

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	24 October 2017

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 Easterday Family Super Fund.
Date of change	21/11/2017
No. of securities held prior to change	17,835,480 fully paid ordinary shares (Shares), held as follows: <ul style="list-style-type: none">300,000 held directly;16,750,000 held by Kalgoorlie Auto ATF Christian Easterday; and785,480 held by Ostertag ATF Easterday Family Super Fund.
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	A total of 428,572 Shares were acquired by Ostertag under the Company's share purchase plan announced on 31 October 2017
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total consideration paid was \$15,000
No. of securities held after change	18,264,052 Shares, held as follows: <ul style="list-style-type: none"> • 300,000 are held directly; • 16,750,000 are held by Kalgoorlie Auto ATF Christian Easterday; and • 1,214,052 are held by Ostertag ATF Easterday Family Super Fund.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition under the Company's share purchase plan announced on 31 October 2017

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
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	No
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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