

**HARVEY NORMAN
HOLDINGS LIMITED**

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

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29 March 2016

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 director of Harvey Norman Holdings Limited:

Ms 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.

Name of entity	Harvey Norman Holdings Limited
ABN	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.

Name of Director	Kay Lesley Page
Date of last notice	1 December 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.

Direct or indirect interest	Direct Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	Not Applicable
No. of securities held prior to change	(1) 8,616,152 Fully Paid Ordinary Shares (2) 112,500 Performance Rights
Class	(1) Fully Paid Ordinary Shares (2) Performance Rights
Number acquired	(1) Not Applicable (2) Not Applicable
Number disposed	(1) Not Applicable (2) Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	(1) 8,616,152 Fully Paid Ordinary Shares (2) 112,500 Performance Rights

Appendix 3Y
Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Not Applicable
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Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) 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
Date of change	(A) 24 March 2016 (B) Not Applicable (C) Not Applicable
No. of securities held prior to change	(A) 8,635,277 fully paid ordinary shares (B) 333,333 fully paid ordinary shares (C) 332,880 fully paid ordinary shares
Class	(A) Fully paid ordinary shares (B) Fully paid ordinary shares (C) Fully paid ordinary shares
Number acquired	Not Applicable
Number disposed	(A) 200,000 fully paid ordinary shares (B) Not Applicable (C) Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(A) \$939,766.61 (B) Not Applicable (C) Not Applicable
No. of securities held after change	(A) 8,435,277 fully paid ordinary shares (B) 333,333 fully paid ordinary shares (C) 332,880 fully paid ordinary shares
Nature of change 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

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	