Appointment of Non Executive Director

Hot Chili is pleased to announce the appointment of Dr Allan Trench as a non-executive director to the board of the company. Allan Trench has replaced Mr Roland Mountford in this position following Mr Mountford's resignation from the board effective on the 19th of July 2010.

Dr Allan Trench is a geologist/geophysicist and business management consultant with over 20 years experience across a broad range of commodities. His minerals sector experience spans strategy formulation, exploration, project development and mining operations. Allan holds degrees in geology, a doctorate in geophysics, a Masters degree in Mineral Economics and a Masters degree in Business Administration.   He currently acts as independent director to a number of emerging resources companies, both in Australia and overseas.

Allan has previously worked with McKinsey & Company as a management consultant, with Woodside Petroleum in strategy development and with WMC both as a geophysicist and exploration manager. He is an Associate Consultant with international metals and mining advisory firm CRU Group and has contributed to the development of that company's uranium practice, having previously managed the CRU Group global copper research team.

Allan maintains academic links as an Adjunct Professor to the Western Australian School of Mines, Curtin University of Technology.

Dr Allan Trench's appointment adds considerable experience and expertise to Hot Chili's board.

The Company would like to thank Mr Mountford for his contribution to the early development of the company's projects in Chile and his involvement in the recent successful listing of Hot Chili on the ASX. Mr Mountford's involvement in the development of these projects will continue through his ongoing role as a consultant to the company.

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