



PROJECTS- AUSTRALIA



ABOUT

PepinNini Minerals Limited is a diversified ASX listed Exploration Company focused on developing and discovering major new mineral deposits. The Company has secured strategically located exploration tenements in the Musgrave Province of South and Western Australia and the Georgetown Inlier of North Queensland. A portfolio of prospective exploration tenements has been established in Argentina.

DIRECTORS

Rebecca Holland-Kennedy

Managing Director

Philip Clifford

Technical Director

Robert WeiSun

Non-Executive Director

Sarah Clifton-Brown

Finance Director

Justin Nelson

Company Secretary

CONTACT

PepinNini Minerals Limited
ABN 55 101 714 989

Level 6, 108 King William Street,
Adelaide SA 5000
TEL: +61 (0)8 8218 5000
FAX: +61 (0)8 8212 5717
EMAIL: admin@pnn-adelaide.com.au

FURTHER INFORMATION

Ms Rebecca Holland-Kennedy

Managing Director

TEL: +61 (0)8 8218 5000

www.pepinnini.com.au



EXPLORATION DEVELOPMENT INCENTIVE SCHEME RECORD DATE

The Directors are pleased to confirm the Record Date for Shareholder eligibility for tax credits under the Federal Government's Exploration Developments Incentive Scheme (EDI) will be Friday 29 April 2016 for the Company.

Following the announcement earlier today of the Company's success under the EDI Scheme, Directors have resolved for shareholder eligibility to receive a pro-rata distribution of tax credits from the Company they must hold ordinary shares in the Company as of 5pm(EST) on Friday 29 April 2016.

Eligible shareholders will receive notification within 30 days of the record date as to their entitlement and EDI credits will be eligible for deduction for the 2015-16 tax year.

Further information on the scheme can be located on the ATO's website <http://www.ato.gov.au/business/exploration-development-incentive/>