

Announcement to ASX ASX Code: HTG

November 30, 2020

Change of Company Secretary

November 30, 2020: Harvest Technology Group Limited ("Harvest" or "the Company") announces a change of its Company Secretary, with the concurrent resignation of Mr Brett Tucker and the appointment of Mr Joel Ives.

Mr Ives is a chartered accountant, well-versed in audit and assurance and has experience in structuring, capital raising, mergers & acquisitions. Joel has held positions as Chief Financial Officer and Company Secretary for public listed and private companies.

The Board would like to thank Mr Tucker for his contributions and wish him well with his future endeavors.

This announcement was authorised for release by Paul Guilfoyle, Managing Director.

For further information please contact:

Mr. Paul Guilfoyle

Managing Director – Harvest Technology Group Limited

Tel: +61 8 6370 6370

About Harvest Technology Group

Harvest Technology Group Limited (ASX:HTG) is an Australian operated group of companies whose portfolio includes Harvest Technology Pty Ltd and Harvest Infinity Pty Ltd. Harvest Technology is a bespoke subsea technology solutions provider for the energy, resources, and renewables sectors. Harvest Infinity is an innovation company developing remote control, communication, automation and monitoring solutions.

To learn more please visit: www.harvest.technology