## HARVEY NORMAN HOLDINGS LIMITED

A.C.N 003 237 545

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

5 March 2024

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 Kay Lesley Page.

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** 

Rule 3.19A.2

# **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.

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	Kay Lesley Page
Date of last notice	4 January 2024

#### 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.	(Ai) Netwealth Investments Limited (as custodian for Kay Lesley Page)
Date of change	23 February 2024
No. of securities held prior to change  Class	(A) 9,421,397 Fully paid ordinary shares (Ai) Nil (B) 406,000 FY22 Performance Rights (C) 491,700 FY23 Performance Rights (D) 535,000 FY24 Performance Rights (A) Fully paid ordinary shares (Ai) Fully paid ordinary shares (B) FY22 Performance Rights (C) FY23 Performance Rights (D) FY24 Performance Rights

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

Number acquired	(A) NI ( 1' 11	
Number acquired	(A) Not applicable	
	(Ai) 7,141,536 Fully paid ordinary shares	
	(B) Not applicable	
	(C) Not applicable	
	(D) Not applicable	
Number disposed	(A) 7,141,536 Fully paid ordinary shares	
	(Ai) 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	
	(Ai) Nil	
	(B) Not applicable	
	(C) Not applicable	
	(D) Not applicable	
No. of securities held after change	(A) 2,279,861 Fully paid ordinary shares	
	(Ai) 7,141,536 Fully paid ordinary shares	
	(B) 406,000 FY22 Performance Rights	
	(C) 491,700 FY23 Performance Rights	
	(D) 535,000 FY24 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) Reduced pursuant to provision of security as per (Ai)	
	(Ai) Security granted to Netwealth Investments Limited pursuant to the Security Agreement entered into on or about 23 February 2024 between Ms Page and Australia and New Zealand Banking Group Limited	
	(B) Not applicable	
	(C) Not applicable	
	(D) 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.	<ul> <li>(A) K Page Pty Limited</li> <li>(Ai) Netwealth Investments Limited (as custodian for K Page Pty Limited)</li> <li>(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 K L Page as trustee for Page 2003 Option Trust (Shares))</li> <li>(C) K L Page Superannuation Fund Pty Limited</li> <li>(D) HVN Rights Plan Pty Ltd (beneficial interest held by K L Page)</li> </ul>
Date of change	23 February 2024

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

No of socurities held prior to shapes	(A) 0 400 124 F II
No. of securities held prior to change	(A) 9,480,134 Fully paid ordinary shares (Ai) Nil (B) 373,703 Fully paid ordinary shares (C) 1,130,081 Fully paid ordinary shares (D) Nil
Class	<ul> <li>(A) Fully paid ordinary shares</li> <li>(Ai) Fully paid ordinary shares</li> <li>(B) Fully paid ordinary shares</li> <li>(C) Fully paid ordinary shares</li> <li>(D) Fully paid ordinary shares</li> </ul>
Number acquired	<ul> <li>(A) Not applicable</li> <li>(Ai) 7,953,185 Fully paid ordinary shares</li> <li>(B) Not applicable</li> <li>(C) Not applicable</li> <li>(D) Not applicable</li> </ul>
Number disposed	<ul> <li>(A) 7,953,185 Fully paid ordinary shares</li> <li>(Ai) Not applicable</li> <li>(B) Not applicable</li> <li>(C) Not applicable</li> <li>(D) Not applicable</li> </ul>
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	(A) Nil (Ai) Nil (B) Not applicable (C) Not applicable (D) Not applicable
No. of securities held after change	(A) 1,526,949 Fully paid ordinary shares (Ai) 7,953,185 Fully paid ordinary shares (B) 373,703 Fully paid ordinary shares (C) 1,130,081 Fully paid ordinary shares (D) 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	<ul> <li>(A) Reduced pursuant to provision of security as per (Ai)</li> <li>(Ai) Security granted to Netwealth Investments Limited pursuant to the Security Agreement entered into on or about 23 February 2024 between Ms Page and Australia and New Zealand Banking Group Limited</li> <li>(B) Not applicable</li> <li>(C) Not applicable</li> <li>(D) Not applicable</li> </ul>

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<sup>+</sup> 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	(A) Security Agreement entered into on or about 23 February 2024 between Ms Page and Australia and New Zealand Banking Group Limited
	(B) Security Agreement entered into on or about 23
	February 2024 between Ms Page and Australia and New
	Zealand Banking Group Limited
Nature of interest	(A) Security interest over 7,141,536 fully paid ordinary shares granted in favour of Australia and New Zealand
	Banking Group Limited to secure a loan facility to Ms
	Page
	(B) Security interest over 7,953,185 fully paid ordinary
	shares granted in favour of Australia and New Zealand
	Banking Group Limited to secure a loan facility to Ms
	Page
Name of registered holder	(A) Kay Lesley Page
(if issued securities)	(B) K Page Pty Limited
Date of change	(A) 23 February 2024
	(B) 23 February 2024
No. and class of securities to which	Not applicable
interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	Not applicable
Interest disposed	Not applicable
Interest disposed	пот аррисание
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	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

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