

# 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 Ervin Easterday
<b>Date of last notice</b>	26 November 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(i) Christian Ervin Easterday (ii) Ostertag Holdings Pty Ltd (Ostertag) as registered holder and trustee for Easterday Family Super Fund (iii) Ostertag Holdings Pty Ltd (Ostertag) as registered holder and trustee for Easterday Family Trust
<b>Date of change</b>	04 April 2022

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<b>No. of securities held prior to change</b>	545,684 Shares, held as follows: <ul style="list-style-type: none"> <li>• 438,430 are held directly;</li> <li>• 45,496 are held by Ostertag ATF Easterday Family Super Fund;</li> <li>• 61,758 are held by Ostertag ATF Easterday Family Trust</li> </ul> 120,000 Unlisted \$3.50 Options exp. 19/12/21 are held by Ostertag ATF Easterday Family Trust Performance Rights held by Ostertag ATF Easterday Family Trust: <ul style="list-style-type: none"> <li>Class A – 133,334</li> <li>Class B – 133,334</li> <li>Class C – 133,334</li> </ul>
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	34,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$1.449
<b>No. of securities held after change</b>	579,684 Shares, held as follows: <ul style="list-style-type: none"> <li>• 438,430 are held directly;</li> <li>• 79,496 are held by Ostertag ATF Easterday Family Super Fund;</li> <li>• 61,758 are held by Ostertag ATF Easterday Family Trust</li> </ul> 120,000 Unlisted \$3.50 Options exp. 19/12/21 are held by Ostertag ATF
<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	On-market trade

## 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

+ See chapter 19 for defined terms.

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<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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>	na
<b>If prior written clearance was provided, on what date was this provided?</b>	na

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