

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 30/9/2001.

Name of entity	INNAMINCKA PETROLEUM LIMITED
ABN	101 313 777

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	5 July 2004

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Johnson is an associate of Numbla Vale Pty Limited, trustee for The Numbla Trust, the shareholder
Date of change	1 September 2006
No. of securities held prior to change	Direct – 7,694 Ordinary Shares Indirect – 8,452,042 Ordinary Shares Indirect – 2,642,547 Unlisted Options
Class	(a) Ordinary Shares (b) Unlisted Options
Number acquired	Indirect – 1,000,000 Ordinary Shares upon exercise of Unlisted Options
Number disposed	Indirect – 1,642,547 Unlisted Options expired
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$200,000.00
No. of securities held after change	Direct – 7,694 Ordinary Shares Indirect – 9,452,042 Ordinary Shares

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Exercise of Unlisted Options expiring 31 August 2006 and lapse of Unlisted Options expiring 31 August 2006</p>
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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	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

+ See chapter 19 for defined terms.