

Hot Chili Limited

ACN 130 955 725

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ASX Announcement

29 June 2020

CHANGE OF DIRECTORS INTEREST

Please find attached an Appendix 3Y for Dr Allan Trench.

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 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	Allan Trench
Date of last notice	12 March 2019

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.	Allan Trench and Suzanne Trench <Trench Super Fund Account>
Date of change	26 June 2020
No. of securities held prior to change	224,046 Ordinary shares
Class	1. Ordinary shares 2. Options exp. 20 May 2022 ex. \$0.025
Number acquired	1. 33,607 shares 2. 16,803 options
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.015 per share 2. Free attaching options
No. of securities held after change	257,653 Ordinary shares 16,803 Options exp. 20 May 2022 ex. 2.5c

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of entitlement shares and attaching options under a Rights Issue announced 18 May 2020.
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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	Nil
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	

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?	No
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

+ See chapter 19 for defined terms.