

Taurus Funds Management Pty Limited Suite 4101, Level 41, Gateway, 1 Macquarie Place Sydney NSW 2000 Australia

> AFSL: 307723 ACN: 121 452 560 ABN: 52 121 452 560

# **FACSIMILE TRANSMISSION**

Date:

25 May 2018

Attention:

Company Announcement Office

Australian Securities Exchange

Fax Number:

1300 135 638

Pages 3 (including this page)

From:

Taurus Funds Management Pty Ltd

Subject:

Form 604 - Notice of change of interests of substantial holder

# Form 604

## Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme	HOT CHILI LIMITED	
ACN/ARSN	130 955 725	
1. Details of substantial holder (1)		
Name	_Taurus SM Holdings Pty Limited	
ACN/ARSN (if applicable)	124 626 348	
There was a change in the interests of the substantial holder on	9 / 5 /2018	
The previous notice was given to the com-	pany on	
The previous notice was dated	19/7/2016	

#### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	68,959,750	13.08%	76,839,629	10.96%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant Interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
27-Jun-17	Taurus Funds Management Pty Limited	Purchase of shares	AUD 1,520.00	Ord 60,800	60,800
30-Sep-17	Taurus Funds Management Pty Limited	Purchase of shares	AUD 617.05	Ord 16,632	16,632
16-Nov-17	Taurus Funds Management Pty Limited	Purchase of shares	AUD 15,000.02	Ord 428,572	428,572
31-Dec-17	Taurus Funds Management Pty Limited	Purchase of shares	AUD 617.12	Ord 17,517	17,517
31-Mar-18	Taurus Funds Management Pty Limited	Purchase of shares	AUD 603.62	Ord 16,407	16,407
27-Jun-17	Taurus Resources Limited GP No. 2 LLC	Purchase of shares	AUD 100,190.00	Ord 4,007,600	4,007,600
30-Sep-17	Taurus Resources Limited GP No. 2 LLC	Purchase of shares	AUD 40,671.17	Ord 1,096,258	1,096,258
31-Dec-17	Taurus Resources Limited GP No. 2 LLC	Purchase of shares	AUD 40,677.51	Ord 1,154,627	1,154,627
31-Mar-18	Taurus Resources Limited GP No. 2 LLC	Purchase of shares	AUD 39,787.17	Ord 1,081,466	1,081,466

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Taurus Funds Management Pty Ltd	JP Morgan	Taurus Resources No. 2 Trust	Investment Management	Ord 2,193,832	2,193,832
Taurus Resources Ltd GP No. 2 LLC	JP Morgan	Taurus Resources No. 2 L.P.	Investment Management	Ord 74,645,797	74,645,797

### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Taurus Funds Management Pty Limited	Suite 4101, Level 41, Gateway, 1 Macquarie Place, Sydney NSW 2000
Taurus Resources Limited GP No. 2 LLC	Corporation Trust Center, 1209 Orange Street, Wilmington, County of New Castle, Delaware, 19801 United States

Signature			
	print name	Andy Sam <u>pson</u>	Capacity: Company Secretary
	sign here	TUN	date 25 / 5 /2018
		<del></del>	