

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	12 October 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.	<ul style="list-style-type: none"> • Kalgoorlie Auto Service Pty Ltd – sole Director and controlling shareholder. • 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. • 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.
Date of change	19 November 2021
No. of securities held prior to change	<p>310,221,331 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 – 102,459,246 Shares. <p>3,834 Convertible Notes.</p>

+ See chapter 19 for defined terms.

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Class	Ordinary fully paid shares
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	6,204,427 Shares as follows: <ul style="list-style-type: none"> • Kalgoorlie Auto Service Pty Ltd - 335,000 Shares; • Blue Spec Sondajes Chile SpA - 3,820,242 Shares; and • Blue Spec Drilling Pty Ltd - 2,049,185 Shares. 3,834 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	No change of holding. Securities held updated upon completion of the Company's 50:1 share consolidation as approved by shareholders at a general meeting held on 15 November 2021.

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	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

+ See chapter 19 for defined terms.

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

Rule 3.19A.2

+ See chapter 19 for defined terms.

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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	Christian Easterday
Date of last notice	8 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 and 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"> Christian Ervin Easterday Ostertag Holdings Pty Ltd (Ostertag) as registered holder and trustee for Easterday Family Super Fund.
Date of change	19 November 2021
No. of securities held prior to change	<p>27,284,075 Shares, held as follows:</p> <ul style="list-style-type: none"> 21,921,429 are held directly; 2,274,788 are held by Ostertag ATF Easterday Family Super Fund; 3,087,858 are held by Ostertag ATF Easterday Family Trust <p>6,000,000 Unlisted \$0.07c Options exp. 19/12/21 are held by Ostertag ATF Easterday Family Trust</p> <p>Performance Rights held by Ostertag ATF Easterday Family Trust:</p> <ul style="list-style-type: none"> Class A - 6,666,666 Class B - 6,666,667 Class C - 6,666,667

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Class	Fully Paid Ordinary shares Unlisted Options exp price \$0.07 expiring 19/12/21 Performance Rights (Class A, B and C)
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	545,684 Shares, held as follows: <ul style="list-style-type: none"> • 438,430 are held directly; • 45,496 are held by Ostertag ATF Easterday Family Super Fund; • 61,758 are held by Ostertag ATF Easterday Family Trust 120,000 Unlisted \$3.50 Options exp. 19/12/21 are held by Ostertag ATF Easterday Family Trust Performance Rights held by Ostertag ATF Easterday Family Trust: Class A – 133,334 Class B – 133,334 Class C – 133,334
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	No change of holding. Securities held updated upon completion of the Company's 50:1 share consolidation as approved by shareholders at a general meeting held on 15 November 2021.

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	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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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

Rule 3.19A.2

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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	Allan Trench
Date of last notice	8 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.	Allan Trench and Suzanne Trench <Trench Super Fund Account>
Date of change	19 November 2021
No. of securities held prior to change	459,358 Ordinary shares 16,803 Unlisted Options exp. 20 May 2022 ex. \$0.025
Class	Ordinary Fully Paid Shares Unlisted Options exp. 20/05/22 ex.\$0.025
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	9,188 Ordinary shares 337 Unlisted Options exp. 20/05/22 ex.\$1.25
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	No change of holding. Securities held updated upon completion of the Company's 50:1 share consolidation as approved by shareholders at a general meeting held on 15 November 2021.

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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	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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

Rule 3.19A.2

⁺ See chapter 19 for defined terms.

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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	Roberto de Andraca Adriasola
Date of last notice	2 April 2019

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Roberto de Andraca Adriasola
Date of change	19 November 2021
No. of securities held prior to change	6,000,000 ordinary shares
Class	Ordinary Fully Paid shares
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	120,000 ordinary shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	No change of holding. Securities held updated upon completion of the Company's 50:1 share consolidation as approved by shareholders at a general meeting held on 15 November 2021.
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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	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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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