

# Appendix 3Y

## 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 30/09/01 Amended 01/01/11

Name of entity	OTTO ENERGY LIMITED
ABN	56 107 555 046

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.

Name of Director	Kevin Small
Date of last notice	26 March 2019

### 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.

Direct or indirect interest	Direct and Indirect.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Merrill Lynch (Australia) Nominees Pty Ltd (beneficial holder)  Mr K A and Mrs S Small
Date of change	2-8 April 2019.
No. of securities held prior to change	<b>Merrill Lynch (Australia) Nominees Pty Ltd</b> 1,216,043 ordinary shares  <b>Kevin Andrew Small</b> 4,840,000 performance rights
Class	Ordinary shares
Number acquired	5,674,622
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$311,101 (\$0.0548 per share)

+ See chapter 19 for defined terms.

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No. of securities held after change	<p><b><u>Merrill Lynch (Australia) Nominees Pty Ltd</u></b>  3,216,043 ordinary shares</p> <p><b><u>Mr K A and Mrs S Small</u></b>  3,674,622</p> <p><b><u>Kevin Andrew Small</u></b>  4,840,000 performance rights</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades.

**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.

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

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	31 March 2019

+ See chapter 19 for defined terms.