

11 May 2015

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

By E-Lodgement

NOTICE OF GENERAL MEETING – RETURN OF CAPITAL

A General Meeting will be held on Tuesday, 9 June 2015 at CWA House, 1176 Hay Street, West Perth, Western Australia 6005 at 10.00am.

The purpose of the General Meeting is to seek Shareholder approval for the proposed return of capital to shareholders.

The Notice of Meeting, Explanatory Statement and Proxy Form follow this announcement.

Personalised versions of these documents will be sent to Shareholders on Monday 11 May 2015.

Yours faithfully

Matthew Allen
Chief Executive Officer

OTTO AT A GLANCE

- ASX-listed oil and gas company with a strategy to grow an integrated petroleum business through high impact exploration
- Focused on South East Asia and East Africa
- Formerly Operator of the producing Galoc oil field in the Philippines

COMPANY OFFICERS

Rick Crabb	Chairman
Ian Macliver	Director
Rufino Bomasang	Director
John Jetter	Director
Ian Boserio	Director
Matthew Allen	CEO
Craig Hasson	CFO
Neil Hackett	Company Secretary

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OTTO ENERGY LIMITED
ABN 56 107 555 046

NOTICE OF GENERAL MEETING

TIME: 10:00am (WST)

DATE: 9 June 2015

PLACE: CWA House
1176 Hay Street
West Perth
Western Australia, 6005

This Notice of General Meeting should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

Should you wish to discuss the matters in this Notice of General Meeting please do not hesitate to contact the Company Secretary on (08) 6467 8800.

11 May 2015

Dear Shareholder

On 17 February 2015, Otto Energy completed the sale of Galoc Production Company W.L.L., the holder of Otto Energy's 33% working interest in the Galoc oil field, to Nido Petroleum Limited.

The sale is an excellent outcome for Otto which allows Otto to successfully return value to shareholders, and deliver our future exploration plans and growth strategy whilst maintaining a sound balance sheet.

At the same time as executing the sale of Galoc Production Company W.L.L. we also announced the intention to return A\$0.064 per Share to Shareholders, further details of which were to be determined by the Directors after receipt of a ruling from the Australian Taxation Office.

The Australian Taxation Office has provided Otto Energy with an "in principle" determination that A\$0.0564 per Share of the intended A\$0.064 per Share to be returned to Shareholders is to be considered a return of capital for Australian income tax purposes. A return of capital in the hands of Shareholders that are residents for Australian income tax purposes, and holding their Shares on capital account, is not considered income. Rather, it reduces the purchase cost of the Shares for those Shareholders. For most Shareholders no income tax or capital gains tax should be payable on the capital return. The Australian Taxation Office is expected to provide its final class ruling before the Meeting.

In addition, should the capital return the subject of the Resolution be approved by Shareholders, the Otto Energy board currently intends to subsequently determine and announce that an unfranked special dividend of A\$0.0076 cents per Share will be payable, to provide a total return of A\$0.064 per Share to Shareholders.

The capital return and proposed unfranked special dividend will be paid on or about 26 June 2015, in accordance with the indicative timetable set out in the Explanatory Memorandum.

Your Board unanimously recommends Shareholders vote in favour of the capital return.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Rick Crabb', with a stylized flourish at the end.

Rick Crabb
Chairman

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TIME AND PLACE OF MEETING AND HOW TO VOTE

VENUE

The meeting of the Shareholders of Otto Energy Limited which this Notice of General Meeting relates to will be held at **CWA House, 1176 Hay Street, West Perth, Western Australia 6005** on **9 June 2015** at **10:00am** (WST).

YOUR VOTE IS IMPORTANT

The business of the General Meeting affects your shareholding and your vote is important.

VOTING IN PERSON

To vote in person, attend the General Meeting on the date and at the place set out above.

VOTING BY PROXY

To vote by proxy, please complete and sign the proxy form enclosed with this Notice of Meeting as soon as possible and either:

- (a) send the proxy form by post to the Company's share registry Link Market Services, Locked Bag A14, Sydney South, NSW 1235; or
- (b) fax your proxy form to the Company's share registry on (+612) 9287 0309; or
- (c) online by visiting www.linkmarketservices.com.au Select 'Investor Login' and enter the holding details as shown on the proxy form. Select the 'Voting' tab and then follow the prompts. You will be taken to have your Proxy Form if you lodge it in accordance with the instructions given on the website.

so that it is received not later than **10:00am** (WST) on **7 June 2015**.

Proxy forms received later than this time will be invalid.

NOTICE OF MEETING

Notice is given that the General Meeting of Shareholders of Otto Energy Limited will be held at the **CWA House, 1176 Hay Street, West Perth, Western Australia 6005** at **10:00am (WST)** on **9 June 2015 (Meeting)**.

The Directors have determined pursuant to Regulation 7.11.37 of the Corporations Regulations 2001 (Cth) that the persons eligible to vote at the Meeting are those who are registered Shareholders on **7 June 2015** at **10:00am (WST)**.

Capitalised terms and abbreviations used in this Notice of Meeting and Explanatory Statement are defined in the glossary of the Explanatory Statement.

AGENDA

The Explanatory Statement to this Notice of Meeting describes the matters to be considered at the Meeting.

RESOLUTION - RETURN OF CAPITAL TO SHAREHOLDERS

To consider, and if thought fit, to pass, with or without amendment, the following resolution as **an ordinary resolution**:

"That for the purposes of Part 2J.1 of the Corporations Act, and for all other purposes, approval is given for the share capital of the Company to be reduced by approximately A\$65.7 million, such reduction of capital to be effected by the Company paying to each Shareholder as at 7.00 pm on 16 June 2015 the amount of A\$0.0564 per Share held by that Shareholder at that time."

DATED: 11 May 2015
BY ORDER OF THE BOARD



MR RICK CRABB
DIRECTOR

EXPLANATORY STATEMENT

This Explanatory Statement has been prepared for the information of Shareholders in connection with the business to be conducted at the Meeting.

The purpose of this Explanatory Statement is to provide information that the Directors believe to be material to Shareholders in deciding whether or not to pass the Resolution in the Notice of General Meeting.

1. RESOLUTION - RETURN OF CAPITAL TO SHAREHOLDERS

1.1 Return of capital

In January 2015, Shareholders approved the sale of all of the shares in Galoc Production Company W.L.L., being the holder of a 33% working interest in SC-14C, Galoc Block, Philippines, to Nido Petroleum limited for US\$108 million (**Nido Transaction**). The Nido Transaction completed on 17 February 2015.

Consistent with the Company's commitment to deliver value to Shareholders, the Company proposes to pay a capital return to Shareholders of A\$0.0564 per Share, utilising approximately A\$65.7 million in total) as a return of capital from the proceeds of the Nido Transaction.

In addition, should the A\$0.0564 per Share capital return the subject to the Resolution be approved by Shareholders, the Otto Energy board currently intends to subsequently determine and announce that an unfranked special dividend of A\$0.0076 per Share (approximately A\$8.8 million in aggregate) will be payable, to provide a total return of A\$0.064 per Share to Shareholders.

The record date for determining entitlement to receive the return of capital is 7.00pm on **16 June 2015**.

1.2 Payment details

If the return of capital is approved by Shareholders, cheques will be despatched (or, in the case of Shareholders who have elected to have payments made directly into a nominated bank account - payment will be made) to entitled Shareholders, being registered holders of Shares at the record date referred to above.

Shareholders who wish to can arrange to have the return of capital paid directly into a bank account in Australia. To check whether your bank account details are up to date please log in to your shareholding by going to the Company's share registry website at www.investorcentre.linkmarketservices.com.au. Select 'Investor Login' and enter the holding details as shown on the enclosed forms. Check your payment instructions and click 'update' to update your payment details. Alternatively you can complete the enclosed 'Request for Direct Credit of Payments' form and return in the envelope provided.

1.3 Requirements for the return of capital

The proposed return of capital constitutes an equal reduction of the Company's share capital for the purposes of the Corporations Act. This is because it only relates to ordinary shares, it applies to each Shareholder in proportion to the number of Shares that the Shareholder holds, and the terms of the reduction are the same for each Shareholder.

A company may undertake an equal reduction if:

- (a) the reduction is fair and reasonable to the company's Shareholders as a whole; and
- (b) the reduction must not materially prejudice the company's ability pay its creditors.

In addition, the reduction must be approved by Shareholders under section 256C of the Corporations Act.

1.4 Directors' opinion

The Resolution seeks Shareholder approval for the return of capital, for the purposes of section 256C of the Corporations Act.

The Directors are of the opinion that the return of capital is fair and reasonable to all Shareholders as it will apply to all Shareholders on the record date equally, in proportion to the number of Shares which they hold at the record date.

The Directors are also of the opinion that the return of capital and the payment of the special dividend will not materially prejudice the Company's ability to pay its creditors after having reviewed and considered the financial position of the Company following the completion of the Nido Transaction, including the Company's assets, liabilities, cash flow and capital requirements. In particular, the Company will have sufficient cash resources to pay its creditors after the return of capital and payment of special dividend.

1.5 Effect of the capital structure

After the return of capital, the number of Shares will remain the same as there will be no cancellation of Shares as a result of the return of capital.

1.6 Options and performance rights

The Company has unlisted options on issue and, in accordance with the terms of those options and Listing Rule 7.22, the number of options must remain the same, and the exercise price of each option must be reduced by the same amount as the amount returned in relation to each Share.

The capital return has no impact on the performance rights on issue.

1.7 Rationale for proposed return of capital

The principal reasons for proposing, and recommending that Shareholders approve, the return of capital is that it will enable the Company to repatriate capital to its Shareholders, which is in excess of its current requirements.

A potential disadvantage of the proposed return of capital is that following its implementation (and payment of the special dividend), the Company will have a reduced capital base from which to operate. However, the Directors are of the opinion that the current capital base is in excess of the Company's current requirements. Also, the post return of capital and special dividend net cash reserves of approximately US\$40 million will be sufficient to pursue executing the proposed farm-out and drilling of exploration wells in the Company's SC55 acreage, offshore Philippines, as well as the upcoming exploration program for the Company's Tanzanian prospects.

In addition the Company will consider opportunities which the Directors believe could have the potential to add value to Shareholders.

1.8 Impact on financial position

The return of capital will be funded from the consideration paid by Nido Petroleum to the Company for the Galoc Interest. The key financial implications of the capital return on the Company are as follows:

- (a) the Company's share capital and cash balance will be reduced by approximately A\$65.7 million being the total amount of the capital return (subject to rounding); and

- (b) the funds that are returned to Shareholders will no longer by part of the cash balance available to the Company for exploration and business development.

In determining to implement a return of capital and special dividend, the Directors have carefully reviewed the Company's assets, liabilities and expected cash flows. The Directors believe that the return of capital and special dividend will not materially prejudice the Company's ability to pay its creditors. The Directors have also satisfied themselves as to the solvency of the Company following the return of capital.

As a guide to assist its Shareholders, the Company has prepared the pro forma balance sheet set out below (including the impact of the return of capital and special dividend).

	Unaudited 31 March 2015	Pro-forma 31 March 2015 after Return of Capital	Pro-forma 31 March 2015 after Return of Capital and Special Dividend
	US\$'000	US\$'000	US\$'000
Current Assets			
Cash and cash equivalents	101,930	50,711	43,809
Trade and other receivables	120	120	120
Other current assets	1,129	1,129	1,129
Total Current Assets	103,179	51,960	45,058
Non-Current Assets			
Property, plant and equipment	316	316	316
Exploration and evaluation assets	16,444	16,444	16,444
Deferred tax assets	1	1	1
Total Non-Current Assets	16,761	16,761	16,761
Total Assets	119,940	68,721	61,819
Current Liabilities			
Trade and other payables	131	131	131
Provisions	115	115	115
Total Current Liabilities	246	246	246
Non-Current Liabilities			
Provisions	56	56	56
Total Non-Current Liabilities	56	56	56
Total Liabilities	302	302	302
NET ASSETS	119,638	68,419	61,517
EQUITY			
Contributed equity	131,577	80,358	80,358
Reserves	13,362	13,362	13,362
Accumulated losses	(25,301)	(25,301)	(32,203)
TOTAL EQUITY	119,638	68,419	61,517

1.9 Tax implications of Australian resident shareholders

The summary in this section is general in nature. In addition, particular taxation implications will depend on the circumstances of each Shareholder. Specifically, this summary only outlines the Australian income tax position for Shareholders that are residents for Australian income tax purposes and who hold their Shares on capital account, who will be therefore taxed under the provisions that

apply to capital transactions. Accordingly, all Shareholders are encouraged to seek and rely only on their own professional advice in relation to their tax position. Neither the Company nor any of its officers, employees or advisers assumes any liability or responsibility for advising Shareholders about the tax consequences for them from the proposed capital return.

Return of capital

The Company has received an "in principle" determination from the Australian Taxation Office confirming that for Shareholders who are residents for Australian income tax purposes, hold the Shares on capital account, and continue to hold their Shares at the payment date:

- (a) no part of the proposed capital return component of the intended total return to Shareholders will be treated as a dividend for tax purposes;
- (b) if the cost base (after any adjustment, as may be relevant) for capital gains tax purposes is less than the capital return amount (on a cents per share basis), then a capital gain will arise for the difference; and
- (c) otherwise, the cost base for each share of the Company will be reduced by the capital return amount (on a cents per share basis) for the purpose of calculating any capital gain or loss on the ultimate disposal of that share.

Where a capital gain does arise, the shareholder may be eligible to apply the general CGT discount to reduce the underlying capital gain by 50%.

The Australian Taxation Office has provided Otto Energy with an "in principle" determination that A\$0.0564 per Share of the intended A\$0.064 per Share to be returned to Shareholders is to be considered a return of capital for Australian income tax purposes. The Company is in the process of obtaining a final class ruling from the Australian Taxation Office to confirm the Australian income tax treatment of the return to Shareholders. The Company understands that the Australian Taxation Office will issue a final class ruling before the Meeting and the Company will advise Shareholders accordingly.

Special dividend

The proposed special dividend will be unfranked and will be included in the assessable income of Shareholders, and will not affect the cost base of their Shares.

Generally, if a Shareholder has provided the Company's share registry with their tax file number (or ABN in the case of an Australian business), no amount of the special dividend payable will be withheld. If a Shareholder has not provided the share registry with their tax file number details, then 49% of the special dividend payable is required to be remitted to the Australian Taxation Office. Any amounts withheld by the share registry will be a refundable tax offset for a Shareholder.

1.10 Tax implications of Non-Australian resident shareholders

The summary in this section is general in nature. In addition, particular taxation implications will depend on the circumstances of each Shareholder. All Shareholders are encouraged to seek and rely only on their own professional advice in relation to their tax position. Neither the Company nor any of its officers, employees or advisers assumes any liability or responsibility for advising Shareholders about the tax consequences for them from the proposed capital return.

Return of capital

The return of capital will not be subject to withholding tax.

For Non-resident Shareholders that hold the Shares on capital account, and continue to hold their Shares at the payment date:

- (a) no part of the proposed capital return component of the intended total return to Shareholders will be treated as a dividend for tax purposes;
- (b) if the cost base (after any adjustment, as may be relevant) for capital gains tax purposes is less than the capital return amount (on a cents per share basis), then a capital gain will arise for the difference; and
- (c) otherwise, the cost base for each share of the Company will be reduced by the capital return amount (on a cents per share basis) for the purpose of calculating any capital gain or loss on the ultimate disposal of that share.

Any capital gain will be disregarded on the basis that the Shares are not considered Taxable Australian Property.

The tax treatment relating to Shareholders in their country of residence will depend on the specific taxation laws in the relevant countries. Shareholders who are not residents of Australia for tax purposes should seek specific advice in relation to the taxation consequences arising from the return of capital under the laws of their country of residence.

Special dividend

Unfranked dividends distributed to non-resident Shareholders are generally subject to Australian dividend withholding tax. The withholding tax rate applicable is generally 30% of the dividend amount.

The Company will declare the dividend distribution as conduit foreign income, as a result a dividend withholding tax exemption will apply to the unfranked dividend. The dividend withholding tax exempt amounts are treated in Australia as non-assessable non-exempt income of the Non-resident.

The tax treatment relating to Shareholders in their country of residence will depend on the specific taxation laws in the relevant countries. Shareholders who are not residents of Australia for tax purposes should seek specific advice in relation to the taxation consequences arising from the return of capital under the laws of their country of residence.

1.11 Directors' interest and recommendation

The number of Shares in which each Director has an interest as at the date of this Notice is set out in the table below

Director	Number of Shares
Rick Crabb	17,495,052
Ian Macliver	4,549,721
John Jetter	19,089,175
Rufino Bomasang	-
Ian Boserio	330,000

The Directors unanimously recommend that Shareholders vote in favour of the Resolution.

2. KEY DATES

The timetable below assumes the return of capital and dividend are both approved by Shareholders.

9 June 2015	General Meeting
9 June 2015	Announcement of special dividend*
12 June 2015	Shares commence trading on an "ex return of capital" basis and "ex special dividend" basis**
16 June 2015	Record date for determining entitlements to participate in return of capital and special dividend**
26 June 2015	Payment date for return of capital and special dividend to shareholders**

* Subject to approval of capital return by Shareholders

** The dates relating to the special dividend are subject to announcement of the Special Dividend.

RESPONSIBILITY FOR INFORMATION

The information concerning the Company contained in this Explanatory Statement, including information as to the views and recommendations of the Directors, has been prepared by the Company and is the responsibility of the Company.

The Explanatory Statement does not take into account the individual investment objectives, financial situation and particular needs of individual Shareholders. If you are in doubt as to what you should do you should consult your legal, financial or professional adviser prior to voting.

GLOSSARY

ASX means ASX Limited.

Company or **Otto Energy** means Otto Energy Limited (ABN 56 107 555 046).

Corporations Act means the Corporations Act 2001 (Cth).

Directors mean the current directors of the Company.

Explanatory Statement means this explanatory statement to the Notice of Meeting.

Meeting means the general meeting of Shareholders convened by the Notice of Meeting, or any adjournment thereof.

Notice of Meeting means the notice of meeting which forms part of this Explanatory Statement.

Resolution means the resolution set out in the Notice of Meeting.

Section means a section of this Explanatory Statement.

Share means a fully paid ordinary share in the issued capital of the Company.

Shareholder means a holder of Shares.

Taxable Australian Property means taxable Australian property as defined in accordance with section 855-10 of the ITAA 1997.

WST means Western Standard Time.

LODGE YOUR VOTE



ONLINE

www.linkmarketservices.com.au



BY MAIL

Otto Energy Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia



BY FAX

+61 2 9287 0309



BY HAND

Link Market Services Limited
1A Homebush Bay Drive, Rhodes NSW 2138



ALL ENQUIRIES TO

Telephone: +61 1300 554 474



X99999999999

PROXY FORM

I/We being a member(s) of Otto Energy Limited and entitled to attend and vote hereby appoint:

APPOINT A PROXY



the Chairman of the Meeting *(mark box)*

OR if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate you are appointing as your proxy

or failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the Meeting, as my/our proxy to act on my/our behalf (including to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the General Meeting of the Company to be held at **10:00am (WST) on Tuesday, 9 June 2015 at CWA House, 1176 Hay Street, West Perth, Western Australia 6005 (the Meeting)** and at any postponement or adjournment of the Meeting.

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.

VOTING DIRECTIONS

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the Meeting. Please read the voting instructions overleaf before marking any boxes with an ☒

Resolutions

For Against Abstain*

1 Return of Capital to Shareholders

☐
☐
☐


* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Shareholder 1 (Individual)

Joint Shareholder 2 (Individual)

Joint Shareholder 3 (Individual)

Sole Director and Sole Company Secretary

Director/Company Secretary (Delete one)

Director

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).

HOW TO COMPLETE THIS SHAREHOLDER PROXY FORM

YOUR NAME AND ADDRESS

This is your name and address as it appears on the Company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your shares using this form.**

APPOINTMENT OF PROXY

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please write the name of that individual or body corporate in Step 1. A proxy need not be a shareholder of the Company.

DEFAULT TO CHAIRMAN OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chairman of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default to the Chairman of the Meeting will be voted according to the instructions set out in this Proxy Form.

VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two persons as proxies to attend the Meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the Company's share registry or you may copy this form and return them both together.

To appoint a second proxy you must:

- (a) on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and
- (b) return both forms together.

SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, either shareholder may sign.

Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission in accordance with the Notice of Meeting. A form of the certificate may be obtained from the Company's share registry or online at www.linkmarketservices.com.au.

LODGEMENT OF A PROXY FORM

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **10:00am (WST) on Sunday, 7 June 2015**, being not later than 48 hours before the commencement of the Meeting. Any Proxy Form received after that time will not be valid for the scheduled Meeting.

Proxy Forms may be lodged using the reply paid envelope or:



ONLINE

www.linkmarketservices.com.au

Login to the Link website using the holding details as shown on the Proxy Form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, shareholders will need their "Holder Identifier" (Securityholder Reference Number (SRN) or Holder Identification Number (HIN) as shown on the front of the Proxy Form).



BY MAIL

Otto Energy Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235
Australia



BY FAX

+61 2 9287 0309



BY HAND

delivering it to Link Market Services Limited*
1A Homebush Bay Drive
Rhodes NSW 2138

* During business hours (Monday to Friday, 9:00am–5:00pm)

**IF YOU WOULD LIKE TO ATTEND AND VOTE AT THE GENERAL MEETING, PLEASE BRING THIS FORM WITH YOU.
THIS WILL ASSIST IN REGISTERING YOUR ATTENDANCE.**