

HOT CHILI LIMITED
ACN 130 955 725

Continuous Disclosure Policy

As approved by the Board of Directors on 18 February 2010.

Continuous disclosure policy

The Company is a “disclosing entity” pursuant to section 111AR of the *Corporations Act* and, as such, complies with the continuous disclosure requirements of Chapter 3 of the ASX Listing Rules and section 674 of the *Corporations Act*. Subject to the exceptions contained in the ASX Listing Rules, the Company is required to disclose to ASX any information concerning the Company which is not generally available and which a reasonable person would expect to have a material effect on the price or value of the Shares.

The Company is committed to observing its disclosure obligations under the *Corporations Act* and its obligations under the ASX Listing Rules. All relevant information provided to ASX will be posted on the Company’s website.

The Company has adopted a continuous disclosure policy, the purpose of which is to:

- a. ensure that the Company, as a minimum, complies with its continuous disclosure obligations under the *Corporations Act* and the ASX Listing Rules and, as much as possible, seeks to achieve and exceed best practice;
- b. provide Shareholders and the market with timely, direct and equal access to information issued by the Company; and
- c. promote investor confidence in the integrity of the Company and its securities.