

ASX RELEASE
4 November 2019

APPOINTMENT OF COMPANY SECRETARY

Otto Energy Limited (ASX: OEL) (“Otto” or the “Company”) advises that Ms. Kaitlin Smith has been appointed Company Secretary, commencing immediately. This follows Mr. David Rich’s notice of resignation as Company Secretary and Chief Financial Officer on 23 August 2019.

Ms. Smith is a Chartered Accountant and has significant experienced as a Company Secretary for ASX Listed entities.

Otto is in the final stages of appointing a new Chief Financial Officer in Houston as part of the ongoing commitment it made in April 2018 to supporting the growth of the US Gulf of Mexico business. This will involve the transition of the majority of the financial and accounting support functions from Perth to Houston.

For Further Information:

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About Otto Energy:

Otto is an ASX-listed oil and gas exploration and production company with a regional focus on North America, including Gulf of Mexico and Alaska. Otto currently has oil production from its SM 71 oil field in the Gulf of Mexico and gas/condensate production from its Lightning discovery onshore Matagorda County, Texas. Development is underway at the Green Canyon 21 oil discovery in the Gulf of Mexico. Cashflow from its producing assets underpins its growth strategy including an active exploration and appraisal program in the Gulf of Mexico region.