

**HARVEY NORMAN  
HOLDINGS LIMITED**

A.C.N 003 237 545

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

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18 September 2018

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 Kenneth William Gunderson-Briggs.

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 30/09/01 Amended 01/01/11

<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>	Kenneth William Gunderson-Briggs
<b>Date of last notice</b>	6 March 2018

### 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>	Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(A) Nosrednug Superannuation Fund Pty Ltd (B) Demlon Pty Ltd (Interest held by Demlon Pty Ltd as trustee for the SKGB Trust) (C) Demlon Pty Ltd (Interest held by Demlon Pty Ltd as trustee for the Kameruka No.2 Trust)
<b>Date of change</b>	17 September 2018
<b>No. of securities held prior to change</b>	(A) 3,137 Fully Paid Ordinary Shares (B) 3,000 Fully Paid Ordinary Shares (C) Not Applicable
<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) 3,000

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Number disposed</b>	(A) Not Applicable (B) Not Applicable (C) Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(A) Not Applicable (B) Not Applicable (C) \$10,545.00
<b>No. of securities held after change</b>	(A) 3,137 Fully Paid Ordinary Shares (B) 3,000 Fully Paid Ordinary Shares (C) 3,000 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	Not Applicable

### 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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