



ASX ANNOUNCEMENT

31 October 2006

Appointment of an Adelaide based General Manager

The Board of PepinNini is pleased to announce that Mr Phillip Sutherland has agreed to accept a position of General Manager with the Company commencing in January, 2007. Mr Sutherland is an experienced advocate specializing in resources industry related public policy and public affairs. He has a whole of industry appreciation of the challenges and opportunities facing resources companies particularly those operating in South Australia and is well known in government, media and industry circles.

Mr Sutherland has extensive executive general management experience. Since February, 2001 he has been the Chief Executive Officer of the South Australian Chamber of Mines and Energy which has expanded rapidly under his leadership from 60 member companies to more than 150 companies. The Chamber's sphere of influence and visibility has also grown to the extent that it is now firmly positioned in the eyes of government, the community and media as the peak industry body for the resources industry in South Australia.

Mr Sutherland holds a Bachelor of Business Degree majoring in Management and is a Fellow of the Australian Institute of Management and a Member of both the Australian Institute of Company Directors and Australian Human Resources Institute. He is a recipient of the National Service Medal.

The Directors of PepinNini are delighted to have been able to secure the services of an executive of the caliber of Mr. Sutherland to oversee the expansion and acceleration of its exploration activities within South Australia particularly in regard to the development of its uranium resources at Crocker Well and Mt Victoria and exploration for nickel in the Musgrave Province. The establishment of an Adelaide office under the direction of Mr Sutherland is expected to greatly enhance and facilitate the expansion and promotion of the Company's exploration and development activities.

For further information please contact:

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Note: Additional information on PepinNini Minerals Limited can be found on the website:
www.pepinnini.com.au