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	15 April 2020

#### 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	(a) 6 July 2020 (b) 7 July 2020
-	No. of securities held prior to change	15,100,000 Fully Paid Ordinary Shares (direct)
		11,000,000 Tranche 2 Performance Rights 13,200,000 Tranche 3 Performance Rights 12,087,013 Fully Paid Ordinary Shares (indirect)
	Class	12,987,013 Fully Paid Ordinary Shares (indirect)  Fully Paid Ordinary Shares
=	Number acquired	(b) 8,074,766
ŀ	Number disposed	(a) 500,000
	Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul><li>(a) \$121,426</li><li>(b) deemed consideration of \$840,000 from forfeiture of shares at price of \$0.214 per share from 'cashless' exercise of options</li></ul>

11/3/2002 Appendix 3Y Page 1

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

No. of securities held after	14,600,000 Fully Paid Ordinary Shares (direct)
change	
	11,000,000 Tranche 2 Performance Rights
	13,200,000 Tranche 3 Performance Rights
	21,061,779 Fully Paid Ordinary Shares (indirect)
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 sale, with proceeds used to fund income tax liability (b) Exercise of options: 4,000,000 options at \$0.04 per share; - 4,000,000 options at \$0.07 per share; - 4,000,000 options at \$0.10 per share;

## 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	
<b>change</b> Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
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 above traded during a +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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

11/3/2002 Appendix 3Y Page 2

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