

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	Hills Limited
ABN	35 007 573 417

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	Jennifer Helen Hill-Ling
Date of last notice	30 July 2021
Date that director ceased to be director	18 October 2021

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
Fully paid ordinary shares
Direct
Jennifer Helen Hill-Ling 248,666

+ 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Indirect (i) Hills Associates Pty Ltd (ii) Poplar Proprietary Limited (iii) Poplar Proprietary Limited and Hills Associates Ltd (joint holding) (iv) Ling Nominees Pty. Ltd. (v) Greybox Holdings Pty Ltd (vi) Silky Oak Nominees Pty Ltd (vii) Jarrah Group Pty Limited (viii) Mulga (SA) Pty Ltd (ix) JHL Superannuation Pty Ltd	All fully paid ordinary shares: (i) 16,768,441 (ii) 16,550,845 (iii) 1,188,918 (iv) 105,961 (v) 7,373,738 (vi) 1,202,550 (vii) 265,000 (viii) 100,000 (ix) 160,000

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

DATED: 19 October 2021

+ See chapter 19 for defined terms.