

ASX ADDITIONAL INFORMATION (Cont'd)

3. SUBSTANTIAL SHAREHOLDERS AS AT 22 SEPTEMBER 2009

		No. of Shares Held	% Held
1	Molton Holdings Ltd	210,983,082	19.71
2	Santo Holding AG	210,983,082	19.71

4. UNQUOTED SECURITIES

The unlisted securities of the Company as at 22 September 2009 are 119,855,350 Options, 2,500,000 Performance Shares and 4,000 Converting Performance Shares. The unlisted securities do not carry any right to vote at a general meeting of shareholders.

Unlisted Options

No. of Options	Expiry Date	Exercise Price	No. of Holders
4,083,400	29 May 2011	\$0.20	13
4,333,300	29 May 2011	\$0.30	13
2,333,300 *	29 May 2011	\$0.40	12
8,000,000	30 November 2009	\$0.34	2
8,250,000	17 December 2010	\$0.30	8
11,000,000	25 January 2011	\$0.30	7
2,000,000 *	10 April 2012	\$0.35	2
2,500,000 *	01 August 2012	\$0.60	1
2,000,000 *	15 December 2010	\$0.60	1
61,855,350	3 July 2010	\$0.05	2
7,500,000 *	30 June 2014	\$0.12	1
6,000,000	8 September 2012	\$0.10	3
119,855,350			

* Subject to certain share price and service vesting conditions.

Performance Shares

		No. of Shares Held	% Held
1	RW & CJ Crabb <Intermax Trust>	625,000	25.0
2	Zadnik Holdings	625,000	25.0
3	Dormley Pty Ltd <Poll Family A/c>	1,250,000	50.0
		2,500,000	100.0

Converting Performance Shares

		No. of Shares Held	% Held
1	Dormley Pty Ltd <Poll Family A/c>	4,000	100.0
		4,000	100.0

5. VOTING RIGHTS

In accordance with the Company's Constitution, on a show of hands every shareholder present in person or by proxy, attorney or representative of a shareholder has one vote and on a poll every shareholder present in person or by proxy, attorney or representative of a shareholder has in respect of fully paid shares, one vote for every share held. No class of option holder has a right to vote, however the shares issued upon exercise of options will rank pari passu with the then existing issued fully paid ordinary shares.

CORPORATE DIRECTORY

Directors

Mr Rick Crabb – Non Executive Chairman
 Mr Rufino Bomasang – Non Executive Director
 Mr John Jetter – Non Executive Director
 Mr Ian MacIver – Non Executive Director
 Dr Jaap Poll – Non Executive Director
 Mr John Zadnik – Alternate Director for Mr Rick Crabb

Company Secretary

Ms Emma McCormack

Executive Management

Mr Paul Moore – Chief Executive Officer
 Mr Craig Martin – Chief Operating Officer

Registered Office

945 Wellington Street
 West Perth WA 6005
 Tel: +61 8 9322 7600 Fax: +61 8 9322 7602

Head Office

32 Delhi Street
 West Perth WA 6005
 Tel: +61 8 6467 8800 Fax: +61 8 6467 8801

Website

www.ottoenergy.com

Auditors

BDO Kendalls Audit & Assurance (WA) Pty Ltd
 128 Hay Street
 Subiaco WA 6008
 Tel: +61 8 9380 8400 Fax: +61 8 9380 8499

Share Registry

Computershare Investor Services Pty Ltd
 Level 2, 45 St Georges Terrace
 Perth WA 6000
 Tel: +61 8 9323 2000 Fax: +61 8 9323 2033

Home Stock Exchange

Australian Securities Exchange
 Level 2, Exchange Plaza
 2 The Esplanade
 Perth WA 6000
 ASX Code: OEL