

**HARVEY NORMAN  
HOLDINGS LIMITED**

A.C.N 003 237 545

A1 RICHMOND ROAD  
HOMEBUSH WEST, N.S.W 2140  
LOCKED BAG 2  
SILVERWATER DC, NSW 1811  
AUSTRALIA

Telephone: (02) 9201 6111  
Facsimile: (02) 9201 6250

25 September 2020

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

Dear Sir / Madam,

**Re: Change of Director's Interest**

Please be advised of a change in Director's Interest for Gerald Harvey.

Appendix 3Y in connection with this issue is attached.

This document was authorised to be provided to the ASX by Chris Mentis, Company Secretary of Harvey Norman Holdings Limited.

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>	Gerald Harvey
<b>Date of last notice</b>	13 March 2020

#### **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) 101,277,994 Fully paid ordinary shares (B) 62,500 Performance Rights (C) 65,500 FY19 Performance Rights (D) 65,500 FY20 Performance Rights
<b>Class</b>	(A) Fully paid ordinary shares (B) Performance Rights (C) FY19 Performance Rights (D) FY20 Performance Rights
<b>Number acquired</b>	(A) Not Applicable (B) Not Applicable (C) Not Applicable (D) Not Applicable

+ See chapter 19 for defined terms.

<b>Number disposed</b>	(A) Not Applicable (B) Not Applicable (C) Not Applicable (D) Not Applicable
<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) Not Applicable
<b>No. of securities held after change</b>	(A) 101,277,994 Fully paid ordinary shares (B) 62,500 Performance Rights (C) 65,500 FY19 Performance Rights (D) 65,500 FY20 Performance Rights
<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) Not applicable

<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.	(Ai) G Harvey Nominees Pty Limited (as trustee for Harvey 1995 No 2 Trust) (Aii) G Harvey Nominees Pty Limited (as trustee for Harvey Lamino No 1 Trust) (B) Sargon CT Pty Ltd (formerly named AET Corporate Trust Pty Ltd, AET Structured Finance Services Pty Limited) (as trustee for Harvey 2003 Option Trust) (C) Gerald Harvey (as trustee for Harvey 2003 Option Trust) (D) Gerald Harvey (as trustee for Harvey Option Trust) (E) Evitorn Pty Limited (as trustee for Harvey 2014 Share Trust) (F) HVN Rights Plan Pty Ltd (as trustee for Gerald Harvey)
<b>Date of change</b>	22 September 2020
<b>No. of securities held prior to change</b>	(Ai) 12,180,529 fully paid ordinary shares (Aii) 158,084,624 fully paid ordinary shares (B) 373,701 fully paid ordinary shares (C) 19,741,137 fully paid ordinary shares (D) 96,281,936 fully paid ordinary shares (E) 4,220,344 fully paid ordinary shares (F) Nil

+ See chapter 19 for defined terms.

<b>Class</b>	(Ai) Fully paid ordinary shares (Aii) Fully paid ordinary shares (B) Fully paid ordinary shares (C) Fully paid ordinary shares (D) Fully paid ordinary shares (E) Fully paid ordinary shares (F) Fully paid ordinary shares
<b>Number acquired</b>	(Ai) Not Applicable (Aii) Not Applicable (B) Not Applicable (C) 225,000 Fully paid ordinary shares (D) Not Applicable (E) Not Applicable (F) Not Applicable
<b>Number disposed</b>	(A) Not Applicable (Aii) Not Applicable (B) Not Applicable (C) Not Applicable (D) Not Applicable (E) Not Applicable (F) Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(Ai) Not Applicable (Aii) Not Applicable (B) Not Applicable (C) \$1,000,445.33 (D) Not Applicable (E) Not Applicable (F) Not Applicable
<b>No. of securities held after change</b>	(Ai) 12,180,529 fully paid ordinary shares (Aii) 158,084,624 fully paid ordinary shares (B) 373,701 fully paid ordinary shares (C) 19,966,137 fully paid ordinary shares (D) 96,281,936 fully paid ordinary shares (E) 4,220,344 fully paid ordinary shares (F) Nil
<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 (Aii) Not Applicable (B) Not Applicable (C) On-market trade (D) Not Applicable (E) Not Applicable (F) 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.

---

+ See chapter 19 for defined terms.

<b>Detail of contract</b>	(A) Security Agreement entered into on or about 6 December 2019 between Mr Harvey and Australia and New Zealand Banking Group Limited to fund an investment.
<b>Nature of interest</b>	(A) Security interest over 29,485,000 fully paid ordinary shares held by Mr Harvey
<b>Name of registered holder (if issued securities)</b>	(A) Gerald Harvey
<b>Date of change</b>	(A) 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) 29,485,000 Fully paid ordinary shares
<b>Interest acquired</b>	(A) Not applicable
<b>Interest disposed</b>	(A) Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	(A) Not applicable
<b>Interest after change</b>	(A) Security interest over 29,485,000 fully paid ordinary shares held by Mr Harvey in relation to loan advanced to Mr Harvey by Australia and New Zealand Banking Group Limited to fund an investment.

### 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

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