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ASX Announcement

Wednesday, 2 October 2024

2024 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 9:30am (AWST) on Thursday, 28 November 2024.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 15 October 2024. Any nominations must be received in writing no later than 5:00pm (AWST) on 15 October 2024 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 2024. 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 Managing Director for release to ASX and TSXV.

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