



Office 1 - Ground Floor  
924 Gympie Road  
CHERMSIDE QLD 4032

PO Box 2378  
CHERMSIDE QLD 4032  
Telephone: (07) 3359 8988  
Facsimile: (07) 3359 8985  
[www.innapet.com.au](http://www.innapet.com.au)

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## ANNOUNCEMENT TO ASX

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**Date:** 8 November 2004  
**To:** Australian Stock Exchange Limited  
Companies Announcement Office  
Electronic Lodgment System

Dear Sir

### Allotment of Options

Innamincka Petroleum Limited ("INP") is pleased to announce that following the approval by shareholders at the Annual General Meeting held on 4 November 2004, the Company allotted 500,000 unlisted options to subscribe for fully paid ordinary shares at an exercise price of \$0.65 per share no later than 2 years from the date of issue. These options were allotted on 5 November 2004.

Yours sincerely  
**Innamincka Petroleum Limited**

**Leni Stanley**  
Company Secretary