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	Harvest Technology Group Ltd
ACN	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.

Name of Director	Mr Paul Guilfoyle
Date of last notice	1 November 2022

### 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 & indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	PJG Holdings (WA) Pty Ltd - Director	
Date of change	8 December 2022	
No. of securities held prior to change	Direct Mr Paul Joseph Guilfoyle - 820,413 Fully Paid Ordinary Shares - 11,000,000 Tranche 2 Performance Rights - 13,200,000 Tranche 3 Performance Rights Mr Paul Joseph Guilfoyle <nathalia a="" c="" guilfoyle=""> - 1,000,000 Fully Paid Ordinary Shares Mr Paul Joseph Guilfoyle &lt; Alessia Guilfoyle A/C&gt; - 1,000,000 Fully Paid Ordinary Shares  Indirect Mrs Julie Alice Guilfoyle - 8,000,000 Fully Paid Ordinary Shares  PJG Holdings (WA) Pty Ltd - 22,517,433 Fully Paid Ordinary Shares</nathalia>	
Class	Fully paid ordinary shares and listed options expiring 7/04/24 @ \$0.25	

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Number acquired	3,333,333 Fully paid ordinary shares 3,333,333 Listed options expiring 7/04/24 @ \$0.25
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$500,000
No. of securities held after	Direct
change	Mr Paul Joseph Guilfoyle  - 515,329 Fully Paid Ordinary Shares  - 11,000,000 Tranche 2 Performance Rights  - 13,200,000 Tranche 3 Performance Rights  Mr Paul Joseph Guilfoyle <nathalia a="" c="" guilfoyle="">  - 1,000,000 Fully Paid Ordinary Shares  Mr Paul Joseph Guilfoyle &lt; Alessia Guilfoyle A/C&gt;  - 1,000,000 Fully Paid Ordinary Shares  Indirect  Mrs Julie Alice Guilfoyle  - 11,333,333 Fully Paid Ordinary Shares  - 3,333,333 Listed options expiring 7/04/24 @ \$0.25  PJG Holdings (WA) Pty Ltd  - 22,822,517 Fully Paid Ordinary Shares</nathalia>
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement as approved by shareholders at the Company's AGM on 8 November 2022.

 $\label{eq:part2-Change} Part\ 2-Change\ of\ director's\ interests\ in\ contracts$  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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to	
which interest related prior to	
change	
Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

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

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

## Part 3 – +Closed period

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

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