

Appendix 3Y

Change of 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 Oriental Technologies Investment Limited
ABN 13 060 266 248

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Luo-lin Lawrence Xin
Date of last notice	23 November 2007

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect (Red Investment & Development Ltd ("RIDL"))		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	RIDL is wholly owned by Mr Luo-lin Lawrence Xin		
Date of change	12 March 2009		
No. of securities held prior to change	Securities	Registered Holder	Number
	Ordinary fully paid shares	RIDL	55,500,000
	Options	Luo-lin Lawrence Xin	3,000,000
Class	Ordinary fully paid shares		
Number acquired	Nil		
Number disposed	11,100,000		
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	USD 700,000.00		

+ See chapter 19 for defined terms.

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No. of securities held after change	Securities	Registered Holder	Number
	Ordinary fully paid shares	RIDL	44,400,000
	Options	Luo-lin Lawrence Xin	3,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade		

Part 2 – Change of 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	None
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.