



Santalucia Corporation Pty Ltd  
ACN 068 897 281  
301 Goodwood Road,  
BUNDABERG, QLD. 4670

Telephone: (07) 4151 5563  
Facsimile: (07) 4153 2794  
Email:  
rhammett@santacorp.com.au

### FACSIMILE TRANSMISSION

If any part of this facsimile transmission is illegible or you do not receive the total number of pages, please contact our office.

**DATE:** 30<sup>th</sup> October 2008

**ATTENTION:** Announcement Officer

**COMPANY:** AUSTRALIAN SECURITIES EXCHANGE

**FACSIMILE NUMBER:** 1300 135 638

**FROM:** Rick Hammett

**SUBJECT:** FORM 604 – Change of Interest of Substantial Holder

**NUMBER OF PAGES:** 3 (Three)

This document including any following pages is intended solely for the addressee above, and may contain confidential or legally privileged information. The copying, distribution or use of this document or any of the information contained in this document, by persons other than the addressee, is expressly prohibited. If you have received this document in error, please let us know by telephone, and then return it to us by post. Your reasonable costs in complying with this request will be refunded in full.

*Dear Sir Madam,*

Enclosed please find Form 604 – Notice of change of interest substantial holder – for Mr. Giovanni Santalucia / G Santalucia Investment Pty Ltd.- Innamincka Petroleum.

Yours Faithfully,

*Rick Hammett*  
Group Accountant

Santalucia Corporation Pty Ltd  
301 Goodwood Road,  
BUNDABERG QLD 4670  
Phone: 07 4151 5563  
Fax: 07 4153 2794  
Email: [rhammett@santacorp.com.au](mailto:rhammett@santacorp.com.au)

This document (including attachments) is only intended for its addressee/s and may contain privileged or confidential information. Unauthorised use, copying or distribution of this document or any part of its contents is prohibited. If you received this document in error please telephone us and return it by post. We will reimburse you for your reasonable expenses incurred in meeting this request.

For personal use only

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **INNAMINCKA PETROLEUM LIMITED**ACN/ARSN **ABN 11 101 313 777****1. Details of substantial holder (1)**

Name	(1) G SANTALUCIA	(2) G SANTALUCIA INVESTMENT PTY LTD
ACN/ARSN (if applicable)	(1) 23 080 660 678	(2) 103 905 095

There was a change in the interests of the substantial holder on **29/10/2008**The previous notice was given to the company on **27/07/2008**The previous notice was dated **27/07/2008****2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY FULLY PAID	(1) 3,230,898	1.70	2,060,059	1.08
ORDINARY FULLY PAID	(2) 18,145,855	9.57	17,417,655	9.19

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
23/07/2008	G SANTALUCIA	SALE OF SHARES	\$ 310,272	1,170,839	0.62
23/07/2008	G SANTALUCIA INVESTMENT PTY LTD	SALE OF SHARES	\$ 192,973	728,200	0.38

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
GIOVANNI SANTALUCIA	GIOVANNI SANTALUCIA	GIOVANNI SANTALUCIA	SOLE PROPRIETOR/DIRECTOR	2,060,059	1.08
GIOVANNI SANTALUCIA	G SANTALUCIA INVESTMENT PTY LTD	GIOVANNI SANTALUCIA	DIRECTOR	17,417,655	9.19

For personal use only

--	--	--	--	--	--

### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
	N/A

### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
GIOVANNI SANTALUCIA	301 GOODWOOD ROAD
	BUNDABERG QLD 4670

### Signature

print name **GIOVANNI SANTALUCIA** capacity **SOLE PROPRIETOR / DIRECTOR**

sign here  date **30/10/2008**

### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

For personal use only