

BOARD CHANGES

Otto Energy Limited (ASX:**OEL**) (**Otto** or the Company) is pleased to announce that, effective 1st October 2025, Mr. Justin Clyne will assume the role of Interim Company Chairman. Mr. Clyne has been a valuable member of the Otto board since joining as a non-executive director and chairman of the Audit and Risk Committee in October 2024.

Mr. Geoff Page, who has been serving as the Interim Company Chairman, will continue to contribute to the Otto board as a non-executive director and will take on the role of chairman of the Audit and Risk Committee.

Mr Clyne is an Australian based company director and company secretary for publicly listed and unlisted companies. He has significant knowledge and experience in the areas of international law and corporate regulations. Mr Clyne was admitted as a solicitor of the Supreme Court of New South Wales and the High Court of Australia in 1996 before gaining admission as a barrister in 1998. Over the past 17 years, Mr Clyne has dedicated himself to the provision of corporate advisory and related services for listed entities primarily in the Australian and North American markets. This has included a broad spectrum from company incorporation through to takeovers and other large corporate transactions. He has acted as a director for Australian and dual listed entities with US operations. Mr Clyne holds a Master of Laws in International Law from the University of New South Wales. He is also a qualified Chartered Company Secretary and a Member of the Australian Institute of Company Directors.

This release is authorised by the Board of Otto.

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