

MICHAEL HILL

INTERNATIONAL LIMITED

ASX AND NZX ANNOUNCEMENT

RESIGNATION/APPOINTMENT OF COMPANY SECRETARY

2 July 2026

Michael Hill International Limited (ASX/NZX:MHJ) is pleased to announce that Cathy Hoyle, recently appointed as General Counsel, has been appointed Company Secretary effective 2 July 2026.

Ms Hoyle is an experienced General Counsel and Company Secretary with extensive expertise supporting ASX-listed and international organisations. She brings deep capability in ASX Listing Rules compliance, continuous disclosure, board and shareholder governance. Ms Hoyle has led legal and governance functions across Australia, the United States, the United Kingdom and Europe.

Ms Hoyle has also been appointed, for the purposes of ASX Listing Rule 12.6, as the person responsible for communication between MHJ and ASX.

The Company also advises that Matthew Kremastos has resigned from his role as Company Secretary with effect from 2 July 2026. The Board thanks Mr Kremastos for his contribution in this role. Mr Kremastos will continue in his role as Senior Legal Counsel within the Group's legal team.

This announcement is authorised for release by the Company Secretary.

ENDS

For more information, please contact:

Company:

Cathy Hoyle
Company Secretary
+61 426 436 744
cathy.hoyle@michaelhill.com.au

Investors:

Anthea Noble
General Manager - Investor Relations & Treasury
+61 438 770 704
anthea.noble@michaelhill.com.au

ABOUT MICHAEL HILL INTERNATIONAL LIMITED

Michael Hill was founded by Sir Michael Hill in 1979 when he opened his first jewellery store in Whangarei, New Zealand. The Group currently has 281 stores globally across Australia, New Zealand, and Canada. The Group's global headquarters, including its wholesale and manufacturing divisions, are located in Brisbane, Australia. The Company is listed on the ASX (ASX:MHJ) and the NZX (NZX:MHJ).

investor.michaelhill.com

Michael Hill International Limited ABN 25 610 937 598
34 Southgate Avenue, Cannon Hill, QLD 4170