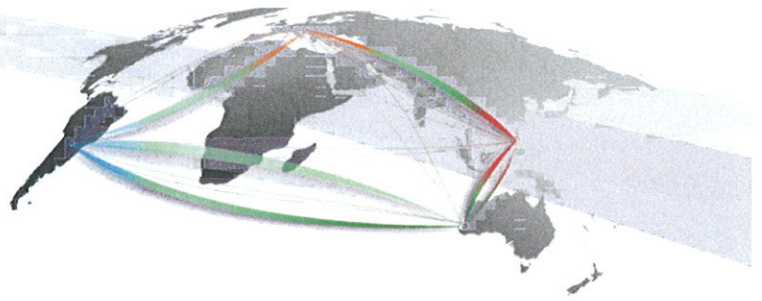




14 July 2010

Manager of Company Announcements
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

COMPANY SECRETARY APPOINTMENT/RESIGNATION

In accordance with ASX Listing Rule 3.16.1, Otto Energy Limited (ASX: OEL) advises that Mr Matthew Allen has been appointed to the role of Company Secretary effective 1 July 2010. Mr Allen will also continue in his role as Chief Financial Officer of the Company.

Mr Allen replaces Ms Emma McCormack who has resigned as Company Secretary. The Company would like to thank Ms McCormack for her services over the period she has been Company Secretary.

The Company further advises that the registered office of the Company has changed to 32 Delhi Street, West Perth 6005

Yours faithfully

A handwritten signature in black ink, appearing to read "Rick Crabb".

Rick Crabb
Chairman