

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

Name of entity	Hot Chili Limited
ABN	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.

Name of Director	Christian Ervin Easterday
Date of last notice	31 October 2013

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	Indirect / Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none">Kalgoorlie Auto Service Pty Ltd (Kalgoorlie Auto), as registered holder and trustee for Christian Easterday.Ostertag Holdings Pty Ltd (Ostertag) as registered holder and trustee for The Easterday Super Fund.
Date of change	Fully paid ordinary shares (Shares) were acquired in separate transactions on the following dates: <ol style="list-style-type: none">18/10/201719/10/201720/10/201720/10/201724/10/201724/10/2017
No. of securities held prior to change	17,050,000 Shares, of which: <ul style="list-style-type: none">300,000 are held directly; and16,750,000 are held by Kalgoorlie Auto.

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares
Number acquired	<p>A total of 785,480 Shares were acquired by Ostertag, in separate transactions, as follows:</p> <ol style="list-style-type: none"> 1. 102,116 2. 100,699 3. 200,000 4. 152,665 5. 10,000 6. 220,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>Total consideration paid was \$29,404.88, as follows:</p> <ol style="list-style-type: none"> 1. \$3,880.41 2. \$3,725.86 3. \$7,200.00 4. \$5,648.61 5. \$370.00 6. \$8,580.00
No. of securities held after change	<p>17,835,480 Shares, held as follows:</p> <ul style="list-style-type: none"> • 300,000 are held directly; • 16,750,000 are held by Kalgoorlie Auto ATF Christian Easterday; and • 785,480 are held by Ostertag ATF The Easterday Super Fund.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market purchases

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	17th October 2017

⁺ See chapter 19 for defined terms.