



ASX RELEASE

17 March 2020

ASX:PNN

ARGENTINA



AUSTRALIA



ABOUT

PepinNini Lithium 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. The company also holds a copper-gold exploration project in Salta Province, Argentina

DIRECTORS

Rebecca Holland-Kennedy

Managing Director

Philip Clifford

Non-Executive Director

Andre Wessels

Non-Executive Director

Dom Francese

Company Secretary

CONTACT

PepinNini Lithium Limited

ABN 55 101 714 989

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Kent Town SA 5067

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FURTHER INFORMATION

Ms Rebecca Holland-Kennedy

Managing Director

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www.pepinini.com.au

Initial Director's Interest Notification

An Appendix 3X Initial Director's Interest Notification is attached for Director Mr Andre Wessels appointed to the Board of PepinNini as a Non-executive Director on 9th March 2020. This is an updated form to supersede that lodged on 13th March 2020.

Appendix 3X

Initial 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 30/9/2001.

Name of entity	PepinNini Lithium Limited
ABN	55 101 714 989

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andre Wessels
Date of appointment	9 March 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Cross Continental Consultants Pty Ltd (ABN 43 102 420 306) ATF< CA Wessels Family Trust>	Unquoted Options 20,000,000 exercisable at \$0.005 per option to 9 March 2023

Part 3 – 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.