

# 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](http://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.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Daniel Spencer Bracken
<b>Date of last notice</b>	20 December 2024
<b>Date that director ceased to be director</b>	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.

<b>Number &amp; class of securities</b>  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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
Not applicable	Not applicable

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.