

**HARVEY NORMAN  
HOLDINGS LIMITED**

A.C.N 003 237 545

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HOMEBUSH WEST, N.S.W 2140  
LOCKED BAG 2  
SILVERWATER DC, NSW 1811  
AUSTRALIA

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7 December 2017

Company Announcements  
Australian Stock Exchange Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam,

**Re: Change of Directors Interest**

Please be advised of a change in Director's Interest for Kay Page.

Appendix 3Y in connection with this issue is attached.

Yours faithfully,



**Chris Mentis**  
Company Secretary

## 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 30/9/2001.

<b>Name of entity</b>	Harvey Norman Holdings Limited
<b>ABN</b>	54 003 237 545

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.

<b>Name of Director</b>	Kay Lesley Page
<b>Date of last notice</b>	1 December 2017

#### **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.

<b>Direct or indirect interest</b>	<b>Direct Interest</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	Not Applicable
<b>No. of securities held prior to change</b>	(A) 8,616,152 Fully Paid Ordinary Shares (B) 337,500 Performance Rights
<b>Class</b>	(A) Fully Paid Ordinary Shares (B) Performance Rights
<b>Number acquired</b>	(A) Nil (B) Nil
<b>Number disposed</b>	(A) Not Applicable (B) Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	(A) 8,616,152 Fully Paid Ordinary Shares (B) 337,500 Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Y  
Change of Director's Interest Notice

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Not Applicable
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<b>Direct or indirect interest</b>	<b>Indirect Interest</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(A) K Page Pty Limited (B) AET Structured Finance Services Pty Limited (previously HVN Share Plan Pty Ltd) (interest held by K L Page as trustee for Page 2003 Option Trust (Shares) (C) K L Page Superannuation Fund Pty Limited
<b>Date of change</b>	6 December 2017
<b>No. of securities held prior to change</b>	(A) 8,225,277 Fully Paid Ordinary Shares (B) 333,333 Fully Paid Ordinary Shares (C) 332,880 Fully Paid Ordinary Shares
<b>Class</b>	(A) Fully Paid Ordinary Shares (B) Fully Paid Ordinary Shares (C) Fully Paid Ordinary Shares
<b>Number acquired</b>	(A) Not applicable (B) Not applicable (C) 241,838 Fully Paid Ordinary Shares
<b>Number disposed</b>	(A) 241,838 Fully Paid Ordinary Shares (B) Not applicable (C) Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$ 1,000,000.13
<b>No. of securities held after change</b>	(A) 7,983,439 Fully Paid Ordinary Shares (B) 333,333 Fully Paid Ordinary Shares (C) 574,718 Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-Market Trade

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable

<sup>+</sup> See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	Not applicable
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+ See chapter 19 for defined terms.