



## Announcement Summary

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**Entity name**

HOT CHILI LIMITED

**Date of this announcement**

Monday September 20, 2021

**The +securities the subject of this notification are:**

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
HCHAJ	PERFORMANCE RIGHTS	35,000,000	20/09/2021

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

HOT CHILI LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

### 1.2 Registered number type

ABN

### Registration number

91130955725

### 1.3 ASX issuer code

HCH

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

20/9/2021



## Part 2 - Issue details

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### **2.1 The +securities the subject of this notification are:**

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

### **2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

☒ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

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**ASX +security code and description**

HCHAJ : PERFORMANCE RIGHTS

**Date the +securities the subject of this notification were issued**

20/9/2021

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

☒ Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

☒ No

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

<https://www2.asx.com.au/markets/trade-our-cash-market/historical-announcements>

Approved in AGM 27/11/2018

**Any other information the entity wishes to provide about the +securities the subject of this notification**

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Issue details

**Number of +securities**

35,000,000

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Part 4 - +Securities on issue

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Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
HCH : ORDINARY FULLY PAID	3,938,460,666

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
HCHAI : OPTION EXPIRING 20-MAY-2022 EX 2.5C	280,480,104
HCHAD : UNSEC CONVERTIBLE NOTES	68,776
HCHAK : OPTION EXPIRING 30-NOV-2022 EX \$0.10	25,000,000
HCHAE : OPTION EXPIRING 19-DEC-2021 EX 7C	12,000,000
HCHAF : OPTION EXPIRING 15-NOV-2021 10C	15,000,000
HCHAJ : PERFORMANCE RIGHTS	115,000,000



## Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

☒ Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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