



**INNAMINCKA**  
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## ANNOUNCEMENT TO ASX

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**Date:** 15 July 2009

**To:** Australian Securities Exchange  
Companies Announcement Office  
Electronic Lodgment System

Dear Sir

### **AMENDED APPENDIX 3Y**

The attached amended Appendix 3Y for Mr Steven Koroknay, a Director of Innamincka Petroleum Limited ("INP"), is lodged to correct an error in the name of a holder shown on the original Appendix 3Y lodged with the ASX on 7 May 2009.

The original Appendix 3Y was lodged within ASX prescribed time-frames. However, it showed the share holder as being Mr Koroknay's super fund trustee company, whereas the registered holder is actually a nominee company (holding on behalf of the super fund trustee company). This oversight only came to INP's notice today after advice from Mr. Koroknay. There is no change to the number of shares in which Mr Koroknay has an interest, nor to any other details on the original Appendix 3Y.

INP confirms that it does have in place a written contract with each Director requiring them to advise relevant details of all securities dealings within time-frames such that INP can itself meet its ASX disclosure obligations under listing rule 3.19A. Mr Koroknay has adhered to these requirements other than the fact that he only recently became aware that his Superfund Manager had purchased the shares in a Nominee company. In all the circumstances we consider that the oversight is an anomaly that should not happen again and we do not believe that any change to existing procedures is required.

Yours sincerely  
**Innamincka Petroleum Limited**

Leni Stanley  
Company Secretary

# Appendix 3Y

**AMENDED**

## 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.

<b>Name of entity</b>	<b>Innamincka Petroleum Limited</b>
<b>ABN</b>	<b>101 313 777</b>

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.

<b>Name of Director</b>	<b>STEVEN JOSEPH KOROKNAY</b>
<b>Date of last notice</b>	15 May 2008

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered Holder: Bond Street Custodians Limited <2BB - SS0121 A/C> Beneficial Holder: Koroknay Investments Pty Ltd as trustee for the SJK Superannuation Fund of which Mr Koroknay & his wife Mrs MC Koroknay are directors & shareholders in the company and Mr Koroknay may be a beneficiary of the fund
<b>Date of change</b>	4 May 2009
<b>No. of securities held prior to change</b>	Direct – Nil Indirect – Nil
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	100,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,550.00
<b>No. of securities held after change</b>	Direct – Nil Indirect – 100,000

+ See chapter 19 for defined terms.

<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market trade</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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.