



Ongoing Disclosure Notice

Disclosure of Directors and Officers Relevant Interests

Section 19T(2), Securities Markets Act 1988

A Details of director or officer

Name of director or officer of public issuer:	Ross McKinnon
Name of public issuer:	Michael Hill International Limited
Name of related body corporate (if applicable):	N/a
Position held in public issuer:	Group Information Technology Manager

B Securities in public issuer or any related body corporate in which director or officer has relevant interest

Number, class, and type of securities: 1	(1) 500,000 options to acquire ordinary shares; (2) 432,170 ordinary shares
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C Nature of relevant interest and name of registered holder

Nature of relevant interest in securities: 2	(1) Beneficial ownership; (2) Beneficiary of Rainy Day Trust
Name of registered holder of securities 3	(1) Ross McKinnon; (2) Ross McKinnon & Susan Lyons as trustees of the Rainy Day Trust

D Details of acquisitions and disposals

If the relevant interest was acquired—

Date of acquisition: 4	14-Nov-08
Consideration paid for acquisition: 5	\$0.60 NZD per share; \$139302 NZD total;

If the relevant interest was disposed of—

Date of disposal: 6	14-Nov-08
Consideration paid for disposal: 7	\$0.60 NZD per share; \$139302 NZD total;

Type of transaction

Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: 8	Off market transfer of 232,170 ordinary shares from Ross McKinnon to the Rainy Day Trust
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E Total number of transactions this notice relates to: 9	1
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F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: 10	09/07/08
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G Signature

Signature of director or officer	
Date of signature:	

or

Signature of person authorised to sign on behalf of director or officer	
Date of signature:	19/11/2008
Name and title of authorised person:	Wayne Butler - Company Secretary
Notes:	
Use this form to disclose all the acquisitions and disposals by a director or officer of a public issuer of relevant interests in securities of the public issuer or of a related body corporate. The disclosure must normally be made within 5 trading days of the first acquisition or disposal disclosed in this notice	
Provide the information required under headings C and D for each type of security identified under heading B.	
This notice must be signed either by the director or officer making the disclosure, or by a person authorised by the director or officer to sign on his or her behalf.	
References	
1. Regulation 8.	
2. Regulation 7.	
3. Regulation 7.	
4. Regulation 9.	
5. Regulation 10.	
6. Regulation 9.	
7. Regulation 10.	
8. Regulation 11.	
9. Regulation 12 (2)	
10. Regulation 13.	
11. Regulation 14.	

