

ASX ANNOUNCEMENT  
20 July 2020

## NON-EXECUTIVE DIRECTOR APPOINTMENT

Otto Energy Limited (ASX:OEL) (“Otto” or the “Company”) is pleased to advise of the appointment of Mr Geoff Page as a Non-Executive Director of the Company and as Chairman of the Audit and Risk Committee. Mr Paul Senyca will step down as Chairman of the Audit and Risk Committee but remain as a member of the Audit and Risk Committee and as a Non-Executive Director of the Company.

Mr Page is a finance professional with over 20 years of senior finance, accounting and management experience gained globally within a number of industries. He has over 10 years of board experience gained in several different firms.

Mr Page is a member of CPA Australia, Fellow Member of the Chartered Institute of Management Accountants and a Fellow Member of the Governance Institute of Australia.

Otto Executive Chairman, John Jetter, commented: *“I am very pleased to have Geoff join the Otto Board of Directors and act as Chairman of our Audit and Risk Committee. Geoff brings significant experience in the audit and finance space and will add valuable governance experience to the team.”*

This release is approved by the Board of Directors.

Further Information:

John Jetter Executive Chairman +61 8 6467 8800 <a href="mailto:info@ottoenergy.com">info@ottoenergy.com</a>	Investor Relations: Mark Lindh (Adelaide Equity) +61 414 551 361 <a href="mailto:Investor-relations@ottoenergy.com">Investor-relations@ottoenergy.com</a>
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