

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity Michael Hill International Limited
ABN 25 610 937 598

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert Fyfe
Date of last notice	24 November 2021

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by Monkey Trustee Limited as trustee of the Black Leopard Trust, a discretionary trust for the benefit of beneficiaries, including Robert Fyfe and members of his family
Date of change	Robert Fyfe: 15 November 2022, 16 November 2022, 17 November 2022 Monkey Trustee Limited as trustee for the Black Leopard Trust: 14 November 2022, 15 November 2022, 16 November 2022, 17 November 2022
No. of securities held prior to change	2,293,640 fully paid ordinary shares, being 63,640 fully paid ordinary shares held by Robert Ian Fyfe (direct) and 2,230,000 fully paid ordinary shares held by Monkey Trustee Limited as Trustee of Black Leopard Trust (indirect)
Class	Fully paid ordinary
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	Robert Fyfe: 56,495 Monkey Trustee Limited as Trustee for the Black Leopard Trust: 283,567
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total of \$449,500.64 Robert Fyfe: \$74,295.95 Monkey Trustee Limited as Trustee for the Black Leopard Trust: \$375,204.69
No. of securities held after change	1,953,578 fully paid ordinary shares, being 7,145 fully paid ordinary shares held by Robert Ian Fyfe (direct) and 1,946,433 fully paid ordinary shares held by Monkey Trustee Limited as Trustee of Black Leopard Trust (indirect)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.