



INNAMINCKA
PETROLEUM
ACN 101 313 777

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

ANNOUNCEMENT TO ASX

Date: 22 December 2008

To: Australian Securities Exchange
Companies Announcement Office
Electronic Lodgment System

Dear Sir

Non-Executive Director Resignation

Innamincka Petroleum Limited ("Innamincka") regrets to advise that Mr Michael Brown has today resigned for personal reasons from his position as Non-Executive Director of the Company.

Mr Brown joined Innamincka as a Non-Executive Director in February 2003. During his time with Innamincka, Mr Brown has provided invaluable advice and assistance to the Company as it progressed from being an unlisted company with minority interests in exploration plays to listing on the ASX, increasing its interests in the permits and developing these to their current status.

The Directors and Management of Innamincka thanks Mr Brown for his contribution and wish him all the best for the future.

For further information contact Ms Stanley on 07 3221 8211.

Yours sincerely
Innamincka Petroleum Limited

Leni Stanley
Company Secretary

For further information
