

**Hot Chili Limited**

ACN 130 955 725

First Floor, 768 Canning Highway, Applecross, Western Australia 6153

PO Box 1725, Applecross, Western Australia 6953

**P:** +61 8 9315 9009

**F:** +61 8 9315 5004

[www.hotchili.net.au](http://www.hotchili.net.au)



## ASX Announcement

6 January 2021

**ASX CODE**

HCH

### AMENDED CHANGE OF DIRECTORS INTEREST

**Contact**

Mr Christian Easterday  
Managing Director

E: [admin@hotchili.net.au](mailto:admin@hotchili.net.au)

[www.hotchili.net.au](http://www.hotchili.net.au)

Please find attached an amended Appendix 3Y for Mr Murray Black.

**Authorised by:**

Lloyd Flint  
**Company Secretary**

Tel: +61 8 9315 9009  
Email: [admin@hotchili.net.au](mailto:admin@hotchili.net.au)



# 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

|                       |                |
|-----------------------|----------------|
| <b>Name of entity</b> | Hot Chili Ltd  |
| <b>ABN</b>            | 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.

|                            |                     |
|----------------------------|---------------------|
| <b>Name of Director</b>    | Murray Edward Black |
| <b>Date of last notice</b> | 12 October 2020     |

### 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.

|                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Indirect                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <p>Kalgoorlie Auto Service Pty Ltd – sole Director and controlling shareholder.</p> <p>Blue Spec Sondajes Chile SpA – sole Administrator and controller of 20% of the shares. Murray Black controls Blue Spec Sondajes Chile SpA within the meaning of section 50AA of the Corporations Act 2001.</p> <p>Blue Spec Drilling Pty Ltd – director and controller of 25% of the shares. Murray Black controls Blue Spec Drilling Pty Ltd within the meaning of section 50AA of the Corporations Act 2001.</p> |
| <b>Date of change</b>                                                                                                                                | 5 January 2021                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>No. of securities held prior to change</b>                                                                                                        | <p>187,101,925 Shares as follows:</p> <ul style="list-style-type: none"><li>• Kalgoorlie Auto Service Pty Ltd – 16,750,000 Shares;</li><li>• Blue Spec Sondajes Chile SpA – 68,690,656 Shares; and</li><li>• Blue Spec Drilling Pty Ltd – 101,661,269 Shares.</li></ul> <p>16,666,667 2.5c options expiring 20/5/22<br/>3,384 Convertible Notes.</p>                                                                                                                                                      |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Class</b>                                                                                                                                                                | Ordinary fully paid shares                                                                                                                                                                                                                                                                                                                |
| <b>Number acquired</b>                                                                                                                                                      | 185,577                                                                                                                                                                                                                                                                                                                                   |
| <b>Number disposed</b>                                                                                                                                                      | Nil                                                                                                                                                                                                                                                                                                                                       |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | Deemed \$0.04194 per share being 5 day VWAP prior to quarter end                                                                                                                                                                                                                                                                          |
| <b>No. of securities held after change</b>                                                                                                                                  | 187,287,502 Shares as follows: <ul style="list-style-type: none"> <li>• Kalgoorlie Auto Service Pty Ltd – 16,750,000 Shares;</li> <li>• Blue Spec Sondajes Chile SpA – 68,690,656 Shares; and</li> <li>• Blue Spec Drilling Pty Ltd – 101,846,846 Shares.</li> </ul> 16,666,667 2.5c options expiring 20/5/22<br>3,384 Convertible Notes. |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Shares issued in settlement of 31 December 2020 quarterly interest on convertible notes approved in general meeting 30/11/20.                                                                                                                                                                                                             |

## 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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<sup>+</sup> See chapter 19 for defined terms.