



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: <u>1</u>	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: <u>2</u>	Beneficial ownership and registered holder
Name of registered holder of securities <u>3</u>	Philip Roy Taylor

D Details of acquisitions and disposals

If the relevant interest was acquired—

Date of acquisition: <u>4</u>	2/12/2013
Consideration paid for acquisition: <u>5</u>	Nil

If the relevant interest was disposed of—

Date of disposal: <u>6</u>	
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>	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: <u>9</u>	1
---	---

F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	19/09/2013
--	------------

G Signature

Signature of director or officer	
Date of signature:	18/06/2014

or

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

