

# 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

<b>Name of entity</b> HARRIS TECHNOLOGY GROUP LIMITED
<b>ABN</b> 93 085 545 973

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.

<b>Name of Director</b>	HOWARD CHEN
<b>Date of last notice</b>	15 November 2016

### 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Chen is the practical controller of and has a relevant interest in the shares held by H & J Investment Pty Ltd <H & J Superannuation Fund>, and is a beneficiary of the superannuation fund.
<b>Date of change</b>	7 December 2017
<b>No. of securities held prior to change</b>	1. Mr Howard Chen held 881,707 fully paid ordinary shares ( <b>Shares</b> ) (post consolidation). 2. H & J Investment Pty Ltd <H & J Superannuation Fund> holds 621,062 Shares (post consolidation).
<b>Class</b>	Shares
<b>Number acquired</b>	346,817
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The Shares were issued in lieu of Mr Chen's accrued and outstanding Director's fees of \$31,645.00.

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	1. Mr Howard Chen holds 1,228,524 Shares. 2. H & J Investment Pty Ltd <H & J Superannuation Fund> holds 621,062 Shares (post consolidation).
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Mr Howard Chen, Non-Executive Director, was issued 346,817 Shares in lieu of accrued and outstanding Director's fees.  For further more information regarding this share issue, refer to the Company's Notice of 2017 AGM.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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