

ASX Announcement

Friday 5th May 2023

Appointment of Stephen Quin as Independent Non-Executive Director

Hot Chili Limited (ASX: HCH) (TSXV: HCH) (OTCQX: HHLKF) ("Hot Chili" or "Company") is pleased to announce that the Company has finalised the appointment of experienced mining executive, Mr Stephen Quin, to the Board of Hot Chili as an Independent Non-Executive Director. The appointment is effective from the date of this announcement.

Non-executive Chairman Dr Nicole Adshead-Bell commented *"We are very pleased to welcome a director of Stephen's calibre and breadth of experience to the Board of Hot Chili."*

Please refer to ASX announcement dated 13th December 2022 for further details of Mr Quin's background and committee appointments.

Mr Quin will stand for election as a director of the Company at the Company's 2023 Annual General Meeting.

The Directors welcome the finalisation of Stephen's appointment to the Board of Hot Chili Limited.

This announcement is authorised by the Board of Directors for release to ASX and TSX.

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