

MICHAEL HILL

INTERNATIONAL LIMITED

EXEMPTION NOTICE: NEW ZEALAND CLIMATE-RELATED DISCLOSURES

ASX and NZX Announcement

Michael Hill International Limited

ASX/NZX: MHJ

Date of Announcement: 22 September 2026

Michael Hill International Limited (ASX/NZX: MHJ) (**MHJ** or **Company**) advises that under New Zealand's *Financial Markets Conduct (Climate-related Disclosures for Overseas Climate Reporting Entities) Exemption Notice 2026 (Notice)*, the Company is an exempt entity under the Notice and relies on the exemption in clause 6 of the Notice for the accounting period ended 28 June 2026.

The effect of the exemption is that the Company is not required to prepare climate statements under the New Zealand climate-related disclosure regime for FY26. The Group's FY26 Sustainability Report, prepared in compliance with Australian Sustainability Reporting Standard AASB S2 *Climate-related Disclosures*, is available on the Company's website at <https://investor.michaelhill.com/financialreports/annual-reports>.

This announcement is authorised for release by the Company Secretary.

— ENDS —

CONTACTS

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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 281 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).

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