

# 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.

<b>Name of entity</b> Oriental Technologies Investment Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Gerard McMahon
<b>Date of last notice</b>	29 December 2008

### 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.

<b>Direct or indirect interest</b>	Direct	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable	
<b>Date of change</b>	Date	Number
	15 Apr 2009	12,500
	6 May 2009	3,400
	19 May 2009	1
	26 May 2009	3,000
	19 June 2009	15,000
	14 July 2009	50,000
	Total	83,901
<b>No. of securities held prior to change</b>		Number
	Ordinary fully paid shares	300,000
	Unquoted Options, each to acquire one ordinary full paid share at an exercise price of 7 cents per share at any time until the Expiry Date (15 November 2012, 5 years after the grant date).	3,000,000
<b>Class</b>	Ordinary fully paid shares	

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	83,901	
<b>Number disposed</b>	Nil	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation		Number
		Cents per Share
		12,500
		4.0
		3,400
		3.5
		1
	4.0	
	3,000	
	4.0	
	15,000	
	4.5	
	50,000	
	6.0	
<b>No. of securities held after change</b>		Number
	Ordinary fully paid shares	383,901
	Unquoted Options, each to acquire one ordinary full paid share at an exercise price of 7 cents per share at any time until the Expiry Date (15 November 2012, 5 years after the grant date).	3,000,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On 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.

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

+ See chapter 19 for defined terms.