Notice and Appendix 3X Initial Director's Interest Notice are appended.

Annexure**Terminated Options – George Cumplido**

20,000,000 unlisted options vesting 23 June 2020 exercisable at \$0.005 (0.5 of a cent) and expiring 22 June 2023

Remuneration Package – Luis Kennedy**Non-executive Director PepinNini Lithium Limited**

Non-executive Director's fees are paid out of a total aggregate amount of fees payable to all non-executive directors approved by shareholders of the Company in 2004.

Appendix 3X

Initial 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 Lithium Limited
ABN	55 101 714 989

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Luis Kennedy
Date of appointment	7 August 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder *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.

Number & class of securities
1,000,000 Ordinary shares 700,000 Unquoted Options

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. <p style="text-align: center;">n/a</p>	

Part 3 – 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	
Nature of interest	n/a
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	George Cumplido
Date of last notice	24 June 2020
Date that director ceased to be director	7 August 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Seissus Pty Ltd ABN 68 638 607 333 Director	Terminated Unquoted Options 20,000,000 exercisable at \$0.005 per option until 22 June 2023

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.