

CHANGE FROM INTERIM CHAIRMAN TO CHAIRMAN

Otto Energy Limited (ASX:**OEL**) (**Otto** or the Company) is pleased to announce that Justin Clyne will assume the role of Company Chairman effective immediately.

Mr. Clyne has been a Non-Executive Director of the Company since October 2024 and was appointed Interim Chairman in October 2025. The Board has now confirmed Mr. Clyne as the Company's Chairman on an ongoing basis.

The Board looks forward to Mr. Clyne's continued guidance as Chairman.

This release is authorised by the Board of Otto.

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