



CHANGE OF DIRECTORS INTEREST

Please find attached an Appendix 3Y for Mr Murray Black.

This announcement is authorised by Mr Black for release to ASX.

For more information please contact:

Christian Easterday

Tel: +61 8 9315 9009

Managing Director

Email: christian@hotchili.net.au

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



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	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	Murray Edward Black
Date of last notice	22 September 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Kalgoorlie Auto Service Pty Ltd – sole Director and controlling shareholder.</p> <p>Blue Spec Sondajes Chile SpA – sole Administrator and controller of 20% of the shares. Murray Black controls Blue Spec Sondajes Chile SpA within the meaning of section 50AA of the Corporations Act 2001.</p> <p>Blue Spec Drilling Pty Ltd – director and controller of 25% of the shares. Murray Black controls Blue Spec Drilling Pty Ltd within the meaning of section 50AA of the Corporations Act 2001.</p>
Date of change	8 October 2021
No. of securities held prior to change	<p>310,016,943 Shares as follows:</p> <ul style="list-style-type: none"> • Kalgoorlie Auto Service Pty Ltd – 16,750,000 Shares; • Blue Spec Sondajes Chile SpA – 191,012,085 Shares; and • Blue Spec Drilling Pty Ltd – 102,254,858 Shares. <p>3,384 Convertible Notes.</p>

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Class	Ordinary fully paid shares
Number acquired	204,388 shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.03808 deemed price per share
No. of securities held after change	310,221,331 Shares as follows: <ul style="list-style-type: none"> • Kalgoorlie Auto Service Pty Ltd – 16,750,000 Shares; • Blue Spec Sondajes Chile SpA – 191,012,085 Shares; and • Blue Spec Drilling Pty Ltd – 102,459,246 Shares. 3,384 Convertible Notes.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Convertible note interest shares in lieu per terms and conditions of notes and approved in AGM 30/11/2020.

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	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

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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

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