

Hot Chili Limited

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ASX Announcement

7 October 2020

ANNUAL GENERAL MEETING

Hot Chili Limited (the 'Company') advises that, in accordance with clause 9.10.(a) of its constitution and ASX Listing Rule 3.13.1, its next Annual General Meeting ('AGM') will be held at 11:00am (WST) on Monday, 30 November 2020.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 14 October 2020. Any nominations must be received in writing no later than 5.00pm (WST) on 14 October 2020 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 2020. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.hotchili.net.au.

This announcement is authorised for market release by order of the board of Hot Chili Limited.

Lloyd Flint
Company Secretary

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or visit Hot Chili's website at www.hotchili.net.au

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