



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:	Michael Robin Parsell
Name of public issuer:	Michael Hill International Limited
Name of related body corporate (if applicable):	N/a
Position held in public issuer:	Chief Executive Officer/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>	6,659,890 ordinary shares and 6,000,000 options to acquire ordinary shares (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 owner and registered holder
Name of registered holder of securities <u>3</u>	Michael Robin Parsell

D Details of acquisitions and disposals

If the relevant interest was acquired—

Date of acquisition: <u>4</u>	4/08/2014
Consideration paid for acquisition: <u>5</u>	See below.

If the relevant interest was disposed of—

Date of disposal: <u>6</u>	4/08/2014
Consideration paid for disposal: <u>7</u>	See below.

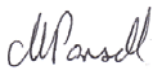
Type of transaction

Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u>	Mr Parsell previously held a beneficial interest in 3,560,250 ordinary shares but has surrendered that beneficial interest in 3,350,250 ordinary shares and become the registered and beneficial holder of the remaining 210,000 ordinary shares. This transaction occurred as a consequence of a division of relationship property.
-----------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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>	18/06/2014
------------------------------------------------------------------------------------------------------	------------

G Signature

Signature of director or office:	
Date of signature:	11/08/2014

or

Signature of person authorised to sign on behalf of director or office:	
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	
<u>1.</u> Regulation 8.	
<u>2.</u> Regulation 7.	
<u>3.</u> Regulation 7.	
<u>4.</u> Regulation 9.	
<u>5.</u> Regulation 10.	
<u>6.</u> Regulation 9.	
<u>7.</u> Regulation 10.	
<u>8.</u> Regulation 11.	
<u>9.</u> Regulation 12 (2)	
<u>10.</u> Regulation 13.	
<u>11.</u> Regulation 14.	