

ASX ANNOUNCEMENT  
1 May 2020

## APPENDIX 3Y – JETTER, ALLEN, SENYCIA, SMALL

Otto Energy Limited ("Otto" or the 'Company') (ASX: OEL) provides an Appendix 3Y for each of the following directors of the Company following the issue of shares under the retail entitlement issue:

- Mr John Jetter
- Mr Matthew Allen
- Mr Paul Senyca
- Mr Kevin Small

This release is authorized by the Board of Directors.

Contact: Matthew Allen Managing Director & CEO +61 8 6467 8800 <a href="mailto:info@ottoenergy.com">info@ottoenergy.com</a>	Investor Relations & Media: Mark Lindh +61 (0) 414 551 361
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# 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

<b>Name of entity</b>	<b>OTTO ENERGY LIMITED</b>
<b>ABN</b>	<b>56 107 555 046</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>	John Jetter
<b>Date of last notice</b>	2 May 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	JP Morgan Nominees Australia Limited (Beneficiary)
<b>Date of change</b>	28 April 2020
<b>No. of securities held prior to change</b>	<b><u>JP Morgan Nominees Australia Limited</u></b> 28,940,834 ordinary shares  <b><u>John Jetter</u></b> 1,804,667 performance rights
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	28,940,834
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.006 per share

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p><b><u>JP Morgan Nominees Australia Limited</u></b>  57,881,668 ordinary shares</p> <p><b><u>John Jetter</u></b>  1,804,667 performance rights</p>
<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>	Participation in non-renounceable entitlement offer

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

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# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>OTTO ENERGY LIMITED</b>
<b>ABN</b>	<b>56 107 555 046</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>	Matthew Allen
<b>Date of last notice</b>	2 May 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	28 April 2020
<b>No. of securities held prior to change</b>	<b>Matthew Allen</b> 10,770,801 ordinary shares 8,908,000 performance rights
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	10,770,801
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.006 per share

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## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Matthew Allen</b> 21,541,602 ordinary shares 6,608,000 performance rights
<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	Participation in non-renounceable entitlement offer  Lapse of performance rights

### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
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**Appendix 3Y**  
**Change of Director's Interest Notice**

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If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

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<b>Name of entity</b>	<b>OTTO ENERGY LIMITED</b>
<b>ABN</b>	<b>56 107 555 046</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>	Paul Senycia
<b>Date of last notice</b>	22 April 2020

### 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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Angela Mary Senycia
<b>Date of change</b>	28 April 2020
<b>No. of securities held prior to change</b>	<b>Paul Senycia</b> 3,979,721 ordinary shares 5,069,000 performance rights  <b>Mrs Angela Mary Senycia</b> 731,747 ordinary shares
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	3,979,666
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.006 per share

+ See chapter 19 for defined terms.



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**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p><b><u>Paul Senycia</u></b>  7,959,387 ordinary shares  2,769,000 performance rights</p> <p><b><u>Mrs Angela Mary Senycia</u></b>  731,747 ordinary shares</p>
<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>Participation in non-renounceable entitlement offer</p> <p>Lapse of performance rights</p>

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
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If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>OTTO ENERGY LIMITED</b>
<b>ABN</b>	<b>56 107 555 046</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>	Kevin Small
<b>Date of last notice</b>	22 April 2020

### 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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Merrill Lynch (Australia) Nominees Pty Ltd (beneficial holder)  Kevin Andrew Small
<b>Date of change</b>	28 April 2020
<b>No. of securities held prior to change</b>	<b><u>Merrill Lynch (Australia) Nominees Pty Ltd</u></b> 37,114,868 ordinary shares  <b><u>Kevin Andrew Small</u></b> 4,840,000 performance rights
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	12,371,515
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.006 per share

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b><u>Merrill Lynch (Australia) Nominees Pty Ltd</u></b> 49,486,383 ordinary shares  <b><u>Kevin Andrew Small</u></b> 4,840,000 performance rights
<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	Participation in non-renounceable entitlement offer

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
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If prior written clearance was provided, on what date was this provided?	-

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