

Hot Chili Limited

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ASX Announcement

2 June 2020

CHANGE OF DIRECTORS' INTERESTS

Please find attached an Appendix 3Y for each of Murray Black and Christian Easterday.

ASX CODE

HCH

Contact

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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	Hot Chili Ltd
ABN	91 130 955 725

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	Murray Edward Black
Date of last notice	21 April 2020

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Kalgoorlie Auto Service Pty Ltd – sole Director and controlling shareholder.</p> <p>Blue Spec Sondajes Chile SpA – sole Administrator and controller of 20% of the shares. Murray Black controls Blue Spec Sondajes Chile SpA within the meaning of section 50AA of the Corporations Act 2001.</p> <p>Blue Spec Drilling Pty Ltd – director and controller of 25% of the shares. Murray Black controls Blue Spec Drilling Pty Ltd within the meaning of section 50AA of the Corporations Act 2001.</p>
Date of change	31 May 2020
No. of securities held prior to change	<p>153,154,734 Shares as follows:</p> <ul style="list-style-type: none"> • Kalgoorlie Auto Service Pty Ltd – 16,750,000 Shares; • Blue Spec Sondajes Chile SpA – 35,357,322 Shares; and • Blue Spec Drilling Pty Ltd – 101,047,412 Shares. <p>3,384 Notes. 6,666,666 Unlisted options exercisable at 10c per share expiring 31/5/2020</p>

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Class	Unlisted options exercisable at 10c per share expiring 31/5/2020
Number acquired	-
Number disposed	6,666,666
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	153,154,734 Shares as follows: <ul style="list-style-type: none"> • Kalgoorlie Auto Service Pty Ltd - 16,750,000 Shares; • Blue Spec Sondajes Chile SpA - 35,357,322 Shares; and • Blue Spec Drilling Pty Ltd - 101,047,412 Shares. 3,384 Notes.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expired options

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Hot Chili Ltd
ABN	91 130 955 725

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	Christian Easterday
Date of last notice	27 March 2020

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	Indirect/ Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ostertag Holdings Pty Ltd (Ostertag) as registered holder and trustee for Easterday Family Super Fund.
Date of change	31 May 2020
No. of securities held prior to change	27,082,370 Shares, held as follows: <ul style="list-style-type: none"> • 21,921,429 are held directly; • 2,073,083 are held by Ostertag ATF Easterday Family Super Fund; • 3,087,858 are held by Ostertag ATF Easterday Family Trust 833,333 Unlisted \$0.10c options exp. 31/5/20 are held by Ostertag ATF Easterday Family Trust 6,000,000 Unlisted \$0.07c options exp. 19/12/21 are held by Ostertag ATF Easterday Family Trust
Class	Unlisted \$0.10c options exp. 31/5/20
Number acquired	Nil

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Number disposed	833,333
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	No consideration.
No. of securities held after change	27,082,370 Shares, held as follows: <ul style="list-style-type: none"> • 21,921,429 are held directly; • 2,073,083 are held by Ostertag ATF Easterday Family Super Fund; • 3,087,858 are held by Ostertag ATF Easterday Family Trust 6,000,000 Unlisted \$0.07c options exp. 19/12/21 are held by Ostertag ATF Easterday Family Trust
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>	Options expired

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	N A
Nature of interest	N A
Name of registered holder (if issued securities)	N A
Date of change	N A
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>	N A
Interest acquired	N A
Interest disposed	N A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N A
Interest after change	N A

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?	N A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N A
If prior written clearance was provided, on what date was this provided?	N A

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