

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme HARVEY NORMAN HOLDINGS LIMITED

ACN/ARSN ACN 003 237 545

1. Details of substantial holder (1)

Name GERALD HARVEY and the persons listed in Annexure 2

ACN/ARSN (if applicable) _____

There was a change in the interests of the

substantial holder on 16/03/2022 to 18/09/2024

The previous notice was given to the company on 15/03/2023

The previous notice was dated 17/03/2023

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	406,973,437	32.66%	473,624,266	38.01%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer Annexure 1	Gerald Harvey and persons listed in Annexure 2	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Gerald Harvey and the persons listed in Annexure 2	Gerald Harvey	Gerald Harvey	Power to control exercise of right to vote and/or power to dispose of security as registered holder or their associate	Fully paid ordinary shares 71,792,994	71,792,994
Gerald Harvey and the persons listed in Annexure 2	Netwealth Investments Limited (as custodian for Gerald Harvey)	Netwealth Investments Limited (as custodian for Gerald Harvey)	Power to control exercise of right to vote as beneficial owner or as their associate	Fully paid ordinary shares 29,485,000	29,485,000

Gerald Harvey and the persons listed in Annexure 2	G Harvey Nominees Pty Limited (as trustee for Harvey 1995 No 2 Trust)	G Harvey Nominees Pty Limited (as trustee for Harvey 1995 No 2 Trust)	Power to control exercise of right to vote and/or power to dispose of security as registered holder or having control over registered holder; or as their associate	Fully paid ordinary shares 7,386,886	7,386,886
Gerald Harvey and the persons listed in Annexure 2	G Harvey Nominees Pty Limited (as trustee for Harvey Lamino No 1 Trust)	G Harvey Nominees Pty Limited (as trustee for Harvey Lamino No 1 Trust)	Power to control exercise of right to vote and/or power to dispose of security as registered holder or having control over registered holder; or as their associate	Fully paid ordinary shares 158,084,624	158,084,624
Gerald Harvey and the persons listed in Annexure 2	Certane CT Pty Ltd (formerly named Sargon CT Pty Ltd, AET Corporate Trust Pty Ltd, AET Structured Finance Services Pty Limited (as trustee for Harvey 2003 Option Trust))	Certane CT Pty Ltd (formerly named Sargon CT Pty Ltd, AET Corporate Trust Pty Ltd, AET Structured Finance Services Pty Limited (as trustee for Harvey 2003 Option Trust (Shares)))	Power to control exercise of right to vote and/or power to dispose of security as beneficial owner or as their associate	Fully paid ordinary shares 373,701	373,701
Gerald Harvey and the persons listed in Annexure 2	Gerald Harvey (as trustee for Harvey 2003 Option Trust)	Gerald Harvey (as trustee for Harvey 2003 Option Trust)	Power to control exercise of right to vote and/or power to dispose of security as beneficial owner; or as their associate	Fully paid ordinary shares 19,966,137	19,966,137
Gerald Harvey and the persons listed in Annexure 2	Gerald Harvey (as trustee for Harvey Option Trust)	Gerald Harvey (as trustee for Harvey Option Trust)	Power to control exercise of right to vote and/or power to dispose of security as beneficial owner; or as their associate	Fully paid ordinary shares 96,281,936	96,281,936
Gerald Harvey and the persons listed in Annexure 2	Evitorn Pty Limited (interest held by G Harvey as trustee for Harvey 2014 Share Trust)	Evitorn Pty Limited (interest held by G Harvey as trustee for Harvey 2014 Share Trust)	Power to control exercise of right to vote and/or power to dispose of security as registered holder or having control over registered holder; or as their associate	Fully paid ordinary shares 26,597,016	26,597,016
Gerald Harvey and the persons listed in Annexure 2	J P Morgan Nominees Australia Pty Limited (as custodian of interests held on trust, with Gerald Harvey having control of the trustee)	J P Morgan Nominees Australia Pty Limited (as custodian of interests held on trust, with Gerald Harvey having control of the trustee)	Power to control exercise of right to vote as beneficial owner	Fully paid ordinary shares 5,063,643	5,063,643
Gerald Harvey and the persons listed in Annexure 2	Michael John Harvey as nominee of interests previously held by the late Margaret Lynette Harvey	Michael John Harvey as nominee of interests previously held by the late Margaret Lynette Harvey	Relevant interest derived from being an associate	Fully paid ordinary shares 29,296,145	Nil

Gerald Harvey and the persons listed in Annexure 2	Samantha Maree Harvey as nominee of interests previously held by the late Margaret Lynette Harvey	Samantha Maree Harvey as nominee of interests previously held by the late Margaret Lynette Harvey	Relevant interest derived from being an associate	Fully paid ordinary shares 29,296,144	Nil
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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Michael John Harvey as nominee of interests previously held by the late Margaret Lynette Harvey	An associate for the purposes of section 9 of the Corporations Act 2001.
Samantha Maree Harvey as nominee of interests previously held by the late Margaret Lynette Harvey	An associate for the purposes of section 9 of the Corporations Act 2001.

6. Addresses


The addresses of persons named in this form are as follows:

Name	Address
Gerald Harvey and the persons listed in Annexure 2	A1 Richmond Rd, Homebush West NSW 2140

Signature

print name Chris Mentis Capacity Company Secretary

sign here



date 20 September 2024

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:

- (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
- (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
 - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
 - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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Annexure 1

This is page 1 of 3, being Annexure 1 referred to in Form 604 – Notice of change of interests of substantial holder.



Chris Mentis
Company Secretary of Harvey Norman Holdings Limited
20 September 2024

Date of change	Person whose relevant interest changed	Nature of change	Consideration	Class and number of securities affected	Person's votes affected
16/03/2023	Evitorn Pty Limited (as trustee for Harvey 2014 Share Trust)	On-market trade	\$ 7,733,652.00	Fully paid ordinary shares 2,060,000	2,060,000
17/03/2023	Evitorn Pty Limited (as trustee for Harvey 2014 Share Trust)	On-market trade	\$ 9,785,360.00	Fully paid ordinary shares 2,600,000	2,600,000
20/03/2023	Evitorn Pty Limited (as trustee for Harvey 2014 Share Trust)	On-market trade	\$ 3,496,972.50	Fully paid ordinary shares 945,000	945,000
21/03/2023	Evitorn Pty Limited (as trustee for Harvey 2014 Share Trust)	On-market trade	\$ 993,560.40	Fully paid ordinary shares 267,000	267,000

22/03/2023	Evitorn Pty Limited (as trustee for Harvey 2014 Share Trust)	On-market trade	\$ 1,000,529.10	Fully paid ordinary shares 267,000	267,000
23/03/2023	Evitorn Pty Limited (as trustee for Harvey 2014 Share Trust)	On-market trade	\$ 1,000,841.40	Fully paid ordinary shares 269,000	269,000
24/03/2023	Evitorn Pty Limited (as trustee for Harvey 2014 Share Trust)	On-market trade	\$ 1,001,889.00	Fully paid ordinary shares 270,000	270,000
27/03/2023	Evitorn Pty Limited (as trustee for Harvey 2014 Share Trust)	On-market trade	\$ 1,497,811.50	Fully paid ordinary shares 405,000	405,000
28/03/2023	Evitorn Pty Limited (as trustee for Harvey 2014 Share Trust)	On-market trade	\$ 998,192.80	Fully paid ordinary shares 268,000	268,000
29/03/2023	Evitorn Pty Limited (as trustee for Harvey 2014 Share Trust)	On-market trade	\$ 2,387,790.60	Fully paid ordinary shares 642,000	642,000
03/01/2024	Evitorn Pty Limited (as trustee for Harvey 2014 Share Trust)	Exercise of performance rights and off-market transfer of legal interest	Nil	Fully paid ordinary shares 65,500	65,500

21/06/2024	Netwealth Investments Limited (as custodian for Gerald Harvey)	Off-market transfer of legal interest to custodial holding	Nil	Fully paid ordinary shares 29,485,000	Nil
19/07/2024	JP Morgan Nominees Australia Pty Ltd (as custodian of interests held on trust)	Off-market transfer of legal interest to custodial holding	Nil	Fully paid ordinary shares 583,033	Nil
16/08/2024	JP Morgan Nominees Australia Pty Ltd (as custodian of interests held on trust)	Off-market transfer of legal interest to custodial holding	Nil	Fully paid ordinary shares 4,480,610	Nil
18/09/2024	Michael John Harvey as nominee of interests previously held by the late Margaret Lynette Harvey	Appointment of new nominee following receipt of grant of probate	Nil	Fully paid ordinary shares 29,296,145	29,296,145
18/09/2024	Samantha Maree Harvey as nominee of interests previously held by the late Margaret Lynette Harvey	Appointment of new nominee following receipt of grant of probate	Nil	Fully paid ordinary shares 29,296,144	29,296,144

Annexure 2

This is page 1 of 1, being Annexure 2 referred to in Form 604 – Notice of change of interests of substantial holder.



Chris Mentis
Company Secretary of Harvey Norman Holdings Limited
20 September 2024

Name	ACN (if applicable)	Address
G Harvey Nominees Pty Limited (as trustee for Harvey 1995 No 2 Trust)	001 021 236	A1 Richmond Rd, Homebush West NSW 2140
G Harvey Nominees Pty Limited (trustee for Harvey Lamino No 1 Trust)	001 021 236	A1 Richmond Rd, Homebush West NSW 2140
Gerald Harvey (as trustee for Harvey 2003 Option Trust)		A1 Richmond Rd, Homebush West NSW 2140
Gerald Harvey (as trustee for Harvey Option Trust)		A1 Richmond Rd, Homebush West NSW 2140
Evitorn Pty Limited (interest held by G Harvey as trustee for Harvey 2014 Share Trust)	003 703 160	A1 Richmond Rd, Homebush West NSW 2140