

22 December 2004

Manager of Company Announcements
Australian Stock Exchange Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

Dear Sirs

APPENDIX 3X - INITIAL DIRECTOR'S INTEREST NOTICES

Please find attached copies of Appendix 3X - Initial Director's Interest Notices in respect of:

- Mr Rick Crabb, Chairman;
- Dr Jaap Poll, Managing Director;
- Mr Ian MacIver, Non-executive Director;
- Mr David Riekie, Non-executive Director; and
- Mr John Zadnik, Alternate Director for Mr Rick Crabb.

Yours faithfully



Nicki Telfer
Company Secretary

Appendix 3X

Initial 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	OTTOMAN ENERGY LTD
ABN	56 107 555 046

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Rick Crabb
Date of appointment	19 November 2004

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

Number & class of securities
Nil

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

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 Note: Provide details of the circumstances giving rise to the relevant interest. Rick Crabb & Carol Jean Crabb <The Intermax Trust> - Beneficial interest	Number & class of Securities 1,875,000 Ordinary Fully Paid Shares; 625,000 Performance Shares; 1,250,000 Options (exercisable at 20 cents, on or before 1 December 2006).
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+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Date of Notice: 22 December 2004

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	OTTOMAN ENERGY LTD
ABN	56 107 555 046

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jaap Poll
Date of appointment	19 November 2004

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

Number & class of securities
Nil

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

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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Dormley Pty Ltd <Poll Family Trust> - Beneficial interest	3,925,000 Ordinary Fully Paid Shares; 1,250,000 Performance Shares; 2,587,500 Options (exercisable at 20 cents, on or before 1 December 2006).

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Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

Name of entity	OTTOMAN ENERGY LTD
ABN	56 107 555 046

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ian Macliver
Date of appointment	7 January 2004

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

Number & class of securities
Ian Macliver – 50,000 Ordinary Fully Paid Shares 25,000 Options (exercisable at 20 cents, on or before 1 December 2006)

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

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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Cornela Pty Ltd – Director and Shareholder	70,000 Ordinary Fully Paid Shares 35,000 Options (exercisable at 20 cents, on or before 1 December 2006)
Chantal Macliver – Spouse	10,000 Ordinary Fully Paid Shares 5,000 Options (exercisable at 20 cents, on or before 1 December 2006)
Grange Consulting Group Pty Ltd – Director and Shareholder	2,000,000 Ordinary Fully Paid Shares 2,000,000 Options (exercisable at 20 cents, on or before 1 December 2006)

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Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

Name of entity	OTTOMAN ENERGY LTD
ABN	56 107 555 046

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Riekie
Date of appointment	7 January 2004

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

Number & class of securities
N/A

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

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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Wilhaja Pty Ltd – Director and Shareholder	10,000 Ordinary Fully Paid Shares 5,000 Options (exercisable at 20 cents, on or before 1 December 2006)
Michelle Riekie – Spouse	10,000 Ordinary Fully Paid Shares 5,000 Options (exercisable at 20 cents, on or before 1 December 2006)
David Riekie & Michelle Riekie <Riekie Super A/C> - Beneficial interest	72,500 Ordinary Fully Paid Shares 36,250 Options (exercisable at 20 cents, on or before 1 December 2006)
Grange Consulting Group Pty Ltd – Director and Shareholder	2,000,000 Ordinary Fully Paid Shares 2,000,000 Options (exercisable at 20 cents, on or before 1 December 2006)

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Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
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Introduced 30/9/2001.

Name of entity	OTTOMAN ENERGY LTD
ABN	56 107 555 046

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Zadnik (Alternate Director for Rick Crabb)
Date of appointment	19 November 2004

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

Number & class of securities N/A
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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 Note: Provide details of the circumstances giving rise to the relevant interest. Zadnik Holdings Pty Ltd <Zadnik Family Trust> – Beneficial interest	Number & class of Securities 2,043,000 Ordinary Fully Paid Shares 625,000 Performance Shares 1,334,000 Options (exercisable at 20 cents, on or before 1 December 2006)
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Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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