

**ASX ANNOUNCEMENT**

4 December 2017

## **APPENDIX 3Y – JETTER, ALLEN, MACLIVER, BOSERIO**

Otto Energy Limited (ASX: OEL) ('Otto' or the 'Company') provides an Appendix 3Y for each of the following directors of the Company:

- Mr John Jetter
- Mr Matthew Allen
- Mr Ian Macliver
- Mr Ian Boserio

**ENDS**

Contact: Matthew Allen Managing Director & CEO +61 8 6467 8800 <a href="mailto:info@ottoenergy.com">info@ottoenergy.com</a>	Media: John Gardner Citadel-MAGNUS +61 8 6160 4901 <a href="mailto:jgardner@citadelmagnus.com">jgardner@citadelmagnus.com</a>
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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 Ltd
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	John Jetter
Date of last notice	7 August 2017

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	JP Morgan Nominees Australia Limited (Beneficiary)
Date of change	a) 1 December 2017 b) 29 November 2017
No. of securities held prior to change	<b>JP Morgan Nominees Australia Limited</b> 16,589,175 ordinary fully paid shares  <b>John Jetter</b> 200,000 Convertible Notes (refer the Appendix 3B released on 2 August 2017 for key terms)
Class	a) Ordinary shares b) Performance Rights – expiring 29 November 2022 (refer the Appendix 3B released on 1 December 2017 for key terms)
Number acquired	a) 2,857,143 b) 1,033,000
Number disposed	Nil.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) \$0.035 per share b) Nil.
<b>No. of securities held after change</b>	<b>JP Morgan Nominees Australia Limited</b> 19,446,318 ordinary fully paid shares  <b>John Jetter</b> 200,000 Convertible Notes (refer the Appendix 3B released on 2 August 2017 for key terms) 1,033,000 Performance Rights – expiring 29 November 2022
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Issue of securities under Tranche 2 of the placement per ASX release on 25 October 2017. b) Issue of performance rights as approved by shareholders on 29 November 2017.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

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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	Matthew Allen
Date of last notice	13 February 2017

### 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Starplaza Pty Ltd <Big Dreams Super Fund A/C> (Director and shareholder)
Date of change	a) 1 December 2017 b) 29 November 2017
No. of securities held prior to change	<b>Matthew Allen</b> 5,100,000 ordinary shares 3,100,000 performance rights  <b>Starplaza Pty Ltd</b> <Big Dreams Super Fund A/C> 143,000 ordinary shares
Class	a) Ordinary shares b) Performance Rights – expiring 29 November 2022 (refer the Appendix 3B released on 1 December 2017 for key terms)
Number acquired	a) 1,000,000 ordinary shares b) 3,927,000 Performance Rights
Number disposed	-

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) \$0.035 per share. b) Nil.
<b>No. of securities held after change</b>	<b>Matthew Allen</b> 6,100,000 ordinary shares 7,027,000 performance rights  <b>Starplaza Pty Ltd</b> <b>&lt;Big Dreams Super Fund A/C&gt;</b> 143,000 ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	a) Issue of securities under Tranche 2 of the placement per ASX release on 25 October 2017. b) Issue of performance rights as approved by shareholders on 29 November 2017.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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<sup>+</sup> See chapter 19 for defined terms.

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## Change of Director's Interest Notice

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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	Ian Macliver
Date of last notice	5 October 2012

### 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Cornela Pty Ltd <Ian Macliver Superannuation Fund> (Director and Shareholder).
Date of change	a) 1 December 2017 b) 29 November 2017
No. of securities held prior to change	<b>Cornela Pty Ltd</b> <b>&lt;Ian Macliver Superannuation Fund&gt;</b> 4,549,721 ordinary shares
Class	a) Ordinary shares b) Performance Rights – expiring 29 November 2022 (refer the Appendix 3B released on 1 December 2017 for key terms)
Number acquired	a) 857,143 ordinary shares b) 703,000 Performance Rights
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) \$0.035 per share. b) Nil.

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<p>No. of securities held after change</p>	<p><b>Cornela Pty Ltd</b>  <b>&lt;Ian Macliver Superannuation Fund&gt;</b>  5,406,864 ordinary shares</p> <p><b>Ian Macliver</b>  703,000 performance rights</p>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>a) Issue of securities under Tranche 2 of the placement per ASX release on 25 October 2017.</p> <p>b) Issue of performance rights as approved by shareholders on 29 November 2017.</p>

**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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>
<p>Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p>Interest after change</p>	<p>N/A</p>

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+ See chapter 19 for defined terms.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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+ See chapter 19 for defined terms.

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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	Ian Boserio
Date of last notice	19 June 2015

### 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shorai Holdings Pty Ltd <Shorai S/F A/C> (Director and Shareholder).
Date of change	a) 1 December 2017 b) 29 November 2017
No. of securities held prior to change	Nil
Class	a) Ordinary shares b) Performance Rights – expiring 29 November 2022 (refer the Appendix 3B released on 1 December 2017 for key terms)
Number acquired	a) 1,428,571 ordinary shares b) 620,000 Performance Rights
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) \$0.035 per share. b) Nil.

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<p>No. of securities held after change</p>	<p><b>Shorai Holdings Pty Ltd</b>  <b>&lt;Shorai S/F A/C&gt;</b>  1,428,571 ordinary shares</p> <p><b>Ian Boserio</b>  620,000 performance rights</p>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>a) Issue of securities under Tranche 2 of the placement per ASX release on 25 October 2017.</p> <p>b) Issue of performance rights as approved by shareholders on 29 November 2017.</p>

**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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>
<p>Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p>Interest after change</p>	<p>N/A</p>

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+ See chapter 19 for defined terms.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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+ See chapter 19 for defined terms.