

APPENDIX 3Y – LATE LODGEMENT

Please find attached Appendix 3Y “Change in Director’s Interest Notice” for Non-Executive Director, Mr Paul Senyica.

In relation to the late lodgment of the Appendix 3Y, we advise the following:

- The Appendix 3Y was not completed at the time of the transaction due to no change in the beneficial ownership 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 3Y for Mr Paul Senyica.

This release is approved by the Board of Directors.

Yours sincerely

Kaitlin Smith
Company Secretary

This release is authorized by the Board of Otto.

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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

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	Paul Senycia
Date of last notice	1 May 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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Angela Mary Senycia
Date of change	08/02/2022
No. of securities held prior to change	Paul Senycia 7,959,387 ordinary shares 2,769,000 performance rights <u>Mrs Angela Mary Senycia</u> 731,747 ordinary shares
Class	Ordinary Fully paid Shares
Number acquired	3,000,000 Ordinary Full Paid Shares
Number disposed	3,000,000 Ordinary Fully Paid Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Sale: \$0.0133 Purchase: \$0.0142

+ See chapter 19 for defined terms.

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No. of securities held after change	<u>Paul Senyucia</u> 7,959,387 ordinary shares 2,769,000 performance rights <u>Mrs Angela Mary Senyucia</u> 731,747 ordinary shares
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 sell/purchase

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
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⁺ See chapter 19 for defined terms.

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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?	27/01/2022

+ See chapter 19 for defined terms.