



Announcement to ASX  
ASX Code: HTG

2 June, 2022

## CHANGE OF DIRECTOR'S INTEREST NOTICE

Harvest Technology Group Limited ("Harvest" or the "Company") includes an Appendix 3Y for Managing Director and Group Chief Executive Officer Paul Guilfoyle. The notice shows the transfer of 8,000,000 Fully Paid Ordinary Shares to Mr Guilfoyle's wife, Mrs Julie Guilfoyle. In addition, a total of 2,000,000 Fully Paid Ordinary Shares were transferred to new holdings for Mr Guilfoyle with account designations in the names of his children. These transactions were completed for the purpose of taxation planning. Mr Guilfoyle's relevant interest remains the same at 33,337,846 Fully Paid Ordinary Shares.

- End -

*This announcement was authorised for release by Mr. Paul Guilfoyle, Group Chief Executive Officer.*

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### Corporate enquiries, please contact:

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Email: [investor@harvest-tech.com.au](mailto:investor@harvest-tech.com.au)

### Investor enquiries, please contact:

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### About Harvest Technology Group

Harvest Technology Group Limited (ASX: HTG) is a global leader in network optimised remote operations that deliver real-time remote control, communication, automation and monitoring capabilities for the energy, resources, and renewables sectors. Headquartered in Perth, Australia, the group of companies is revolutionising remote field services with ultra-low bandwidth Network Optimised Livestreaming solutions that enable customers to stay connected to operations and personnel anywhere in the world while utilising just a fraction of existing bandwidth resources.

To learn more please visit: [www.harvest.technology](http://www.harvest.technology)



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If you would like to receive the HTG Insights Newsletter for future updates, please visit our website and subscribe at the bottom of the page.

## 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.

<b>Name of entity</b>	Harvest Technology Group Ltd
<b>ACN</b>	149 970 445

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>	Mr Paul Guilfoyle
<b>Date of last notice</b>	15 July 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.

<b>Direct or indirect interest</b>	Direct & indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	PJG Holdings (WA) Pty Ltd - Director
<b>Date of change</b>	27 May 2022
<b>No. of securities held prior to change</b>	Direct - 12,205,000 Fully Paid Ordinary Shares - 11,000,000 Tranche 2 Performance Rights - 13,200,000 Tranche 3 Performance Rights  PJG Holdings (WA) Pty Ltd - 21,132,846 Fully Paid Ordinary Shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	10,000,000
<b>Number disposed</b>	10,000,000

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,250,000.00
<b>No. of securities held after change</b>	<p>Direct</p> <p>Mr Paul Joseph Guilfoyle</p> <ul style="list-style-type: none"> <li>- 2,205,000 Fully Paid Ordinary Shares</li> <li>- 11,000,000 Tranche 2 Performance Rights</li> <li>- 13,200,000 Tranche 3 Performance Rights</li> </ul> <p>Mr Paul Joseph Guilfoyle &lt;Nathalia Guilfoyle A/C&gt;</p> <ul style="list-style-type: none"> <li>- 1,000,000 Fully Paid Ordinary Shares</li> </ul> <p>Mr Paul Joseph Guilfoyle &lt; Alessia Guilfoyle A/C&gt;</p> <ul style="list-style-type: none"> <li>- 1,000,000 Fully Paid Ordinary Shares</li> </ul> <p>Indirect</p> <p>Mrs Julie Alice Guilfoyle</p> <ul style="list-style-type: none"> <li>- 8,000,000 Fully Paid Ordinary Shares</li> </ul> <p>PJG Holdings (WA) Pty Ltd</p> <ul style="list-style-type: none"> <li>- 21,132,846 Fully Paid Ordinary Shares</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off market transfer

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

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<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

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