

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

Name of related body corporate (if applicable): Position held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Unlisted share rights entitling the holder to receive ordinary shares in Michael Hill	To NZV Limited, and	
Date this disclosure made: Date of last disclosure: Date of last disclosure: Sale	·	Michael I III International Limited
Date of last disclosure: Director or senior manager giving disclosure Full name(s): Name of listed issuer: Position held in listed dissuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Class of affected quoted financial products: Class of affected derivant interest(s): For that relevant interest: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s): Registered holder(s): Registered holder(s): Registered holder(s): Registered holder(s): As attainment as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): A statement as to whether the derivative is cash settled or physically settled: Manager of the derivative: Perties to the derivative: Perties to the derivative: Perties to the derivative: Postalis of transactions giving rise to acquisition or disposal: Total number of transactions to which notice relates: Details of transactions requiring disclosure- Data of transaction: Nature of transaction: Data of transaction: Nature of transaction: Size of underivative: Postalis of transactions: Data of transactions: Nature of transactions: 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
Director or senior manager giving disclosure Full name(s): Name of listed issuer: Name of related body corporate (if applicable): Position held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Class of affected quoted financial products: Unilisted share rights entitling the holder interest of the fire receive ordinary shares in Michael Hill international Limited (NZX and ASX. MM) on a note for one basis, begin to the terms & conditions of the Incentive Plan. Nature of the affected relevant interest(s): For that relevant interest. Number held in class before acquisition or disposal: Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Details of affected derivative (if any): Expiry date of the derivative (if any): Expiry date of the derivative (if any): Expiry date of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative or		
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Summary of acquisition or disposal of relevant interest (excluding specified derivatives)	Full name(s):	Brett Halliday
President North America Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Unlisted share rights entitling the holder to receive ordinary shares in Michael Hill receive ordinary shares in Michael Hill on a one for one basis, subject to the terms & conditions of the Incentive Plan. Nature of the affected relevant interest(s): Per that relevant interest- Number held in class before acquisition or disposal: Number held in class ster acquisition or disposal: Na Registered holder(s): Registered holder(s): Registered holder(s): Na Brett Halliday Na Brett Halliday Na	Name of listed issuer:	Michael Hill International Limited (ABN 25 610 937 598)
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Date of transaction: Nature of transaction: 9-May-19 Issue of unlisted share rights	Total number of transactions to which notice relates:	1
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Nature of transaction: Issue of unlisted share rights		9-May-19
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The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	Nil
Number of financial products to which the transaction related:	64,912
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	NA
Date of the prior written clearance (if any):	NA
Summary of other relevant interests after acquisition or disposal:	Ordinany abazaa in Minhael Hill
Class of quoted financial products:	Ordinary shares in Michael Hill International Limited
Nature of relevant interest:	Beneficial owner and registered holder
For that relevant interest,-	
Number held in class:	30,750 ordinary shares
Current registered holder(s):	Brett Halliday
For a derivative relevant interest,-	
Type of derivative:	NA
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	NA
A statement as to whether the derivative is cash settled or physically settled:	NA
Maturity date of the derivative (if any):	NA
Expiry date of the derivative (if any):	NA
The price's specified terms (if any):	NA
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	NA
For that derivative relevant interest,-	NA
Parties to the derivative:	NA
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	NA
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	Whave.
Date of signature:	13th May 2019
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.