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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:	Philip Roy Taylor
Name of public issuer:	Michael Hill International Limited
Name of related body corporate (if applicable):	N/a
Position held in public issuer:	Chief Financial Officer
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	2,000,000 ordinary shares, 2,250,000 options (after the transaction described below)
C Nature of relevant interest and name of registered holder	
Nature of relevant interest in securities: 2	Beneficial ownership and registered holder
Name of registered holder of securities 3	Philip Roy Taylor
D Details of acquisitions and disposals	
If the relevant interest was acquired—	
Date of acquisition: 4	2/12/2013
Consideration paid for acquisition: 5	Nil
If the relevant interest was disposed of—	
Date of disposal: 6	
Consideration paid for disposal: 7	
Type of transaction	
Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u>	Issue of 750,000 options to subscribe for ordinary shares pursuant to the Company's Employee option plan,exercisable in the period between the date that the Company's results for the year ending 30 June 2018 are announced and 30 September 2023, at \$1.82 per option.
E Total number of transactions this notice relates to: 9	
F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: 10	19/09/2013
G Signature	
Signature of director or officer	M Daylon
Date of signature:	18/06/2014
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 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.	