

# 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	Janine Allis
Date of last notice	14 March 2019

### 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Allis Investments Pty Ltd ACN 100 291 834 as the trustee of the Allis Family Trust ( <b>Allis Investments</b> ) is the registered holder of, 351,745 ordinary shares in Michael Hill International Limited ( <b>MHJ</b> ).  SROA Pty Ltd ACN 131 110 953 ( <b>SROA</b> ) has acquired the shares referred to in this notice, and is now the registered holder of, 300,000 ordinary shares in MHJ.  Janine Allis is the sole shareholder of Allis Investments, and SROA is a wholly owned subsidiary of Allis Investments, and therefore has a relevant interest in the MHJ shares acquired and held by Allis Investments and SROA.
Date of change	24 April 2020, 27 April 2020 and 28 April 2020
No. of securities held prior to change	551,745 ordinary fully paid shares (Indirect)
Class	Ordinary fully paid shares

+ See chapter 19 for defined terms.

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Number acquired	100,000 (35,211 on 24 April 2020, 19,500 on 27 April 2020 and 45,289 on 28 April 2020)
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$31,000.00
No. of securities held after change	651,745
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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

### Part 3 – +Closed period

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

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If prior written clearance was provided, on what date was this provided?	Not applicable
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