

## CHANGE OF DIRECTORS INTEREST

Please find attached Appendix 3Ys for Mr Christian Easterday and Dr Allan Trench on their participation in the Share Purchase Plan.

**This announcement is authorised by the board for release to ASX.**

**For more information please contact:**

**Christian Easterday**

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Managing Director

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**or visit Hot Chili's website at [www.hotchili.net.au](http://www.hotchili.net.au)**



**Contact**

**Mr Christian Easterday**  
Managing Director  
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# 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>	Christian Easterday
<b>Date of last notice</b>	7 September 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/ Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ostertag Holdings Pty Ltd (Ostertag) as registered holder and trustee for Easterday Family Super Fund.
<b>Date of change</b>	2 September 2021
<b>No. of securities held prior to change</b>	27,082,370 Shares, held as follows: <ul style="list-style-type: none"><li>• 21,921,429 are held directly;</li><li>• 2,073,083 are held by Ostertag ATF Easterday Family Super Fund;</li><li>• 3,087,858 are held by Ostertag ATF Easterday Family Trust</li></ul> 6,000,000 Unlisted \$0.07c options exp. 19/12/21 are held by Ostertag ATF Easterday Family Trust Performance Rights held by Ostertag ATF Easterday Family Trust: Class A - 6,666,666 Class B - 6,666,667 Class C - 6,666,667
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	201,705
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	AUD\$0.032 per share
<b>No. of securities held after change</b>	<p>27,284,075 Shares, held as follows:</p> <ul style="list-style-type: none"> <li>• 21,921,429 are held directly;</li> <li>• 2,274,788 are held by Ostertag ATF Easterday Family Super Fund;</li> <li>• 3,087,858 are held by Ostertag ATF Easterday Family Trust</li> </ul> <p>6,000,000 Unlisted \$0.07c options exp. 19/12/21 are held by Ostertag ATF Easterday Family Trust</p> <p>Performance Rights held by Ostertag ATF Easterday Family Trust:</p> <p>Class A - 6,666,666</p> <p>Class B - 6,666,667</p> <p>Class C - 6,666,667</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of entitlement shares under a Share Purchase Plan announce 6 August 2021.

## 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>	Nil
<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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	N A
<b>Interest after change</b>	N A

## 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

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Hot Chili Ltd
<b>ABN</b> 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>	Allan Trench
<b>Date of last notice</b>	29 June 2021

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Allan Trench and Suzanne Trench <Trench Super Fund Account>
<b>Date of change</b>	2 September 2021
<b>No. of securities held prior to change</b>	257,653 Ordinary shares 16,803 Options exp. 20 May 2022 ex. 2.5c
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	201,705 shares
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.032 per share
<b>No. of securities held after change</b>	459,358 Ordinary shares 16,803 Options exp. 20 May 2022 ex. 2.5c
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of entitlement under a Share Purchase Plan announce 6 August 2021.

+ See chapter 19 for defined terms.

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

#### 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.