

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



Monday, 12 February 2018

ASX Announcement

Corrected Appendix 3Y

Hot Chili Limited (ASX Code: HCH) (**Company**) refers to the Appendix 3Y - *Change of Director's Interest Notice*, released to ASX today in relation to Mr Christian Easterday (**Original Notice**).

The Original Notice states that Mr Easterday acquired shares in the Company by on-market acquisition on 31 January 2018 and 1 February 2018. Mr Easterday has subsequently advised the Company that these transactions were actually effected on 2 and 3 February 2018.

A corrected Appendix 3Y is **attached** to this announcement.

For more information please contact:

Christian Easterday
Managing Director

+61 8 9315 9009
Email: christian@hotchili.net.au

or visit Hot Chili's website at www.hotchili.net.au

Rule 3.19A.2

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	5 December 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<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 and Easterday Family Trust.
Date of change	Fully paid ordinary shares (Shares) were acquired in separate transactions on the following dates: <ol style="list-style-type: none"> 2/02/2018 3/02/2018 7/02/2018 8/02/2018

No. of securities held prior to change	18,514,052 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 • 1,464,052 are held by Ostertag ATF Easterday Family Super Fund.
Class	Fully paid ordinary shares
Number acquired	A total of 883,346 Shares were acquired by Ostertag
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Total consideration paid was \$30,586.55
No. of securities held after change	19,397,398 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; • 1,612,397 are held by Ostertag ATF Easterday Family Super Fund; and • 735,000 are held by Ostertag ATF Easterday Family Trust
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 purchase

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 <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?	No
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