Rule 3.19A.2

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

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Janine Suzanne Allis
Date of last notice	12 September 2016

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Allis Investments Pty Ltd ACN 100 291 834 is the trustee of the Allis Family Trust (**Allis Investments**) has acquired, and is the registered holder of, 163,815 ordinary shares in Michael Hill International Limited (**MHJ**). Janine Allis is the 100% shareholder of Allis Investments and therefore has a relevant interest in the MHJ shares acquired and held by Allis Investments. SROA Pty Ltd ACN 131 110 953 (**SROA**) has acquired, and is the registered holder of, 200,000 ordinary shares in MHJ. SROA is a wholly owned subsidiary of Allis Investments, and therefore Janine Allis has a relevant interest in the MHJ shares acquired and held by SROA.

+ See chapter 19 for defined terms.

For personal use only

Date of change	Allis Investments: - 2,082 Shares - 25 October 2018 - 152,360 Shares - 26 October 2018 - 7,628 Shares - 29 October 2018 - 1,745 Shares - 1 November 2018 SROA: - 200,000 Shares - 26 October 2018
No. of securities held prior to change	150,000
Class	Ordinary fully paid shares
Number acquired	363,815
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$245,556.71
No. of securities held after change	513,815
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

For personal use only

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

For personal use only

+ See chapter 19 for defined terms.