

Appendix 3Z

Final 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 30/9/2001.

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.3 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	29 April 2020
Date that director ceased to be director	27 October 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil.

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Allis Investments Pty Ltd ACN 100 291 834 as the trustee of the Allis Family Trust (Allis Investments)	351,745 ordinary fully paid shares
SROA Pty Ltd ACN 131 110 953 (SROA).	300,000 ordinary fully paid shares
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.	

Part 3 – Director's interests in contracts

Detail of contract	Not applicable.
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.