

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	Gerard McMahon
Date of last notice	22 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.

Direct or indirect interest	Direct	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable	
Date of change	22 December 2008	
No. of securities held prior to change		Number
	Ordinary fully paid shares	200,000
	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, or 5 years after the grant date).	3,000,000
Class	Ordinary fully paid shares	
Number acquired	100,000	
Number disposed	Nil	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	3.0 cents each	

+ See chapter 19 for defined terms.

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No. of securities held after change		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, or 5 years after the grant date).	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	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.

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.