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# ANNOUNCEMENT TO ASX

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**Date:** 31 December 2010  
**To:** Australian Stock Exchange Limited  
Companies Announcement Office  
Electronic Lodgment System

Dear Sir,

## **RESIGNATION OF CHIEF EXECUTIVE OFFICER**

Innamincka Petroleum Limited (ASX:INP) (**Innamincka**) advises that its Chief Executive Officer, Mr David Kinsman, will be leaving the Company at the end of January 2011.

Mr Kinsman initially joined Innamincka as Chief Financial Officer on 24 November 2008 and was promoted to the role of Chief Executive Officer on 30 March 2009.

During the past two years David competently guided the Company through a number of complex project and corporate activities. The Board expressed its thanks to David for his efforts and he leaves with the best wishes of the Board for his future career.

The appointment of a new Chief Executive Officer will be the subject of a separate announcement at the end of January.

Yours sincerely

**Innamincka Petroleum Limited**



**Leni Stanley**  
Company Secretary