

**HARVEY NORMAN
HOLDINGS LIMITED**

A.C.N 003 237 545

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25 July 2022

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

Dear Sir / Madam,

Re: Performance Rights – FY19 Tranche

Please be advised of a change in Director's Interest for David Matthew Ackery.

Appendix 3Y in connection with this change 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 30/09/01 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	David Matthew Ackery
Date of last notice	30 November 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	22 July 2022
No. of securities held prior to change	(A) 511,565 Fully paid ordinary shares (B) 109,000 FY19 Performance Rights (C) 109,000 FY20 Performance Rights (D) 109,000 FY21 Performance Rights (E) 121,000 FY22 Performance Rights
Class	(A) Fully Paid Ordinary Shares (B) FY19 Performance Rights (C) FY20 Performance Rights (D) FY21 Performance Rights (E) FY22 Performance Rights
Number acquired	(A) Not Applicable (B) Not Applicable (C) Not Applicable (D) Not Applicable (E) Not Applicable

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	(A) Not Applicable (B) 109,000 FY19 Performance Rights (C) Not Applicable (D) Not Applicable (E) Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(A) Not Applicable (B) Nil (C) Not Applicable (D) Not Applicable (E) Not Applicable
No. of securities held after change	(A) 511,565 Fully paid ordinary shares (B) Nil FY19 Performance Rights (C) 109,000 FY20 Performance Rights (D) 109,000 FY21 Performance Rights (E) 121,000 FY22 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 FY19 Performance Rights (C) Not Applicable (D) Not Applicable (E) Not Applicable

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(A) D M Ackery as trustee for Ackery 2005 Option Trust (Shares) (B) Certane CT Pty Ltd (formerly named Sargon CT Pty Ltd, AET Corporate Trust Pty Ltd, AET Structured Finance Services Pty Limited) (interest held by D M Ackery as trustee for Ackery 2005 Option Trust (Shares)) (C) HVN Rights Plan Pty Ltd (interest held by D M Ackery)
Date of change	22 July 2022
No. of securities held prior to change	(A) 22,423 Fully paid ordinary shares (B) 149,483 Fully paid ordinary shares (C) Nil
Class	(A) Fully paid ordinary shares (B) Fully paid ordinary shares (C) Fully paid ordinary shares
Number acquired	(A) Not Applicable (B) Not Applicable (C) 109,000 Fully paid ordinary shares
Number disposed	(A) Not Applicable (B) Not Applicable (C) Not Applicable

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(A) Not Applicable (B) Not Applicable (C) Nil
No. of securities held after change	(A) 22,423 Fully paid ordinary shares (B) 149,483 Fully paid ordinary shares (C) 109,000 Fully paid ordinary shares
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) Not Applicable (C) Shares held on trust after exercise of 109,000 FY19 Performance Rights by D M Ackery

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(A) D M Ackery as trustee for Ackery 2005 Option Trust (Shares) (B) Certane CT Pty Ltd (formerly named Sargon CT Pty Ltd, AET Corporate Trust Pty Ltd, AET Structured Finance Services Pty Limited) (interest held by D M Ackery as trustee for Ackery 2005 Option Trust (Shares)) (C) HVN Rights Plan Pty Ltd (interest held by D M Ackery)
Date of change	22 July 2022
No. of securities held prior to change	(A) 22,423 Fully paid ordinary shares (B) 149,483 Fully paid ordinary shares (C) 109,000 Fully paid ordinary shares
Class	(A) Fully paid ordinary shares (B) Fully paid ordinary shares (C) Fully paid ordinary shares
Number acquired	(A) Not Applicable (B) Not Applicable (C) Not Applicable
Number disposed	(A) Not Applicable (B) Not Applicable (C) 109,000 Fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(A) Not Applicable (B) Not Applicable (C) Nil
No. of securities held after change	(A) 22,423 Fully paid ordinary shares (B) 149,483 Fully paid ordinary shares (C) Nil Fully paid ordinary shares
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) Not Applicable (C) Off market transfer of legal interest

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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	22 July 2022
No. of securities held prior to change	(A) 511,565 Fully paid ordinary shares (B) 109,000 FY20 Performance Rights (C) 109,000 FY21 Performance Rights (D) 121,000 FY22 Performance Rights
Class	(A) Fully Paid Ordinary Shares (B) FY20 Performance Rights (C) FY21 Performance Rights (D) FY22 Performance Rights
Number acquired	(A) 109,000 Fully paid ordinary shares (B) Not Applicable (C) Not Applicable (D) Not Applicable
Number disposed	(A) Not Applicable (B) Not Applicable (C) Not Applicable (D) Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(A) Nil (B) Not Applicable (C) Not Applicable (D) Not Applicable
No. of securities held after change	(A) 620,565 Fully paid ordinary shares (B) 109,000 FY20 Performance Rights (C) 109,000 FY21 Performance Rights (D) 121,000 FY22 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 (B) Not Applicable (C) Not Applicable (D) Not Applicable

+ See chapter 19 for defined terms.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.