

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	INNAMINCKA PETROLEUM LIMITED
ABN	101 313 777
Date of Notice	28 APRIL 2011

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ANWAR AWAN
Date of last notice	8 MARCH 2011

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	HSBC Custody Nominees (Australia) Limited is registered holder on behalf of Republic Investment Management Pte Ltd ("Republic"). Mr Anwar has a deemed relevant interest because he has a controlling interest in Republic.
Date of change	28 April 2011
No. of securities held prior to change	69,746,369 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	110,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,900,000.00
No. of securities held after change	179,746,369 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement approved by shareholders at EGM held on 31 March 2011
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Part 2 – Change of 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	Recapitalisation Agreement
Nature of interest	Mr Anwar has a deemed relevant interest because he has a controlling interest in Republic Investment Management Pte Ltd – a party to the Agreement.
Name of registered holder (if issued securities)	
Date of change	28 April 2011
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	110,000,000 fully paid ordinary shares
Interest acquired	Nil
Interest disposed	110,000,000 fully paid ordinary shares now allotted and reported in this Appendix 3Y
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.