

**HARVEY NORMAN
HOLDINGS LIMITED**

A.C.N 003 237 545

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AUSTRALIA

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17 March 2023

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 Maurice John Craven, as set out in the attached Appendix 3Y.

This Appendix 3Y also corrects an administrative error in the Appendix 3Y lodged on 30 November 2021, which indicated that the 2 parcels of 4,900 shares were acquired by:

- Craven Innovation Corporation Pty Ltd (atf Craven Family Superannuation Fund); and
- Maurice John Craven (atf Maurice John Craven Trust),

when in fact the parcels of shares were acquired by:

- HSBC Nominees (Australia) Pty Ltd (as custodian for Maurice John Craven atf Maurice John Craven Trust); and
- HSBC Nominees (Australia) Pty Ltd (as custodian for Craven Innovation Corporation Pty Ltd atf Craven Family Superannuation Fund).

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	Maurice John Craven
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	Not applicable
No. of securities held prior to change	Not applicable
Class	Not applicable
Number acquired	Not applicable
Number disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable
No. of securities held after change	Not applicable
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Not applicable

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(A) HSBC Nominees (Australia) Pty Ltd (as custodian for Maurice John Craven as trustee of the Maurice John Craven Trust) (B) HSBC Nominees (Australia) Pty Ltd (as custodian for Craven Innovation Corporation Pty Ltd as trustee for the Craven Family Superannuation Fund)
Date of change	10 March 2023
No. of securities held prior to change	(A) 20,250 Fully paid ordinary shares (B) 20,223 Fully paid ordinary shares
Class	(A) Fully paid ordinary shares (B) Fully paid ordinary shares
Number acquired	(A) Not applicable (B) 12,953 Fully paid ordinary shares
Number disposed	(A) Not applicable (B) Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(A) Not applicable (B) \$49,964.90
No. of securities held after change	(A) 20,250 Fully paid ordinary shares (B) 33,176 Fully paid ordinary shares
Nature of change <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) On-market trade

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

+ See chapter 19 for defined terms.

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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.