



# ASX Announcement

Thursday 3<sup>rd</sup> August 2023

## Change of Director's Interest Notice

Following please find an Appendix 3Y notice on behalf of Mr Christian Easterday.

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

**For more information please contact:**

**Christian Easterday**

Tel: +61 8 9315 9009

Managing Director

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

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

ASX: [HCH](#)  
TSXV: [HCH](#)  
OTCQX: [HHLKF](#)



**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)

**Contact**  
**Mr Christian Easterday**  
Managing Director  
E: [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>	Christian Ervin Easterday
<b>Date of last notice</b>	15 May 2023

### 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.

Direct or indirect interest	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(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>	31 July 2023 – Lapse of Performance Rights

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	614,978 Shares, held as follows: <ul style="list-style-type: none"> <li>•438,430 are held directly;</li> <li>•114,790 are held by Ostertag ATF Easterday Family Super Fund;</li> <li>•61,758 are held by Ostertag ATF Easterday Family Trust</li> </ul> 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> Service & Performance Rights held by Ostertag ATF Easterday Family Trust: <ul style="list-style-type: none"> <li>Class A – 82,875</li> <li>Class B – 207,188</li> <li>Class C – 207,187</li> <li>Class D – 331,500</li> <li>Service Rights – 828,750</li> </ul>
<b>Class</b>	Performance Rights
<b>Number acquired</b>	NA
<b>Number disposed</b>	400,002 Performance Rights lapsed 31 July 2023
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	614,978 Shares, held as follows: <ul style="list-style-type: none"> <li>•438,430 are held directly;</li> <li>•114,790 are held by Ostertag ATF Easterday Family Super Fund;</li> <li>•61,758 are held by Ostertag ATF Easterday Family Trust</li> </ul> Service & Performance Rights held by Ostertag ATF Easterday Family Trust: <ul style="list-style-type: none"> <li>Class A – 82,875</li> <li>Class B – 207,188</li> <li>Class C – 207,187</li> <li>Class D – 331,500</li> <li>Service Rights – 828,750</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lapse of Performance Rights granted pursuant to shareholder approval in General Meeting 12 August 2020

## 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.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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> <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 (no trading occurred)
<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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