

**HARVEY NORMAN  
HOLDINGS LIMITED**

A.C.N 003 237 545

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AUSTRALIA

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3 September 2019

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

Dear Sir / Madam,

**Re: Change of Directors Interest**

Please be advised of a change in Director's Interest for 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>	6 March 2019

#### **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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	Not applicable
<b>No. of securities held prior to change</b>	(A) 8,897,985 Fully paid ordinary shares (B) 225,000 Performance Rights (C) 183,000 FY19 Performance Rights
<b>Class</b>	(A) Fully paid ordinary shares (B) Performance Rights (C) FY19 Performance Rights
<b>Number acquired</b>	(A) Not applicable (B) Not applicable (C) Not applicable
<b>Number disposed</b>	(A) Not applicable (B) Not applicable (C) Not applicable

+ See chapter 19 for defined terms.

Appendix 3Y  
Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(A) Not applicable (B) Not applicable (C) Not applicable
<b>No. of securities held after change</b>	(A) 8,897,985 Fully paid ordinary shares (B) 225,000 Performance Rights (C) 183,000 FY19 Performance Rights
<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) Not applicable (B) Not applicable (C) Not applicable

<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) Sargon CT Pty Ltd (formerly named AET Corporate Trust Pty Ltd, AET Structured Finance Services Pty Limited) (interest held by K L Page as trustee for Page 2003 Option Trust (Shares)) (C) K L Page Superannuation Fund Pty Limited (D) HVN Rights Plan Pty Ltd (beneficial interest held by K Page)
<b>Date of change</b>	2 September 2019
<b>No. of securities held prior to change</b>	(A) 8,520,554 Fully paid ordinary shares (B) 352,941 Fully paid ordinary shares (C) 833,525 Fully paid ordinary shares (D) Nil
<b>Class</b>	(A) Fully paid ordinary shares (B) Fully paid ordinary shares (C) Fully paid ordinary shares (D) Fully paid ordinary shares
<b>Number acquired</b>	(A) 5,442 Fully paid ordinary shares (B) Not applicable (C) Not applicable (D) Not applicable
<b>Number disposed</b>	(A) Not applicable (B) Not applicable (C) Not applicable (D) Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(A) \$24,053.64 (B) Not applicable (C) Not applicable (D) Not applicable

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	(A) 8,525,996 Fully paid ordinary shares (B) 352,941 Fully paid ordinary shares (C) 833,525 Fully paid ordinary shares (D) Nil
<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 (D) Not applicable

## 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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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