

**HARVEY NORMAN
HOLDINGS LIMITED**

A.C.N 003 237 545

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25 June 2024

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 Gerald Harvey.

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

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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	Gerald Harvey
Date of last notice	4 January 2024

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) Note: Provide details of the circumstances giving rise to the relevant interest.	(Ai) Netwealth Investments Limited (as custodian for Gerald Harvey)
Date of change	21 June 2024
No. of securities held prior to change	(A) 101,277,994 Fully paid ordinary shares (Ai) Nil (B) 145,000 FY22 Performance Rights (C) 175,600 FY23 Performance Rights (D) 191,000 FY24 Performance Rights
Class	(A) Fully paid ordinary shares (Ai) Fully paid ordinary shares (B) FY22 Performance Rights (C) FY23 Performance Rights (D) FY24 Performance Rights
Number acquired	(A) Not Applicable (Ai) 29,485,000 Fully paid ordinary shares (B) Not Applicable (C) Not Applicable (D) Not Applicable

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	(A) 29,485,000 Fully paid ordinary shares (Ai) Not Applicable (B) Not Applicable (C) Not Applicable (D) Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(A) Nil (Ai) Nil (B) Not Applicable (C) Not Applicable (D) Not Applicable
No. of securities held after change	(A) 71,792,994 Fully paid ordinary shares (Ai) 29,485,000 Fully paid ordinary shares (B) 145,000 FY22 Performance Rights (C) 175,600 FY23 Performance Rights (D) 191,000 FY24 Performance Rights
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) Reduction in direct holding due to security interest in 29,485,000 shares now held by Netwealth Investments Limited, as custodian as per (Ai) (Ai) Security interest in favour of ANZ under Security Agreement (as set out in Part 2) held by Netwealth Investments Limited as custodian, with no change to beneficial interest. (B) Not Applicable (C) Not Applicable (D) Not Applicable

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.	(Ai) G Harvey Nominees Pty Limited (as trustee for Harvey 1995 No 2 Trust) (Aii) G Harvey Nominees Pty Limited (as trustee for Harvey Lamino No 1 Trust) (B) 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) (C) Gerald Harvey (as trustee for Harvey 2003 Option Trust) (D) Gerald Harvey (as trustee for Harvey Option Trust) (E) Evitorn Pty Limited (as trustee for Harvey 2014 Share Trust) (F) HVN Rights Plan Pty Ltd (as trustee for Gerald Harvey)
Date of change	Not Applicable

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No. of securities held prior to change	(Ai) 12,450,529 fully paid ordinary shares (Aii) 158,084,624 fully paid ordinary shares (B) 373,701 fully paid ordinary shares (C) 19,966,137 fully paid ordinary shares (D) 96,281,936 fully paid ordinary shares (E) 26,597,016 fully paid ordinary shares (F) Nil
Class	(Ai) Fully paid ordinary shares (Aii) Fully paid ordinary shares (B) Fully paid ordinary shares (C) Fully paid ordinary shares (D) Fully paid ordinary shares (E) Fully paid ordinary shares (F) Fully paid ordinary shares
Number acquired	(Ai) Not Applicable (Aii) Not Applicable (B) Not Applicable (C) Not Applicable (D) Not Applicable (E) Not Applicable (F) Not Applicable
Number disposed	(A) Not Applicable (Aii) Not Applicable (B) Not Applicable (C) Not Applicable (D) Not Applicable (E) Not Applicable (F) Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(Ai) Not Applicable (Aii) Not Applicable (B) Not Applicable (C) Not Applicable (D) Not Applicable (E) Not Applicable (F) Not Applicable
No. of securities held after change	(Ai) 12,450,529 fully paid ordinary shares (Aii) 158,084,624 fully paid ordinary shares (B) 373,701 fully paid ordinary shares (C) 19,966,137 fully paid ordinary shares (D) 96,281,936 fully paid ordinary shares (E) 26,597,016 fully paid ordinary shares (F) Nil
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) Not Applicable (Aii) Not Applicable (B) Not Applicable (C) Not Applicable (D) Not Applicable (E) Not Applicable (F) Not Applicable

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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	(A) Security Agreement entered into on or about 6 December 2019 between Mr Harvey and Australia and New Zealand Banking Group Limited to fund an investment.
Nature of interest	(A) Security interest over 29,485,000 fully paid ordinary shares granted in favour of Australia and New Zealand Banking Group Limited to secure a loan to Mr Harvey held by Netwealth Investments Limited as custodian.
Name of registered holder (if issued securities)	(A) Gerald Harvey
Date of change	(A) 21 June 2024
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	(A) Not applicable
Interest acquired	(A) Not applicable
Interest disposed	(A) Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	(A) Nil
Interest after change	(A) 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?	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

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