



Announcement Summary

Entity name

HARVEY NORMAN HOLDINGS LIMITED

Date of this announcement

Thursday December 01, 2022

The +securities the subject of this notification are:

☒ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	HVN Tranche FY23 Performance Rights	1,106,800	01/12/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

HARVEY NORMAN HOLDINGS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

54003237545

1.3 ASX issuer code

HVN

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

1/12/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

New +securities issued under an +employee incentive scheme**ASX +security code**

New class - code to be confirmed

+Security description

HVN Tranche FY23 Performance Rights

+Security type

Other

ISIN code**Date the +securities the subject of this notification were issued**

1/12/2022

Will all the +securities issued in this class rank equally in all respects from their issue date?☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Gerald Harvey	Gerald Harvey	175,600
Kay Lesley Page	Kay Lesley Page	491,700
David Matthew Ackery	David Matthew Ackery	146,500
John Evyn Slack-Smith	John Evyn Slack-Smith	146,500
Chris Mentis	Chris Mentis	146,500

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.<https://www.asx.com.au/asx/statistics/displayAnnouncement.do?display=pdf&idsId=02584988>**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**<https://www.asx.com.au/asx/statistics/displayAnnouncement.do?display=pdf&idsId=02584988>**Any other information the entity wishes to provide about the +securities the subject of this notification**



Issue details

Number of +securities

1,106,800

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
HVN : ORDINARY FULLY PAID	1,246,006,654

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
HVNAJ : PERFORMANCE RIGHTS	2,013,000
New class - code to be confirmed : HVN Tranche FY23 Performance Rights	1,106,800



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

☒ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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