

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	Xinsheng Wang
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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Associate (spouse) Registered holder Ms Hong Yang
Date of change	12 March 2009
No. of securities held prior to change	3,000,000 options held by Xinsheng Wang
Class	Ordinary fully paid shares
Number acquired	11,100,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	USD 700,000.00
No of securities held after change	11,100,000 ordinary full paid shares held by Hong Yang plus 3,000,000 options held by Xinsheng Wang

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off-Market Trade</p>
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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.

<p>Detail of contract</p>	<p>None</p>
<p>Nature of interest</p>	<p>Minority shareholder with 44.43% of the total paid-up capital of the subsidiary of Oriental Technologies Investment Limited (Yangzhou Apollo Battery Company Limited, a company registered in the People's Republic of China).</p>
<p>Name of registered holder (if issued securities)</p>	<p>Indeveno Industry Supply Pty Ltd</p>
<p>Date of change</p>	<p>Not applicable</p>
<p>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</p>	<p>Not applicable</p>
<p>Interest acquired</p>	<p>Nil</p>
<p>Interest disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>Not applicable</p>
<p>Interest after change</p>	<p>Minority shareholder with 44.43% of the total paid-up capital of the subsidiary of Oriental Technologies Investment Limited (Yangzhou Apollo Battery Company Limited, a company registered in the People's Republic of China).</p>

+ See chapter 19 for defined terms.