

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme HARVEY NORMAN HOLDINGS LIMITED

ACN/ARSN ACN 003 237 545

1. Details of substantial holder (1)

Name GERALD HARVEY and the persons listed in Annexure 2

ACN/ARSN (if applicable) _____

There was a change in the interests of the

substantial holder on 22/03/2018 to 22/09/2021

The previous notice was given to the company on 22/03/ 2018

The previous notice was dated 21/ 03/2018

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	339,889,449	30.51%	392,620,640	31.51%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer Annexure 1	Gerald Harvey and persons listed in Annexure 2	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1	Refer Annexure 1

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Gerald Harvey and the persons listed in Annexure 2	Gerald Harvey	Gerald Harvey	Refer Annexure 1	Refer Annexure 1	392,620,640

Gerald Harvey and the persons listed in Annexure 2	G Harvey Nominees Pty Limited (as trustee for Harvey 1995 No 2 Trust)	G Harvey Nominees Pty Limited (as trustee for Harvey 1995 No 2 Trust)	Refer Annexure 1	Refer Annexure 1	392,620,640
Gerald Harvey and the persons listed in Annexure 2	G Harvey Nominees Pty Limited (as trustee for Harvey Lamino No 1 Trust)	G Harvey Nominees Pty Limited (as trustee for Harvey Lamino No 1 Trust)	Refer Annexure 1	Refer Annexure 1	392,620,640
Gerald Harvey and the persons listed in Annexure 2	Certane CT Pty Ltd (formerly named Sargon CT Pty Ltd, AET Corporate Trust Pty Ltd, AET Structured Finance Services Pty Limited (as trustee for Harvey 2003 Option Trust)	AET Corporate Trust Pty Ltd (previously known as AET Structured Finance Services Pty Limited (interest held by G Harvey as trustee for Harvey 2003 Option Trust (Shares)))	Refer Annexure 1	Refer Annexure 1	392,620,640
Gerald Harvey and the persons listed in Annexure 2	Gerald Harvey (as trustee for Harvey 2003 Option Trust)	Gerald Harvey (as trustee for Harvey 2003 Option Trust)	Refer Annexure 1	Refer Annexure 1	392,620,640
Gerald Harvey and the persons listed in Annexure 2	Gerald Harvey (as trustee for Harvey Option Trust)	Gerald Harvey (as trustee for Harvey Option Trust)	Refer Annexure 1	Refer Annexure 1	392,620,640
Gerald Harvey and the persons listed in Annexure 2	Evitorn Pty Limited (interest held by G Harvey as trustee for Harvey 2014 Share Trust)	Evitorn Pty Limited (interest held by G Harvey as trustee for Harvey 2014 Share Trust)	Refer Annexure 1	Refer Annexure 1	392,620,640

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Gerald Harvey and the persons listed in Annexure 2	A1 Richmond Rd, Homebush West NSW 2140

Signature

print name Chris Mentis

Capacity Company Secretary

sign here



date 24 September 2021

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure 1

This is page 1 of 8, being Annexure 1 referred to in Form 604 – Notice of change of interests of substantial holder.



Chris Mentis
Company Secretary of Harvey Norman Holdings Limited
24 September 2021

Date of change	Holder of relevant interest	Nature of change	Consideration	Class and number of securities affected	Person's votes affected
27/03/2018	Gerald Harvey (as trustee for Harvey 2003 Option Trust)	On market purchase	\$974,425.34	Fully paid ordinary shares 267,589	267,589
3/09/2018	G Harvey Nominees Pty Limited (as trustee for Harvey 1995 No 2 Trust)	On market purchase	\$163,878.72	Fully paid ordinary shares 46,958	46,958
4/09/2018	G Harvey Nominees Pty Limited (as trustee for Harvey 1995 No 2 Trust)	On market purchase	\$831,147.45	Fully paid ordinary shares 238,042	238,042
4/09/2018	Gerald Harvey (as trustee for Harvey 2003 Option Trust)	On market purchase	\$3,991,928.00	Fully paid ordinary shares 1,145,000	1,145,000

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5/09/2018	G Harvey Nominees Pty Limited (as trustee for Harvey 1995 No 2 Trust)	On market purchase	\$1,046,438.56	Fully paid ordinary shares 300,000	300,000
6/09/2018	Gerald Harvey (as trustee for Harvey 2003 Option Trust)	On market purchase	\$1,998,804.19	Fully paid ordinary shares 574,000	574,000
6/09/2018	G Harvey Nominees Pty Limited (as trustee for Harvey 1995 No 2 Trust)	On market purchase	\$950,231.80	Fully paid ordinary shares 273,226	273,226
7/09/2018	Gerald Harvey (as trustee for Harvey 2003 Option Trust)	On market purchase	\$3,996,810.93	Fully paid ordinary shares 1,151,000	1,151,000
10/09/2018	Gerald Harvey (as trustee for Harvey 2003 Option Trust)	On market purchase	\$3,998,650.91	Fully paid ordinary shares 1,143,000	1,143,000
11/09/2018	Gerald Harvey (as trustee for Harvey 2003 Option Trust)	On market purchase	\$1,996,302.00	Fully paid ordinary shares 580,000	580,000
13/09/2018	Gerald Harvey (as trustee for Harvey 2003 Option Trust)	On market purchase	\$4,988,145.00	Fully paid ordinary shares 1,450,000	1,450,000

14/09/2018	Gerald Harvey (as trustee for Harvey 2003 Option Trust)	On market purchase	\$2,755,120.00	Fully paid ordinary shares 800,000	800,000
19/09/2018	Gerald Harvey (as trustee for Harvey 2003 Option Trust)	On market purchase	\$222,426.31	Fully paid ordinary shares 64,477	64,477
20/09/2018	Gerald Harvey (as trustee for Harvey 2003 Option Trust)	On market purchase	\$3,191,300.98	Fully paid ordinary shares 926,438	926,438
24/09/2018	Gerald Harvey (as trustee for Harvey 2003 Option Trust)	On market purchase	\$1,034,850.00	Fully paid ordinary shares 300,000	300,000
25/09/2018	G Harvey Nominees Pty Limited (as trustee for Harvey 1995 No 2 Trust)	On market purchase	\$11,037.78	Fully paid ordinary shares 3,204	3,204
26/09/2018	G Harvey Nominees Pty Limited (as trustee for Harvey 1995 No 2 Trust)	On market purchase	\$987,762.21	Fully paid ordinary shares 286,796	286,796
27/09/2018	G Harvey Nominees Pty Limited (as trustee for Harvey 1995 No 2 Trust)	On market purchase	\$19,436.69	Fully paid ordinary shares 5,642	5,642

22/10/2018	Gerald Harvey	Issue of shares under pro rata rights issue	\$2.50 per share	Fully paid ordinary shares 5,602,300	5,602,300
22/10/2018	G Harvey Nominees Pty Limited (as trustee for Harvey 1995 No 2 Trust)	Issue of shares under pro rata rights issue	\$2.50 per share	Fully paid ordinary shares 640,756	640,756
22/10/2018	G Harvey Nominees Pty Limited (as trustee for Harvey Lamino No 1 Trust)	Issue of shares under pro rata rights issue	\$2.50 per share	Fully paid ordinary shares 8,744,615	8,744,615
22/10/2018	Certane CT Pty Ltd (formerly named Sargon CT Pty Ltd, AET Corporate Trust Pty Ltd, AET Structured Finance Services Pty Limited) (as trustee for Harvey 2003 Option Trust)	Issue of shares under pro rata rights issue	\$2.50 per share	Fully paid ordinary shares 20,721	20,721
22/10/2018	Gerald Harvey (as trustee for Harvey 2003 Option Trust)	Issue of shares under pro rata rights issue	\$2.50 per share	Fully paid ordinary shares 833,548	833,548
22/10/2018	Gerald Harvey (as trustee for Harvey Option Trust)	Issue of shares under pro rata rights issue	\$2.50 per share	Fully paid ordinary shares 5,325,936	5,325,936
22/10/2018	Evitorn Pty Limited (as trustee for Harvey 2014 Share Trust)	Issue of shares under pro rata rights issue	\$2.50 per share	Fully paid ordinary shares 229,182	229,182

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31/10/2018	Gerald Harvey	Sale of shares on market.	\$915,909.08	Fully paid ordinary shares -288,330	-288,330
30/10/2018 & 31/10/2018	G Harvey Nominees Pty Limited (as trustee for Harvey 1995 No 2 Trust)	Sale of shares on market.	\$103,433.46	Fully paid ordinary shares -32,978	-32,978
30/10/2018 & 31/10/2018	G Harvey Nominees Pty Limited (as trustee for Harvey Lamino No 1 Trust)	Sale of shares on market.	\$1,398,578.49	Fully paid ordinary shares -450,051	-450,051
30/10/2018 & 31/10/2018	Certane CT Pty Ltd (formerly named Sargon CT Pty Ltd, AET Corporate Trust Pty Ltd, AET Structured Finance Services Pty Limited) (as trustee for Harvey 2003 Option Trust)	Sale of shares on market.	\$3,528.21	Fully paid ordinary shares -1,113	-1,113
30/10/2018 & 31/10/2018	Gerald Harvey (as trustee for Harvey 2003 Option Trust)	Sale of shares on market.	\$133,312.93	Fully paid ordinary shares -42,899	-42,899
30/10/2018 & 31/10/2018	Gerald Harvey (as trustee for Harvey Option Trust)	Sale of shares on market.	\$870,725.12	Fully paid ordinary shares -274,106	-274,106
30/10/2018 & 31/10/2018	Evitorn Pty Limited (as trustee for Harvey 2014 Share Trust)	Sale of shares on market.	\$36,654.14	Fully paid ordinary shares -11,795	-11,795

21/03/2019	HVN Rights Plan Pty Ltd (as trustee for Gerald Harvey)	Shares held on trust after exercise of 37,500 Performance Rights by G Harvey.	Nil	Fully paid ordinary shares 37,500	37,500
22/03/2019	HVN Rights Plan Pty Ltd (as trustee for Gerald Harvey)	Off market transfer of legal interest.	Nil	Fully paid ordinary shares -37,500	-37,500
22/03/2019	Evitorn Pty Limited (as trustee for Harvey 2014 Share Trust)	Off market transfer of legal interest.	Nil	Fully paid ordinary shares 37,500	37,500
18/10/2019	Gerald Harvey	Issue of shares under pro rata rights issue.	\$2.50 per share	Fully paid ordinary shares 5,626,556	5,626,556
18/10/2019	G Harvey Nominees Pty Limited (as trustee for Harvey 1995 No 2 Trust)	Issue of shares under pro rata rights issue.	\$2.50 per share	Fully paid ordinary shares 660,920	660,920
18/10/2019	G Harvey Nominees Pty Limited (as trustee for Harvey Lamino No 1 Trust)	Issue of shares under pro rata rights issue.	\$2.50 per share	Fully paid ordinary shares 8,782,480	8,782,480
18/10/2019	Certane CT Pty Ltd (formerly named Sargon CT Pty Ltd, AET Corporate Trust Pty Ltd, AET Structured Finance Services Pty Limited) (as trustee for Harvey 2003 Option Trust)	Issue of shares under pro rata rights issue.	\$2.50 per share	Fully paid ordinary shares 20,760	20,760

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18/10/2019	Gerald Harvey (as trustee for Harvey 2003 Option Trust)	Issue of shares under pro rata rights issue.	\$2.50 per share	Fully paid ordinary shares 1,079,564	1,079,564
18/10/2019	Gerald Harvey (as trustee for Harvey Option Trust)	Issue of shares under pro rata rights issue.	\$2.50 per share	Fully paid ordinary shares 5,348,997	5,348,997
18/10/2019	Evitorn Pty Limited (as trustee for Harvey 2014 Share Trust)	Issue of shares under pro rata rights issue.	\$2.50 per share	Fully paid ordinary shares 232,381	232,381
05/03/2020	HVN Rights Plan Pty Ltd (as trustee for Gerald Harvey)	Shares held on trust after exercise of 37,500 Performance Rights held by Gerald Harvey	Nil	Fully paid ordinary shares 37,500	37,500
05/03/2020	HVN Rights Plan Pty Ltd (as trustee for Gerald Harvey)	Off-market transfer of legal interest	Nil	Fully paid ordinary shares -37,500	-37,500
05/03/2020	Evitorn Pty Limited (as trustee for Harvey 2014 Share Trust)	Off-market transfer of legal interest	Nil	Fully paid ordinary shares 37,500	37,500
06/03/2020	G Harvey Nominees Pty Limited (as trustee for Harvey 1995 No 2 Trust)	On-market trade	\$3.52 per share	Fully paid ordinary shares 284,000	284,000

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12/03/2020	Gerald Harvey (as trustee for Harvey 2003 Option Trust)	On-market trade	\$999,045.99	Fully paid ordinary shares 309,000	309,000
22/09/2020	Gerald Harvey (as trustee for Harvey 2003 Option Trust)	On-market trade	\$1,000,445.33	Fully paid ordinary shares 225,000	225,000
26/03/2021	Evitorn Pty Limited (as trustee for Harvey 2014 Share Trust)	Exercise of vested performance rights	Nil	Fully paid ordinary shares 35,375	35,375
22/09/2021	Evitorn Pty Limited (as trustee for Harvey 2014 Share Trust)	On-market trade	\$998,000.00	Fully paid ordinary shares 200,000	200,000

Annexure 2

This is page 1 of 1, being Annexure 2 referred to in Form 604 – Notice of change of interests of substantial holder.



Chris Mentis
Company Secretary of Harvey Norman Holdings Limited
24 September 2021

Name	ACN (if applicable)	Address
G Harvey Nominees Pty Limited (as trustee for Harvey 1995 No 2 Trust)	001 021 236	A1 Richmond Rd, Homebush West NSW 2140
G Harvey Nominees Pty Limited (trustee for Harvey Lamino No 1 Trust)	001 021 236	A1 Richmond Rd, Homebush West NSW 2140
Gerald Harvey (as trustee for Harvey 2003 Option Trust)		A1 Richmond Rd, Homebush West NSW 2140
Gerald Harvey (as trustee for Harvey Option Trust)		A1 Richmond Rd, Homebush West NSW 2140
Evitorn Pty Limited (interest held by G Harvey as trustee for Harvey 2014 Share Trust)	003 703 160	A1 Richmond Rd, Homebush West NSW 2140

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