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ASX Announcement

Monday 2nd October 2023

2023 Annual General Meeting

Hot Chili Limited (ASX:HCH) (TSXV:HCH) (OTCQX:HHLKF) ("Hot Chili" or "Company") advises that, in accordance with its constitution and ASX Listing Rule 3.13.1, its next Annual General Meeting ('AGM') will be held at 10:00am (AWST) on Wednesday, 29 November 2023.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 11 October 2023. Any nominations must be received in writing no later than 5.00pm (AWST) on 11 October 2023 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders later in October 2023. The Notice of Meeting will also be available on the ASX Company Announcements Platform, Sedar+ (www.sedarplus.ca) and the Company's website at www.hotchili.net.au.

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

For more information please contact:

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