

**Ongoing Disclosure Notice****Disclosure of Directors and Officers Relevant Interests***Section 197(2), Securities Markets Act 1988***A Details of director or officer**

Name of director or officer of public issuer:	Gary Warwick Smith
Name of public issuer:	Michael Hill International Limited
Name of related body corporate (if applicable):	N/a
Position held in public issuer:	Director

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

Number, class, and type of securities: <u>1</u>	30000 ordinary shares
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C Nature of relevant interest and name of registered holder

Nature of relevant interest in securities: <u>2</u>	Beneficial ownership
Name of registered holder of securities <u>3</u>	Mr GW and Mrs TG Smith -Smith Family Super Account

D Details of acquisitions and disposals*If the relevant interest was acquired—*

Date of acquisition: <u>4</u>	19/3/2014 and 20/3/2014
Consideration paid for acquisition: <u>5</u>	\$40116.75 AUD

If the relevant interest was disposed of—

Date of disposal: <u>6</u>	N/A
Consideration paid for disposal: <u>7</u>	

Type of transaction

Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u>	On market purchase
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E Total number of transactions this notice relates to: <u>9</u>	2
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F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	N/A
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G Signature

Signature of director or officer	
Date of signature:	24 MARCH 2014

or

Signature of person authorised to sign on behalf of director or officer	
Date of signature:	
Name and title of authorised person:	