



INNAMINCKA
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ANNOUNCEMENT TO ASX

Date: 4 March 2011
To: Australian Securities Exchange
Companies Announcement Office
Electronic Lodgment System

Dear Sir

Appointment of Mr Anwar Awan as Director

Innamincka Petroleum Limited is very pleased to advise that Mr Anwar Awan has today been appointed as a Non-Executive Director of Innamincka.

Anwar has 18 years of investment management experience focusing primarily on the Asia Pacific region and the resources sector. After working for almost 10 years in large investment management firms, Mr Awan co-founded Republic Investment Management Pte Ltd ("Republic") in October 2003.

Anwar is a director and majority shareholder in Republic which is primarily responsible for the recent Recapitalisation Proposal which represents an exciting new phase in the life of Innamincka.

Yours sincerely
Innamincka Petroleum Limited

Leni Stanley
Company Secretary