

ASX ANNOUNCEMENT

4 August 2020

APPENDIX 3X - LATE LODGEMENT

Please find attached Appendix 3X "Initial Director's Interest Notice" for Mr Geoff Page, who was appointed as a Non-Executive Director of Otto Energy Limited (ASX:OEL 'the Company') effective 17 July 2020.

In relation to the late lodgement of the Appendix 3X, we advise the following:

- The Appendix 3X was completed at the time of Mr Page's appointment and failure to lodge was due to an administrative oversight.
- The Company and the Directors are aware of their obligations under Listing Rule 3.19A.
- The Company considers its current arrangements are adequate for ensuring timely and accurate notification, it has nevertheless reviewed its procedures to ensure that it meets its disclosure obligations.
- Please find attached Appendix 3X for Mr Geoff Page.

This release is approved by the Board of Directors.

Yours sincerely

Kaitlin Smith
Company Secretary

John Jetter Executive Chairman +61 8 6467 8800 info@ottoenergy.com	Investors: Mark Lindh +61 (0) 414 551 361
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Appendix 3X

Initial 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.

Name of entity	Otto Energy Limited
ABN	56 107 555 046

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Geoff Page
Date of appointment	17 July 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – 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	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.