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Resignation of Non-Executive Director

Release Date: 24 June 2011

Innamincka Petroleum Limited regrets to advise that Mr Steve Koroknay has today resigned from his position as Non-Executive Director of the Company.

Mr Koroknay joined Innamincka as a Non-Executive Director in May 2008. During his time with Innamincka Mr Koroknay has provided invaluable advice and assistance to the Company in its endeavours to grow and maximise the value of its assets. Both the Company and Mr Koroknay are disappointed that he is unable to remain as a Director during the implementation of the revised strategy, but unfortunately the increasing workload from his other significant roles in several ASX listed resource companies prevents him from dedicating as much time as he would like to the position.

Chairman Mr Nick Davies commented "Steve has been instrumental in the evolution of the Company and the Directors and Management of Innamincka thanks him for his contribution and wish him all the best for the future".

For further information contact:

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