



RESIGNATION OF DIRECTOR

Hot Chili Limited (ASX: HCH) (OTCQB: HHLKF) (“Hot Chili” or “Company”) advises of the resignation of Alternate Director, Melanie Leighton, effective 1 October 2021.

Ms. Leighton has provided invaluable input during the life of the Company to date since her appointment in 2010 when the Company was formed. Her efforts have been enormous and are greatly appreciated.

Hot Chili would like to thank Ms. Leighton for her significant contribution to the Company and wishes her all the best for the future.

Christian Easterday, Managing Director of Hot Chili Limited commented:

“Melanie has provided exceptional technical guidance and performed many different roles within the Company to ensure its continued success. Her dedication to the Company has been unwavering and has allowed the company to survive through difficult times. Mel leaves Hot Chili well positioned towards future growth as a direct result of her efforts. Her contributions will be missed.”

This announcement is authorised by the Board of Directors for release to ASX.

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



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Appendix 3Z

Final 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 30/9/2001.

Name of entity	Hot Chili Ltd
ABN	91 130 955 725

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Melanie Leighton
Date of last notice	7 September 2020
Date that director ceased to be director	1 October 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 180,000 ordinary shares 3,000,000 7c Options expiring 19/12/2021
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+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Performance Rights held by Leighton Crossing PL ATF Leighton Family Trust:	Class A – 5,000,000 Class B – 5,000,000 Class C – 5,000,000

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.