

12 November 2021

To: Company Announcements Office

ASX Limited

Company Announcements Office NZX Limited

Jobkeeper Payment Notice

The Company provides the appended notice in accordance with section 323DB(1) of the Corporations Act 2001 (Cth).

This announcement is authorised for release by the Company Secretary.

- ENDS -

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Jobkeeper Payments Notification

A notice for release to the market under subsection 323DB(1) of the Corporations Act 2001-jobkeeper payments disclosure by listed entity.

Date of this notice

12/11/2021

Listed entity details

Australian Business Number (ABN)

25610937598

ASX/NSX/SSX issuer code

MHI

Name of the listed entity

Michael Hill International Limited

Jobkeeper payments

This notice relates to the financial years ended 27/06/2020 (FY 1) and 27/06/2021 (FY 2).

The number of individuals for whom the listed entity or a subsidiary of the listed entity received a jobkeeper payment for a jobkeeper fortnight that ended in the financial year(within the meaning of the Coronavirus Economic Response Package (Payments and Benefits) Rules 2020).

FY 1: 1252 FY 2: 1212

The sum of all jobkeeper payments the listed entity, and each subsidiary of the listed entity, received in a jobkeeper fortnight that ended in the financial year.

FY 1: \$11,202,000 FY 2: \$12,435,600

Has the listed entity or a subsidiary of the listed entity, made one or more voluntary payments (whether or not in the financial year) to the Commonwealth by way of a repayment of jobkeeper payments received by the listed entity or a subsidiary of the listed in the financial year?

NO

If the listed entity or a subsidiary of the listed entity has made such a voluntary payment or payments -the sum of those payments:

FY 1:\$0 FY 2:\$0