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	**11 June 2024**

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 as registered holder and trustee for Easterday Super Fund (iii) Ostertag Holdings Pty Ltd as registered holder and trustee for Easterday Family Trust (iv) Ingrid Easterday (wife)
Date of change	12 November 2024

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No. of securities held prior to change	646,266 Shares, held as follows: (i) 438,430 (direct); (ii) 145,049 (indirect); (iii) 61,758 (indirect) (iv) 1,029 (indirect) 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	Ordinary Fully Paid Shares
Number acquired	36,000 Ordinary Fully Paid Shares
Number disposed	Expired Performance Rights: Class A – 133,334 Class B – 133,334 Class C – 133,334
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A$0.836419 per share
No. of securities held after change	682,266 Shares, held as follows: (i) 438,430 (direct) (ii) **181,049** (indirect) (iii) 61,758 (indirect) (iv) 1,029 (indirect) (iii) Performance Rights: Class A – 82,875 (*27,625 Tranche 1 vested*) Class B – 207,188 (*69,062 Tranche 1 vested*) Class C – 207,187 Class D – 331,500 (iii) Service Rights – 828,750 (*276,250 Tranche 1 Vested*)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Purchase of shares and expiry of unvested performance rights.

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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?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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