



PROJECTS - ARGENTINA



ABOUT

PepinNini Minerals Limited is a diversified ASX listed Exploration Company focused on exploring and developing a lithium brine resource and production project in Salta Province Argentina within the Lithium Triangle of South America. The Company also holds strategically located exploration tenements in the Musgrave Province of South Australia and the Amadeus Basin of Western Australia. The company also holds a copper-gold exploration project in Salta Province, 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

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FURTHER INFORMATION

Ms Rebecca Holland-Kennedy

Managing Director

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ENTITLEMENT ISSUE EXTENSION ANNOUNCEMENT

PepinNini Minerals Ltd (Company) wish to notify all shareholders that an extension of two(2) days will be provided for all eligible shareholders to participate in the pro-rata non-renounceable entitlement issue of New Shares announced on 30th March 2017(Entitlement Issue).

The Entitlement Issue is being offered on the basis of one New Share for every four ordinary fully paid shares(**Shares**) held in the Company on 4th April 2017 (Record Date) at an issue price of 2.4 cents per New Share.

Full details of the Entitlement Issue are disclosed in a Prospectus lodged by the Company with ASIC and ASX on 30th March 2017 and sent to shareholders on 6 April 2017. The New Shares under the Entitlement Issue will rank equally with the existing Shares on issue.

The extended timetable for the Entitlement Issue is as follows:

EVENT	DATE
Prospectus lodged with ASIC and ASX Company applies for quotation (Appendix 3B)	30 March 2017
Company sends notice to security holders containing the information required by Appendix 3B	31 March 2017
"Ex" Date	3 April 2017
Record Date to identify Shareholders entitled to participate in the Offer	4 April 2017, 7pm(AEST)
Prospectus and Entitlement and Acceptance Forms dispatched to Shareholders, Offer period opens	6 April 2017
Closing date for acceptances	5pm(AEST) 21 April 2017
Shares quoted on a deferred settlement basis	24 April 2017
Notification to ASX of under subscriptions	26 April 2017
Issue date for New Shares issued under the Offer Deferred settlement trading ends Updated Appendix 3B (if required)	28 April 2017
Trading of New Shares on ASX commences	1 May 2017