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	**10 September 2025**

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	5 May 2026
No. of securities held prior to change	1,569,009 Shares, held as follows: (i) 506,881 (direct) (ii) 208,903 (indirect) (iii) 852,196 (indirect) (iv) 1,029 (indirect) (iii) Performance Rights: Class A –27,625 Class B – 69,063 Class C – 207,187 Class D – 331,500 (iii) Service Rights –276,250
Class	2026 Incentive Plan Performance Rights

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Number acquired	311,106 STI Performance Rights 2026 226,259 LTI Performance Rights 2026 Tranche 1 226,259 LTI Performance Rights 2026 Tranche 2
Number disposed	Cancellation of Unvested 2023 Performance Rights: Class B – 69,063 Class C – 207,187 Class D – 331,500
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non cash – based on 20 day VWAP at the time of the AGM of $0.87 per Right
No. of securities held after change	1,569,009 Shares, held as follows: (i) 506,881 (direct) (ii) 208,903 (indirect) (iii) 852,196 (indirect) (iv) 1,029 (indirect) (iii) Performance Rights: 27,625 Class A *(vested)* 311,106 STI Performance Rights 2026 *(unvested)* 226,259 LTI Performance Rights 2026 T1 *(unvested)* 226,259 LTI Performance Rights 2026 T2 *(unvested)* (iii) Service Rights –276,250 *(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	Issue of Performance Rights as approved by shareholders at the AGM, 27 November 2025

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

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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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