# ASX Announcement

Friday 7th June 2024

# Change of Directors Interest Notice

Please find attached an Appendix 3Y for Mr Christian Easterday.

**This announcement is authorised by the Company Secretary for release to the ASX**

**For more information please contact:**


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|---|---|
| **Christian Easterday** | Tel: +61 8 9315 9009 |
| Managing Director – Hot Chili | Email: admin@hotchili.net.au |
| **Penelope Beattie** | Tel: +61 8 9315 9009 |
| Company Secretary – Hot Chili | Email: admin@hotchili.net.au |
| **Harbor Access** | Email: graham.farrell@harbor-access.com |
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or visit Hot Chili's website at www.hotchili.net.au


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*Rule 3.19A.2*

# 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

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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.

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| **Name of Director** | Christian Ervin Easterday |
| **Date of last notice** | 27 May 2024 |

**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.

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| **Direct or indirect interest** | Direct and Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | (i) Christian Ervin Easterday<br>(ii) Ostertag Holdings Pty Ltd (Ostertag) as registered holder and trustee for Easterday Family Super Fund<br>(iii) Ostertag Holdings Pty Ltd (Ostertag) as registered holder and trustee for Easterday Family Trust |
| **Date of change** | 06 June 2024 |

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| **No. of securities held prior to change** | 634,237 Shares, held as follows:<br>•438,430 are held directly;<br>•134,049 are held by Ostertag ATF Easterday Family Super Fund;<br>•61,758 are held by Ostertag ATF Easterday Family Trust<br>Performance Rights held by Ostertag ATF Easterday Family Trust:<br>Class A – 133,334<br>Class B – 133,334<br>Class C – 133,334<br>Service & Performance Rights held by Ostertag ATF Easterday Family Trust:<br>Class A – 82,875<br>Class B – 207,188<br>Class C – 207,187<br>Class D – 331,500<br>Service Rights – 828,750 |
| **Class** | Ordinary Fully Paid Shares |
| **Number acquired** | 11,000 |
| **Number disposed** | - |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | A$0.9727 |
| **No. of securities held after change** | 645,237 Shares, held as follows:<br>•438,430 are held directly;<br>•145,049 are held by Ostertag ATF Easterday Family Super Fund;<br>•61,758 are held by Ostertag ATF Easterday Family Trust<br>Performance Rights held by Ostertag ATF Easterday Family Trust:<br>Class A – 133,334<br>Class B – 133,334<br>Class C – 133,334<br>Service & Performance Rights held by Ostertag ATF Easterday Family Trust:<br>Class A – 82,875<br>Class B – 207,188<br>Class C – 207,187<br>Class D – 331,500 |

+ See chapter 19 for defined terms.

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| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On Market Purchase |

## 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.

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| **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**<br>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**<br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| **Interest after change** | N/A |

## Part 3 – +Closed period

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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?** | na |
| **If prior written clearance was provided, on what date was this provided?** | na |

+ See chapter 19 for defined terms.



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