

**HARVEY NORMAN  
HOLDINGS LIMITED**

A.C.N 003 237 545  
A.B.N. 54 003 237 545

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AUSTRALIA

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8 September 2015

Company Announcements  
Australian Stock Exchange Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs

**Change of Director's Interests**

Please be advised of a change in Director's Interests for the following directors of Harvey Norman Holdings Limited:

Mr Gerald Harvey  
Mrs Kay Lesley Page

Appendix 3Y in connection with this issue is attached.

Yours faithfully



**Chris Mentis**  
Company Secretary

## 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>	Harvey Norman Holdings Limited
<b>ABN</b>	54 003 237 545

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>	Kay Lesley Page
<b>Date of last notice</b>	17 March 2015

#### **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>	<b>Direct Interest</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. of securities held prior to change</b>	8,616,152
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	Not Applicable
<b>Number disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Not Applicable
<b>No. of securities held after change</b>	8,616,152
<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	Not Applicable

+ See chapter 19 for defined terms.

Appendix 3Y  
Change of Director's Interest Notice

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<b>Direct or indirect interest</b>	<b>Indirect Interest</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(A) K Page Pty Limited (B) AET Structured Finance Services Pty Limited (previously HVN Share Plan Pty Ltd) (interest held by K L Page as trustee for Page 2003 Option Trust (Shares)) (C) K L Page Superannuation Fund Pty Limited
<b>Date of change</b>	4 September 2015
<b>No. of securities held prior to change</b>	(A) 8,485,277 fully paid ordinary shares (B) 333,333 fully paid ordinary shares (C) 332,880 fully paid ordinary shares
<b>Class</b>	(A) Fully paid ordinary shares (B) Fully paid ordinary shares (C) Fully paid ordinary shares
<b>Number acquired</b>	(A) 150,000 fully paid ordinary shares (B) Not Applicable (C) Not Applicable
<b>Number disposed</b>	(A) Not Applicable (B) Not Applicable (C) Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$595,110.00
<b>No. of securities held after change</b>	(A) 8,635,277 fully paid ordinary shares (B) 333,333 fully paid ordinary shares (C) 332,880 fully paid ordinary shares
<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	(A) On-market trade (B) Not Applicable (C) Not Applicable

**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>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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+ See chapter 19 for defined terms.

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## 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>	Harvey Norman Holdings Limited
<b>ABN</b>	54 003 237 545

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>	Gerald Harvey
<b>Date of last notice</b>	4 September 2015

#### **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>	<b>Direct Interest</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. of securities held prior to change</b>	90,337,468 fully paid ordinary shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	Not Applicable
<b>Number disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Not Applicable
<b>No. of securities held after change</b>	90,337,468 fully paid ordinary shares
<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	Not Applicable

+ See chapter 19 for defined terms.

Direct or indirect interest	Indirect Interest
<p><b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>(Ai) G Harvey Nominees Pty Limited (interest held by G Harvey Nominees Pty Ltd as trustee for Harvey 1995 No 2 Trust) (Aii) G Harvey Nominees Pty Limited (interest held by G Harvey Nominees Pty Ltd as trustee for Harvey Lamino No 1 Trust) (B) AET Structured Finance Services Pty Limited (previously HVN Share Plan Pty Ltd) (interest held by G Harvey as trustee for Harvey 2003 Option Trust (Shares)) (C) Gerald Harvey (interest held by G Harvey as trustee for Harvey 2003 Option Trust) (D) Gerald Harvey (interest held by G Harvey as trustee for Harvey Option Trust) (E) Evitorn Pty Limited (interest held by G Harvey as trustee for Harvey 2014 Share Trust)</p>
<p><b>Date of change</b></p>	<p>(Ai) – (D) Not applicable (E) 4 September 2015</p>
<p><b>No. of securities held prior to change</b></p>	<p>(Ai) 6,473,963 fully paid ordinary shares (Aii) 141,007,580 fully paid ordinary shares (B) 333,333 fully paid ordinary shares (C) 4,160,420 fully paid ordinary shares (D) 85,881,109 fully paid ordinary shares (E) 2,662,408 fully paid ordinary shares</p>
<p><b>Class</b></p>	<p>(Ai) Fully paid ordinary shares (Aii) Fully paid ordinary shares (B) Fully paid ordinary shares (C) Fully paid ordinary shares (D) Fully paid ordinary shares (E) Fully paid ordinary shares</p>
<p><b>Number acquired</b></p>	<p>(Ai) Not Applicable (Aii) Not Applicable (B) Not Applicable (C) Not Applicable (D) Not Applicable (E) 252,000 Fully paid ordinary shares</p>
<p><b>Number disposed</b></p>	<p>(Ai) – (E) Not Applicable</p>

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(Ai) – (D) Not Applicable (E) \$999,961.20
<b>No. of securities held after change</b>	(Ai) 6,473,963 fully paid ordinary shares (Aii) 141,007,580 fully paid ordinary shares (B) 333,333 fully paid ordinary shares (C) 4,160,420 fully paid ordinary shares (D) 85,881,109 fully paid ordinary shares (E) 2,914,408 fully paid ordinary shares
<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>	(Ai) Not Applicable (Aii) Not Applicable (B) Not Applicable (C) Not Applicable (D) Not Applicable (E) On-market trade

**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>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

+ See chapter 19 for defined terms.