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ASX Announcement

Thursday 3rd August 2023

Change of Director's Interest Notice

Following please find an Appendix 3Y notice on behalf of Mr Christian Easterday.

This announcement is authorised by the Company Secretary for release to ASX.

For more information please contact:

Christian Easterday Tel: +61 8 9315 9009

Managing Director Email: admin@hotchili.net.au

or visit Hot Chili's website at www.hotchili.net.au

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	Christian Ervin Easterday
Date of last notice	15 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 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	31 July 2023 – Lapse of Performance Rights

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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 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
Class	Performance Rights
Number acquired	NA
Number disposed	400,002 Performance Rights lapsed 31 July 2023
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
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 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	Lapse of Performance Rights granted pursuant to shareholder approval in General Meeting 12 August 2020

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 (no trading occurred)
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.

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