

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 30/09/01 Amended 01/01/11

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	19 March 2009

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	15 November 2012		
No. of securities held prior to change	Securities	Registered Holder	Number
	Ordinary fully paid shares	Hong Yang	11,100,000
	Options	Xinsheng Wang	3,000,000
Class	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, or 5 years after the grant date).		
Number acquired	Nil		
Number disposed lapsed	3,000,000		
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil		
No. of securities held after change	Securities	Registered Holder	Number
	Ordinary fully paid	Hong Yang	11,100,000

+ See chapter 19 for defined terms.

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Unquoted options lapsed
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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.

Detail of contract	None
Nature of interest	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).
Name of registered holder (if issued securities)	Indeveno Industry Supply Pty Ltd
Date of change	Not applicable
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	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).

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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