

CHANGE OF DIRECTORS INTEREST and FINAL DIRECTORS INTEREST NOTICE

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

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

For more information please 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	10 February 2022

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.	a) Kalgoorlie Auto Service Pty Ltd – sole Director and controlling shareholder. b) 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. c) 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	28 February 2022

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held prior to change	6,441,716 Shares as follows: a) Kalgoorlie Auto Service Pty Ltd – 335,000 Shares; b) Blue Spec Sondajes Chile SpA – 4,052,956 Shares; and c) Blue Spec Drilling Pty Ltd – 2,053,760 Shares. 3,834 Convertible Notes Blue Spec Drilling Pty Ltd
Class	Fully Paid Ordinary shares
Number acquired	116,357 free attaching warrants exercisable at C\$2.50 Expiry 31 January 2024
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	Total 6,441,716 Shares : (a) Kalgoorlie Auto Service Pty Ltd – 335,000 Shares; (b) Blue Spec Sondajes Chile SpA – 4,052,956 Shares; And 116,357 Warrants (c) Blue Spec Drilling Pty Ltd – 2,053,760 Shares. And 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	The Warrants were issued on February 28, 2022 upon the conversion of warrant receipts of the Company that were issued in connection with the Company's initial public offering of units in Canada. (See ASX announcement 23 December 2021 for further details.)

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

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.

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 Limited
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	Murray Black
Date of last notice	01 March 2022
Date that director ceased to be director	01 March 2022

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
Nil

+ 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
a)Kalgoorlie Auto Service Pty Ltd Managing Director and controlling shareholder.	335,000 Fully Paid Ordinary Shares
b)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.	4,052,956 Fully Paid Ordinary Shares 116,357 Warrants Expiring 31/01/2024
c)Blue Spec Drilling Pty Ltd Managing 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	2,053,760 Fully Paid Ordinary Shares 3,834 Convertible Notes

Part 3 – Director's interests in contracts

Detail of contract	-
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+ See chapter 19 for defined terms.

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.