Buyback of Ordinary Shares

This notice relates to the acquisition of ordinary shares in Michael Hill International Limited under the on-market share buyback programme announced on 26 August 2022.

Section 1: Issuer information	
Name of issuer	Michael Hill International Limited
NZX ticker code	MHJ
Class of financial product	Ordinary Shares
ISIN (If unknown, check on NZX website)	AU000000MHJ4
Section 2: Capital change details	
Number acquired	100,000 Ordinary Shares
Nominal value (if any)	Not applicable
Acquisition price per security	NZ$ n/a (average) in respect of nil Ordinary Shares acquired on NZX A$1.1610 (average) in respect of 100,000 Ordinary Shares acquired on ASX as announced ASX Appendix 3C dated 14/10/2022
Nature of the payment	Cash
Amount paid up (if not in full)	Paid in full
Percentage of total class of Financial Products acquired	1.5045%
Reason for acquisition and specific authority for acquisition	Acquisition under Board approved buyback programme announced on 26 August 2022
Total number of Financial Products of the Class after the acquisition (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the acquisition	382,477,750 Ordinary Shares None held as Treasury Stock
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	No
Specific authority for the acquisition, including a reference to the rule pursuant to which the acquisition is made	Board resolution dated 26 August 2022 ASX Listing Rules 7.29 and 7.33 and 257B of the Corporations Act
Terms or details of the acquisition	Shares acquired will be cancelled
Date of acquisition	14/10/2022
Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Emily Bird, Company Secretary
Contact person for this announcement	Emily Bird, Company Secretary

Contact phone number	+61 424 306 535
Contact email address	company.secretary@michaelhill.com.au
Date of release through MAP	14/10/2022