Rule 3.19A.2

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	Roberto de Andraca Adriasola
Date of last notice	12 May 2022

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Roberto de Andraca Adriasola
Date of change	12 May 2023
No. of securities held prior to change	130,000 ordinary shares
Class	Service Rights
Number acquired	87,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration as issued under the Company's Employee Incentive Plan. Closing share price at grant date : $0.98 . Estimated values of securities issued are detailed in the Company's Notice of Meeting lodged 5 April 2023.

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No. of securities held after change	130,000 Shares 87,000 Service Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Service Rights granted pursuant to shareholder approval in General Meeting 10 May 2023

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	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

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

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

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Rule 3.19A.2

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	Stephen Quin
Date of last notice	5 May 2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	12 May 2023
No. of securities held prior to change	nil
Class	Service Rights
Number acquired	87,000
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration as issued under the Company's Employee Incentive Plan. Closing share price at grant date : $0.98 . Estimated values of securities issued are detailed in the Company's Notice of Meeting lodged 5 April 2023.
No. of securities held after change	87,000 Service Rights

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Service Rights granted pursuant to shareholder approval in General Meeting 10 May 2023

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

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

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Appendix 3Y

Change of Director's Interest Notice

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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	Nicole Sheri Adshead-Bell
Date of last notice	29 December 2022

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) Note: Provide details of the circumstances giving rise to the relevant interest.	(i) Nicole Adshead-Bell (Direct) (ii) Cupel Advisory Corp - President, Director and Sole Shareholder
Date of change	12 May 2023
No. of securities held prior to change	233,453 Ordinary Shares (i) Nicole Adshead-Bell 30,000 (ii) Cupel Advisory Corp 203,453
Class	Service Rights
Number acquired	153,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration as issued under the Company's Employee Incentive Plan. Closing share price at grant date : $0.98 . Estimated values of securities issued are detailed in the Company's Notice of Meeting lodged 5 April 2023.

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No. of securities held after change	233,453 Ordinary Shares as follows (i) Nicole Adshead-Bell 30,000 (ii) Cupel Advisory Corp 203,453 153,000 Service Rights (i) Cupel Advisory Corp 153,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Service Rights granted pursuant to shareholder approval in General Meeting 10 May 2023

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	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

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

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

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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	Christian Ervin Easterday
Date of last notice	3 January 2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	(i) Christian Ervin Easterday (ii) Ostertag Holdings Pty Ltd (Ostertag) as registered holder and trustee for Easterday Family Super Fund (iii) Ostertag Holdings Pty Ltd (Ostertag) as registered holder and trustee for Easterday Family Trust
Date of change	15 May 2023
No. of securities held prior to change	614,978 Shares, held as follows: •438,430 are held directly; •114,790 are held by Ostertag ATF Easterday Family Super Fund; •61,758 are held by Ostertag ATF Easterday Family Trust Performance Rights held by Ostertag ATF Easterday Family Trust: Class A – 133,334 Class B – 133,334 Class C – 133,334

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Class	Service and Performance Rights
Number acquired	828,750 Service Rights 828,750 Performance Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration as issued under the Company's Employee Incentive Plan. Closing share price at grant date : $0.98 Estimated values of securities issued are detailed in the Company's Notice of Meeting lodged 5 April 2023.
No. of securities held after change	614,978 Shares, held as follows: •438,430 are held directly; •114,790 are held by Ostertag ATF Easterday Family Super Fund; •61,758 are held by Ostertag ATF Easterday Family Trust Performance Rights held by Ostertag ATF Easterday Family Trust: Class A – 133,334 Class B – 133,334 Class C – 133,334 Service & Performance Rights held by Ostertag ATF Easterday Family Trust: Class A – 82,875 Class B – 207,188 Class C – 207,187 Class D – 331,500 Service Rights – 828,750
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Service and Performance Rights granted pursuant to shareholder approval in General Meeting 10 May 2023

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	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

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?	na
If prior written clearance was provided, on what date was this provided?	na

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