For personal use only

ASX Announcement

Monday 27th May 2024

Change of Directors Interest Notice

Please find attached an Appendix 3Y for Mr Christian Easterday.

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

For more information please contact:

Christian Easterday	Tel: +61 8 9315 9009
Managing Director – Hot Chili	Email: admin@hotchili.net.au
Penelope Beattie	Tel: +61 8 9315 9009
Company Secretary – Hot Chili	Email: admin@hotchili.net.au
Harbor Access	Email: graham.farrell@harbor-access.com
Investor & Public Relations	Email: jonathan.paterson@harbor-access.com

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	27 May 2024

For personal use only

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
Class	Ordinary Fully Paid Shares
Number acquired	19,259
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$19,259
No. of securities held after change	614,978 Shares, held as follows: •438,430 are held directly; •134,049 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities purchased pursuant to participation in Share Purchase Plan May 2024

+ See chapter 19 for defined terms.

For personal use only

For personal use only

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

+ See chapter 19 for defined terms.