



22 November 2021

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

Attention - Company Announcements Officer

**CHANGE OF DIRECTOR'S INTEREST NOTICE**

PepinNini Minerals Limited (the Company) wishes to advise that the shareholding of a Director of the Company has changed as per the following notification:

- Appendix 3Y – Luis Kennedy

Yours sincerely

A handwritten signature in black ink, appearing to read 'P. Sayers', is written over a horizontal line.

Pamela Sayers  
Company Secretary  
PepinNini Minerals Limited

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# 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	<b>PepinNini Minerals Limited</b>
	<b>ABN 55 101 714 989</b>

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	<b>Luis Kennedy</b>
Date of last notice	<b>30 December 2020</b>

### 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	<b>Direct</b>
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>N/A</b>
Date of change	18 November 2021
No. of securities held prior to change	(a) 58,014 (b) 7,000
Class	a) & (d) Ordinary shares b) Unquoted options exercisable at \$0.80 per option 30 November 2022
Number acquired	(a) 84,312 (b) 0
Number disposed	(a) 0 (b) 0

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.065 per share (b) 0
<b>No. of securities held after change</b>	(c) 142,326 (d) 7,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

## 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.

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

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