

## 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

<b>Name of entity</b> Michael Hill International Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Robert Fyfe
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	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
<b>Date of change</b>	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
<b>No. of securities held prior to change</b>	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)
<b>Class</b>	Fully paid ordinary
<b>Number acquired</b>	Nil

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Robert Fyfe: 56,495 Monkey Trustee Limited as Trustee for the Black Leopard Trust: 283,567
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Total of \$449,500.64 Robert Fyfe: \$74,295.95 Monkey Trustee Limited as Trustee for the Black Leopard Trust: \$375,204.69
<b>No. of securities held after change</b>	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)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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.

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

### Part 3 – <sup>+</sup>Closed period

<sup>+</sup> See chapter 19 for defined terms.

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

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<sup>+</sup> See chapter 19 for defined terms.