

RESIGNATION OF ACTING CEO

Otto Energy Limited (ASX: OEL) (Otto or **Company**) wishes to advise that the Company's Acting CEO, Mr Phil Trajanovich, has resigned from his position as Acting CEO effective 12 July, 2025.

Following the resignation of Mr Trajanovich, the Board has commenced a search for a new CEO and will advise the market once a suitable replacement has been found.

Commenting on the Acting CEO's Resignation, Otto's Interim Chairman, Geoff Page, said:

"I would like to thank Phil for his efforts in stepping into and undertaking the role of Acting CEO over the past 12 months and his many years of service with the company."

This release is authorised by the Board of Otto.

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