



Company to change name to PepinNini Minerals

The Directors wish to announce that the Company is to formally change its name to PepinNini Minerals Limited, effective from 21 August 2020.

The Company was previously named PepinNini Lithium Limited. The change of name to PepinNini Minerals better reflects the diversified, multi-commodity focus of the Company's project portfolio.

This includes the Musgrave Nickel-Copper Sulphide Project in the Musgrave region of South Australia and the Salta Lithium Project in Argentina.

PepinNini Minerals continues to focus on the exploration of its projects with the intention to;

- Reward investors by discovering and developing major new mineral deposits
- Conduct exploration and corporate activities in a responsible and professional manner in accordance with Industry Standards whilst observing statutory requirements
- Define and quantify the considerable mineralisation potential already recognised in the Company's exploration tenements
- Establish equitable and respectful relationships with the traditional owners of tenement areas held by the Company

The Company is also focused on the identification of new project acquisitions with the potential to deliver shareholder value.

The change of name was effected pursuant to the Resolution carried by shareholders at an Extraordinary General Meeting on 18 August 2020.

The Corporations Act requires a company to obtain the approval of its shareholders by special resolution to adopt a new company name (section 157(1)) and to amend its constitution (section 136(2)). A special resolution must be passed by at least 75% of the votes cast by shareholders who are entitled to vote at the meeting. On 18th August, the Resolution was passed by a poll at the meeting of 78%. The name change resolution outcome has been registered with ASIC.

The Company's ASX code, ASX: PNN, remains unchanged.

This announcement was authorised for issue by the Directors of PepinNini Minerals Ltd.

ABOUT

PepinNini Lithium Limited is a diversified ASX listed Australian Exploration Company focused on exploring, discovering and developing a significant mineral resource. PepinNini has 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

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Non-Executive Director

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CONTACT

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FURTHER INFORMATION

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