

MICHAEL HILL

INTERNATIONAL LIMITED

ASX AND NZX ANNOUNCEMENT

Managing Director & CEO Share Trading

9 October 2024

Michael Hill International Limited (ASX/NZX:MHJ) advises that over the coming weeks Managing Director & Chief Executive Officer, Daniel Bracken, intends to sell shares in the Company to fund upcoming tax liabilities relating to shares issued to him under the Company's Long Term Incentive Plan.

The Company will lodge an Appendix 3Y Change of Director's Interest Form as required in relation to any such share trading.

This announcement is authorised for release by the Chair.

ENDS

For more information, please contact:

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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 300 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).

investor.michaelhill.com

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