

**HARVEY NORMAN  
HOLDINGS LIMITED**

A.C.N 003 237 545

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AUSTRALIA

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13 March 2019

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 John Evyn Slack-Smith and Chris Mentis.

Appendix 3Y's in connection with this issue are 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>	John Evyn Slack-Smith
<b>Date of last notice</b>	7 January 2019

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	8 March 2019
<b>No. of securities held prior to change</b>	(A) 264,706 fully paid ordinary shares (B) 195,000 Performance Rights (C) 109,000 FY19 Performance Rights
<b>Class</b>	(A) Fully Paid Ordinary Shares (B) Performance Rights (C) FY19 Performance Rights
<b>Number acquired</b>	(A) Not Applicable (B) Not Applicable (C) Not Applicable
<b>Number disposed</b>	(A) Not Applicable (B) 45,000 (C) Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(A) Not Applicable (B) Nil (C) Not Applicable

+ See chapter 19 for defined terms.

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No. of securities held after change	(A) 264,706 fully paid ordinary shares (B) 150,000 Performance Rights (C) 109,000 FY19 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(A) Not applicable (B) Exercise of vested Performance Rights (C) Not applicable

Direct or indirect interest	Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	12 March 2019
No. of securities held prior to change	(A) 264,706 fully paid ordinary shares (B) 150,000 Performance Rights (C) 109,000 FY19 Performance Rights
Class	(A) Fully Paid Ordinary Shares (B) Performance Rights (C) FY19 Performance Rights
Number acquired	(A) 45,000 (B) Not Applicable (C) Not Applicable
Number disposed	(A) Not Applicable (B) Not Applicable (C) Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(A) Nil (B) Not Applicable (C) Not Applicable
No. of securities held after change	(A) 309,706 fully paid ordinary shares (B) 150,000 Performance Rights (C) 109,000 FY19 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(A) Off market transfer of legal interest in shares from trustee (B) Not applicable (C) Not applicable

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Direct or indirect interest	Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(A) J E Slack-Smith as trustee for Slack-Smith 2003 Option Trust (Shares) (B) Sargon CT Pty Ltd (formerly named AET Corporate Trust Pty Ltd, AET Structured Finance Services Pty Limited) (interest held by J E Slack-Smith as trustee for Slack-Smith 2003 Option Trust (Shares)) (C) Whitewoods Investments Pty Ltd as trustee for Whitewoods Trust (interest held by J E Slack-Smith as sole director of Whitewoods Investments Pty Ltd)) (D) HVN Rights Plan Pty Ltd (beneficial interest held by J E Slack-Smith)
<b>Date of change</b>	8 March 2019
<b>No. of securities held prior to change</b>	(A) 12,515 Fully paid ordinary shares (B) 63,529 Fully paid ordinary shares (C) 612,000 Fully paid ordinary shares (D) Nil
<b>Class</b>	(A) Fully paid ordinary shares (B) Fully paid ordinary shares (C) Fully paid ordinary shares (D) Fully paid ordinary shares
<b>Number acquired</b>	(A) Not applicable (B) Not applicable (C) Not applicable (D) 45,000
<b>Number disposed</b>	(A) Not applicable (B) Not applicable (C) Not applicable (D) Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(A) Not applicable (B) Not applicable (C) Not applicable (D) Nil
<b>No. of securities held after change</b>	(A) 12,515 Fully paid ordinary shares (B) 63,529 Fully paid ordinary shares (C) 612,000 Fully paid ordinary shares (D) 45,000 Fully paid ordinary shares

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<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	(A) Not applicable (B) Not applicable (C) Not applicable (D) Shares held on trust after exercise of 45,000 Performance Rights by J E Slack-Smith
<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) J E Slack-Smith as trustee for Slack-Smith 2003 Option Trust (Shares) (B) Sargon CT Pty Ltd (formerly named AET Corporate Trust Pty Ltd, AET Structured Finance Services Pty Limited) (interest held by J E Slack-Smith as trustee for Slack-Smith 2003 Option Trust (Shares)) (C) Whitewoods Investments Pty Ltd as trustee for Whitewoods Trust (interest held by J E Slack-Smith as sole director of Whitewoods Investments Pty Ltd)) (D) HVN Rights Plan Pty Ltd (beneficial interest held by J E Slack-Smith)
<b>Date of change</b>	12 March 2019
<b>No. of securities held prior to change</b>	(A) 12,515 Fully paid ordinary shares (B) 63,529 Fully paid ordinary shares (C) 612,000 Fully paid ordinary shares (D) 45,000 Fully paid ordinary shares
<b>Class</b>	(A) Fully paid ordinary shares (B) Fully paid ordinary shares (C) Fully paid ordinary shares (D) Fully paid ordinary shares
<b>Number acquired</b>	(A) Not applicable (B) Not applicable (C) Not applicable (D) Not applicable
<b>Number disposed</b>	(A) Not applicable (B) Not applicable (C) Not applicable (D) 45,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(A) Not applicable (B) Not applicable (C) Not applicable (D) Nil

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	(A) 12,515 Fully paid ordinary shares (B) 63,529 Fully paid ordinary shares (C) 612,000 Fully paid ordinary shares (D) Nil
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(A) Not applicable (B) Not applicable (C) Not applicable (D) Off market transfer of legal interest in shares to beneficiary

## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable

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

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

# 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	Harvey Norman Holdings Limited
ABN	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.

Name of Director	Chris Mentis
Date of last notice	7 January 2019

### 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	Direct Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	11 March 2019
No. of securities held prior to change	(A) 885,538 Fully paid ordinary shares (B) 195,000 Performance Rights (C) 83,000 FY19 Performance Rights
Class	(A) Fully paid ordinary shares (B) Performance Rights (C) FY19 Performance Rights
Number acquired	(A) Not applicable (B) Not applicable (C) Not applicable
Number disposed	(A) Not applicable (B) 45,000 (C) Not applicable

+ See chapter 19 for defined terms.



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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(A) Not applicable (B) Nil (C) Not applicable
<b>No. of securities held after change</b>	(A) 885,538 Fully paid ordinary shares (B) 150,000 Performance Rights (C) 83,000 FY19 Performance Rights
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(A) Not applicable (B) Exercise of vested Performance Rights (C) Not applicable

<b>Direct or indirect interest</b>	<b>Direct Interest</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	12 March 2019
<b>No. of securities held prior to change</b>	(A) 885,538 Fully paid ordinary shares (B) 150,000 Performance Rights (C) 83,000 FY19 Performance Rights
<b>Class</b>	(A) Fully paid ordinary shares (B) Performance Rights (C) FY19 Performance Rights
<b>Number acquired</b>	(A) 45,000 (B) Not applicable (C) Not applicable
<b>Number disposed</b>	(A) Not applicable (B) Not applicable (C) Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(A) Nil (B) Not applicable (C) Not applicable
<b>No. of securities held after change</b>	(A) 930,538 Fully paid ordinary shares (B) 150,000 Performance Rights (C) 83,000 FY19 Performance Rights
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(A) Off market transfer of legal interest in shares from trustee (B) Not applicable (C) Not applicable

+ See chapter 19 for defined terms.

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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) Prey Mantis Pty Ltd (Interest held by Prey Mantis Pty Ltd as trustee for The Mentis Superannuation Fund) (B) HVN Rights Plan Pty Ltd (beneficial interest held by C Mentis)
<b>Date of change</b>	11 March 2019
<b>No. of securities held prior to change</b>	(A) 83,648 fully paid ordinary shares (B) Nil
<b>Class</b>	(A) Fully paid ordinary shares (B) Fully paid ordinary shares
<b>Number acquired</b>	(A) Not applicable (B) 45,000
<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	(A) Not applicable (B) Nil
<b>No. of securities held after change</b>	(A) 83,648 fully paid ordinary shares (B) 45,000 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	(A) Not applicable (B) Shares held on trust after exercise of 45,000 Performance Rights by C Mentis

<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) Prey Mantis Pty Ltd (Interest held by Prey Mantis Pty Ltd as trustee for The Mentis Superannuation Fund) (B) HVN Rights Plan Pty Ltd (beneficial interest held by C Mentis)
<b>Date of change</b>	12 March 2019
<b>No. of securities held prior to change</b>	(A) 83,648 fully paid ordinary shares (B) 45,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Class	(A) Fully paid ordinary shares (B) Fully paid ordinary shares
Number acquired	(A) Not applicable (B) Not applicable
Number disposed	(A) Not applicable (B) 45,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(A) Not applicable (B) Nil
No. of securities held after change	(A) 83,648 fully paid ordinary shares (B) Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(A) Not applicable (B) Off market transfer of legal interest in shares to beneficiary

## 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	(A) Loan agreement and security deed between Mr Mentis and NMPG Pty Limited, ATF Mentis Family Trust to fund the exercise of options secured by resultant fully paid ordinary shares. (B) Loan agreement and security deed between Mr Mentis and NMPG Pty Limited, ATF Mentis Family Trust to fund the purchase of fully paid ordinary shares, secured by resultant fully paid ordinary shares.
Nature of interest	(A) Security interest over 567,000 fully paid ordinary shares held by Mr Mentis in relation to loan advanced to Mr Mentis by NMPG Pty Limited ATF Mentis Family Trust pursuant to loan agreement (B) Security interest over 49,197 fully paid ordinary shares held by Mr Mentis in relation to loan advanced to Mr Mentis by NMPG Pty Limited ATF Mentis Family Trust pursuant to loan agreement
Name of registered holder (if issued securities)	(A) Chris Mentis (B) Chris Mentis

+ See chapter 19 for defined terms.

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<b>Date of change</b>	(A) Not applicable (B) Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	(A) Not applicable (B) Not applicable
<b>Interest acquired</b>	(A) Not applicable (B) Not applicable
<b>Interest disposed</b>	(A) Not applicable (B) Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	(A) Not applicable (B) Not applicable
<b>Interest after change</b>	(A) Security interest over 567,000 fully paid ordinary shares held by Mr Mentis in relation to loan advanced to Mr Mentis by NMPG Pty Limited ATF Mentis Family Trust pursuant to loan agreement  (B) Security interest over 49,197 fully paid ordinary shares held by Mr Mentis in relation to loan advanced to Mr Mentis by NMPG Pty Limited ATF Mentis Family Trust pursuant to loan agreement

**Part 3 – <sup>+</sup>Closed period**

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