

MICHAEL HILL

INTERNATIONAL LIMITED

ASX AND NZX ANNOUNCEMENT

Appendix 3Z Final Director's Interest Notice

13 March 2025

Michael Hill International Limited (**MHJ or Company**) advises that an Appendix 3Z Final Director's Interest Notice for Mr. Daniel Bracken is attached to this announcement (**Appendix 3Z**).

The Company was required to lodge the Appendix 3Z no more than 5 business days after Mr Bracken ceased to be a director. The Company advises that:

- (a) the Appendix 3Z was lodged late as the Company hadn't received notification from the family of the actual date of his passing until yesterday. This information was not followed up as quickly as required out of respect for his family as well as the closure to the Company's Brisbane based head office and operations last week due to Tropical Cyclone Alfred;
- (b) the Company has an agreement in place with each of its directors which require the director to provide the information needed by the Company to meet its disclosure obligations under Listing Rule 3.19A; and
- (c) it believes the arrangements it has in place with its directors are adequate. The late lodgement of the Appendix 3Z was due to exceptional circumstances and processes have been updated to ensure this does not occur again.

This announcement is authorised for release by the Company Secretary.

ENDS

ABOUT MICHAEL HILL INTERNATIONAL LIMITED

Michael Hill was founded by Sir Michael Hill in 1979 when he opened his first jewellery store in Whangarei, New Zealand. The Group currently has 294 stores globally across Australia, New Zealand, and Canada. The Group's global headquarters, including its wholesale and manufacturing divisions, are located in Brisbane, Australia. The Company is listed on the ASX (ASX:MHJ) and the NZX (NZX:MHJ).

www.investor.michaelhill.com

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	Daniel Spencer Bracken
Date of last notice	20 December 2024
Date that director ceased to be director	25 February 2025

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 2,824,649 Fully Paid Ordinary 4,087,988 Share Rights
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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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Not applicable	Not applicable

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

+ See chapter 19 for defined terms.

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