



INNAMINCKA
PETROLEUM
ACN 101 313 777

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ANNOUNCEMENT TO ASX

Date: 19 May 2011

To: Australian Securities Exchange
Companies Announcement Office
Electronic Lodgment System

Dear Sir

Board and Executive Share Dealings

On 16 May 2011 Non-executive Director Mr Adam Johnson disposed of 3,000,000 fully paid ordinary shares in an on-market trade at the prevailing market price. The majority of the shares were acquired by members of the executive management team and fellow Non-executive Director Mr Shaun Scott with the residual interest placed to sophisticated investors.

Pursuant to the Company's Security Trading Policy, Mr Johnson and Mr Scott received the prior consent of the Company Chairman to trade the shares and the transaction was made outside a trading blackout period.

Please find attached Appendix 3Y – Change of Director's Interest Notices for Mr Johnson and Mr Scott.

Yours sincerely

Innamincka Petroleum Limited

Leni Stanley
Company Secretary

For Enquiries Contact:

Clint Adams or Simon Cunningham on (61) 7-3359-8988

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	19 MAY 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	ADAM RICHARD JOHNSON
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	(a) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Mr Johnson is an associate of Numbla Vale Pty Limited, trustee of The Numbla Vale Trust, the beneficial owner
Date of change	16 May 2011
No. of securities held prior to change	(a) Direct – 43,592 ordinary shares (a) Indirect – 11,229,754 ordinary shares
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	3,000,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$555,000.00
No. of securities held after change	(b) Direct – 43,592 ordinary shares (c) Indirect – 8,229,754 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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	19 MAY 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	SHAUN SCOTT
Date of last notice	15 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	16 May 2011
No. of securities held prior to change	Nil
Class	Fully paid ordinary shares
Number acquired	500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$92,500.00
No. of securities held after change	Direct – 500,000 shares

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.