



ASX Announcement

4 November 2020

RESIGNATION OF DIRECTOR

Hot Chili Limited (ASX:HCH) (the **Company**) advises of the resignation of Non-Executive Director, Michael Anderson, effective immediately.

Mr. Anderson has been instrumental in the guidance of the Company since his appointment in 2011 and his input to date has been invaluable.

Hot Chili Limited would like to thank Mr. Anderson for his significant contribution to the Company and wishes him all the best for the future.

Christian Easterday, Managing Director of Hot Chili Limited commented:

"Michael has provided exceptional technical guidance and mature analysis. His personal dedication to the Company has been immense and has allowed the company to pull through the tough times. His input to date has positioned Hot Chili towards future growth and his valuable contributions will be missed."

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

Christian Easterday
Managing Director

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

ASX CODE

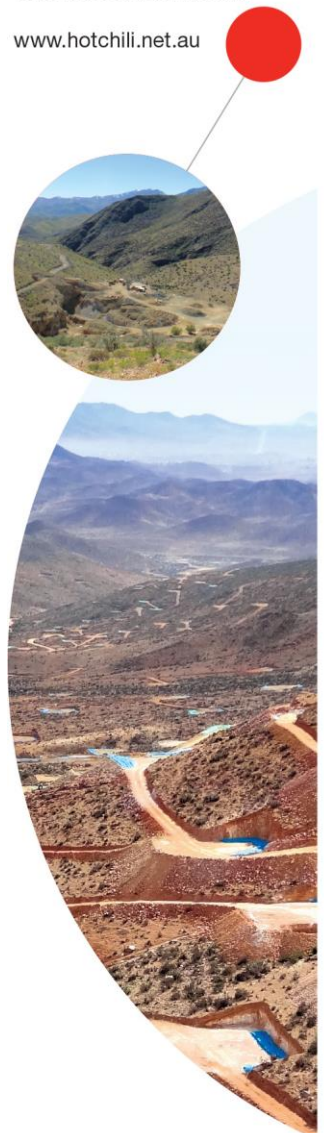
HCH

Contact

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Managing Director

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Appendix 3Z

Final 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 30/9/2001.

Name of entity	Hot Chili Ltd
ABN	91 130 955 725

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Michael Anderson
Date of last notice	14 December 2011
Date that director ceased to be director	4 November 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	

Part 3 – Director's interests in contracts

Detail of contract	N/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.