

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: Otis Energy Limited
ABN: 93 075 419 715

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	Nickolas John Karantzis
Date of appointment	22 December 2014

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

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.

Number & class of securities
-

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	-

Part 3 – 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.

Detail of contract	The Company has entered into agreements to acquire 100% of the issued capital in iSignthis BV and ISX IP Ltd from iSignthis Ltd (Vendor) (Acquisition)
Nature of interest	Shares and Performance Shares will be issued as consideration to the Vendor on completion of the Acquisition. Mr Nickolas John Karantzis, who holds an interest of over 20% in the issued capital of the Vendor will have a relevant interest in these Shares and Performance Shares.
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	298,333,333 Fully paid ordinary shares (up to an additional 56,666,667 Shares may also be issued to the Vendor depending on the Company's cash position at completion of the Acquisition) 112,222,222 Class A Performance Shares 112,222,222 Class B Performance Shares 112,222,223 Class C Performance Shares (refer to the Company's notice of meeting dated 17 November 2014 for the terms of the Performance Shares)

Sign Here:



Date: 22 December 2014

(Company Secretary)

Print Name: Todd Richards

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Name of entity: Otis Energy Limited
ABN: 93 075 419 715

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	Scott William Minehane
Date of appointment	22 December 2014

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

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Number & class of securities
-

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

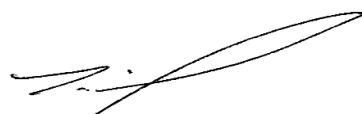
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	-

Part 3 – 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.

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



Sign Here:

Date: 22 December 2014

(Company Secretary)

Print Name: Todd Richards

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Introduced 30/9/2001.

Name of entity: Otis Energy Limited
ABN: 93 075 419 715

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	Timothy Joseph Hart
Date of appointment	22 December 2014

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

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.

Number & class of securities
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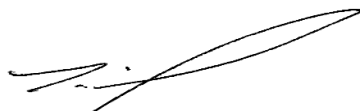
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Name of holder & nature of interest	Number & class of Securities
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Part 3 – Director's interests in contracts

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.

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



Sign Here:

Date: 22 December 2014

(Company Secretary)

Print Name: Todd Richards

+ See chapter 19 for defined terms.