

**HARVEY NORMAN  
HOLDINGS LIMITED**

A.C.N 003 237 545

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11 September 2023

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

Dear Sir / Madam,

**Re: Change of Director's Interest**

Please be advised of a change in Director's Interest for Kay Lesley Page.

Appendix 3Y in connection with this issue is attached.

This document was authorised to be provided to the ASX by Chris Mentis, Company Secretary of Harvey Norman Holdings Limited.

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>	4 January 2023

#### **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.	
<b>Date of change</b>	Not applicable
<b>No. of securities held prior to change</b>	(A) 9,421,397 Fully paid ordinary shares (B) 183,000 FY21 Performance Rights (C) 406,000 FY22 Performance Rights (D) 491,700 FY23 Performance Rights
<b>Class</b>	(A) Fully paid ordinary shares (B) FY21 Performance Rights (C) FY22 Performance Rights (D) FY23 Performance Rights
<b>Number acquired</b>	(A) Not applicable (B) Not applicable (C) Not applicable (D) Not applicable

+ See chapter 19 for defined terms.

Appendix 3Y  
Change of Director's Interest Notice

<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) Not applicable (B) Not applicable (C) Not applicable (D) Not applicable
<b>No. of securities held after change</b>	(A) 9,421,397 Fully paid ordinary shares (B) 183,000 FY21 Performance Rights (C) 406,000 FY22 Performance Rights (D) 491,700 FY23 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 (D) 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) Certane CT Pty Ltd (formerly named Sargon CT Pty Ltd, 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 L Page)
<b>Date of change</b>	6 September 2023
<b>No. of securities held prior to change</b>	(A) 9,544,659 Fully paid ordinary shares (B) 373,703 Fully paid ordinary shares (C) 882,556 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) Not applicable (B) Not applicable (C) 247,525 Fully paid ordinary shares (D) Not applicable

+ See chapter 19 for defined terms.

<b>Number disposed</b>	(A) 247,525 Fully paid ordinary shares (B) Not applicable (C) Not applicable (D) Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(A) \$1,000,001.00 (B) Not applicable (C) \$1,000,001.00 (D) Not applicable
<b>No. of securities held after change</b>	(A) 9,297,134 Fully paid ordinary shares (B) 373,703 Fully paid ordinary shares (C) 1,130,081 Fully paid ordinary shares (D) Nil
<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>	(A) Off-market transfer of legal interest (B) Not applicable (C) Off-market transfer of legal interest (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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

+ See chapter 19 for defined terms.

**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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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