

Hot Chili Limited

ACN 130 955 725

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ASX Announcement

12 March 2019

Appendix 3Y – Allan Trench

Please find attached an Appendix 3Y for the acceptance of entitlements under a rights issue announced 4 February 2019.

Please note that and Appendix 3Y was not lodged for a purchase of shares under a Share Purchase Plan (SPP) completed on 21 November 2017. This purchase has now been included in the attached Appendix 3Y.

1. The lodgement of the relevant Appendix 3Y for the acquisition of shares was not lodged due to an administrative oversight.
2. The Company has internal agreement with directors along with requirements under the Trading Policy adopted by the Company, to advise the Company of dealings in securities and changes in notifiable interests. The company also reviews directors' holdings regularly to ensure relevant movements are reported to the ASX.
3. Along with the introduction of securities issuance checklists, the Company believes that the current arrangements are adequate.

For more information please contact:

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Managing Director

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

ASX CODE

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Contact

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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 Ltd |
| ABN 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 | Allan Trench |
| Date of last notice | 14 December 2012 |

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 |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Allan Trench and Suzanne Trench <Trench Super Fund Account> |
| Date of change | 8 March 2019 |
| No. of securities held prior to change | App 3y 14 December 2012 31,400 SPP 21 November 2017 142,858 (No 3Y) 174,258 |
| Class | Ordinary shares |
| Number acquired | 49,788 |
| Number disposed | nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$0.01 per share |
| No. of securities held after change | 224,046 Ordinary shares |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|---|--|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Acceptance of entitlement shares under a Rights Issue announced 4 February 2019. |
|---|--|

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 | Nil |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| 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 | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

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 |

+ See chapter 19 for defined terms.