

Appendix 3Z

Final 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
ABN	56 107 555 046

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Jacob Jan Kornelis Poll
Date of last notice	23 November 2010
Date that director ceased to be director	22 November 2010

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.

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

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.

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
RBC Dexia Investor Services Australia Nominees Pty Ltd (Beneficiary)	8,165,290 Ordinary Fully Paid Shares
Dormley Pty Ltd (Director, shareholder and beneficiary)	5,378,916 Ordinary Fully Paid Shares; 1,250,000 Performance Shares; 1,000,000 Plan Options (20 cents, 29 May 2011) 1,000,000 Plan Options (30 cents, 29 May 2011) 1,000,000 Director Options (30 cents, 25 Jan 2011)

Part 3 – Director's interests in contracts

Detail of contract	
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.