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ASX Announcement

Thursday, 2 October 2025

2025 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, 27 November 2025.

In addition, as per ASX Listing Rule 14.3, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 9 October 2025. Any nominations must be received in writing no later than 5:00pm (AWST) on Thursday, 9 October 2025 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 in October 2025. 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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