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**1Form 604****Corporations Act 2001  
Section 671B****Notice of change of interests of substantial holder**

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To Company Name/Scheme            **OTOC Limited**  
ACN/ARSN                                122 958 178

**1. Details of substantial holder (1)**

Name                                        **Ocean to Outback Electrical As Trustee for AP & TL Lamond Family Trust**  
ACN/ARSN                                91 833 802 354

There was a change in the interests of the  
substantial holder on                                28/09/2016

The previous notice was given to the company on    16/09/2016

The previous notice was dated                                16/09/2016

**2. The previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and now when required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting Power (5)
Fully Paid Shares	50,266,815	18.07%	44,766,815	13.88%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose Relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
28/09/2016	Ocean to Outback Electrical <AP & TL Lamond Family A/C>	Off-Market Sale	\$1,485,000	5,500,000 ordinary shares	Ocean to Outback Electrical <AP & TL Lamond Family A/C>

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Persons' s votes
Ocean to Outback Electrical <AP & TL Lamond Family A/C>	Ocean to Outback Electrical <AP & TL Lamond Family A/C>	Ocean to Outback Electrical <AP & TL Lamond Family A/C>	Registered holder	44,129,315 ordinary shares	Ocean to Outback Electrical <AP & TL Lamond Family A/C>
AP & TL Lamond	AP & TL Lamond	AP & TL Lamond	Registered holder	637,500 ordinary shares	AP & TL Lamond

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

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