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## ANNOUNCEMENT TO ASX

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**Date:** 15 May 2008  
**To:** Australian Stock Exchange Limited  
Companies Announcement Office  
Electronic Lodgment System

Dear Sir

### **Appointment of New Director**

Innamincka Petroleum Limited is pleased to advise of the appointment of a new Director to the Board, Mr Steven Koroknay.

Mr Koroknay's career encompasses over 30 years experience in the international oil and gas industry.

After graduating as a Civil Engineer from Sydney University, he joined Esso Australia Limited completing 15 years of employment as the Technical Manager. During his period with Esso he was involved in drilling, reservoir and production engineering as well as being in charge of the Bass Strait operations. Mr Koroknay joined Bridge Oil Limited as Production Manager rising to Executive Director – Resources over a period of 10 years. With Bridge he had extensive involvement in the Cooper Basin development as well as the Surat Basin oil and gas developments.

Most recently he founded Anzon Energy and Anzon Australia, companies involved in onshore Indonesian operations and the innovative offshore Basher Manta oil development respectively. He retains non-executive directorship roles with those two companies.

Mr Koroknay was formerly a Councillor of Australian Petroleum Production and Exploration Association Limited and the Chairman of the Advisory Board for the School of Petroleum Engineering at The University of New South Wales.

Mr Koroknay brings a wealth of technical and commercial experience to the Board of the Company together with specific knowledge of operations in the Cooper Basin and Innamincka is very pleased to have attracted a Director of his stature to its Board.

Yours sincerely  
**Innamincka Petroleum Limited**



**Leni Stanley**  
Company Secretary

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