



Hills Limited

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19 July 2021

Market Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000
Dear Sir/Madam

Dear Sir/Madam

Cover Note to Appendix 3Z

In relation to the late lodgement of the attached Appendix 3Z dated 17 May 2021 the Company advises as follows:

1. The Notice was received today because of an administrative oversight and was filed immediately on receipt.
2. The Australian Securities and Investments Commission and the Australian Stock Exchange were notified of the change and the public registers updated on the date it occurred, 17 May 2021.
3. The Company is aware of the listing rules obligations in relation to these disclosures and specifically listing rules 3.19A and 3.19B. The Company believes that it has an adequate procedure in place to ensure that the Company and its directors are able to meet their disclosure obligations.

Yours faithfully

A handwritten signature in black ink, appearing to be "David Fox", written over a horizontal line.

David Fox
General Counsel and Company Secretary

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	HILLS LIMITED
ABN	35 007 573 417

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	David Lenz
Date of last notice	12 January 2021
Date that director ceased to be director	17 May 2021

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

658,687 fully paid ordinary shares

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	

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