

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 30/09/01 Amended 01/01/11

Name of entity HARRIS TECHNOLOGY GROUP LIMITED
ABN 93 085 545 973

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	ANDREW PLYMPTON
Date of last notice	7 March 2016

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares are held jointly by Mr Andrew J Plympton & Mrs Kim P Plympton <Plympton Executive Super Fund>
Date of change	19 July 2016
No. of securities held prior to change	Nil
Class	Fully paid ordinary shares (Shares)
Number acquired	4,000,000 Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The 4,000,000 Shares were acquired for nil consideration under the Company's Long Term Incentive Plan (LTIP).
No. of securities held after change	Mr Andrew J Plympton & Mrs Kim P Plympton <Plympton Executive Super Fund> hold 4,000,000 Shares

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>The 4,000,000 Shares were issued under the Company's LTIP.</p> <p>For more information regarding the share issue, refer to the Company's Notice of Extraordinary General Meeting dated 16 June 2016.</p>
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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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	BOB XU
Date of last notice	7 March 2016

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	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Xu is a director of and has a relevant interest in the shares held by AZA International (Aust) Pty Ltd <North City Family A/C> (AZA).
Date of change	19 July 2016
No. of securities held prior to change	Nil
Class	Fully paid ordinary shares (Shares)
Number acquired	215,972,557 Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	AZA acquired 201,262,185 Shares as consideration for the acquisition by the Company of Anyware Corporation Pty Ltd, of which AZA was a seller. AZA acquired 14,710,372 Shares upon conversion of a \$100,000 loan by AZA to the Company.
No. of securities held after change	AZA holds 215,972,557 Shares

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>AZA acquired 201,262,185 Shares as consideration for the acquisition by the Company of Anyware Corporation Pty Ltd, of which AZA was a seller.</p> <p>AZA acquired 14,710,372 upon conversion of a \$100,000 loan by AZA to the Company.</p> <p>For more information regarding these share issues, see the Company's Notice of Extraordinary General Meeting dated 16 June 2016.</p>
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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ABN 93 085 545 973

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	DOMENIC CAROSA
Date of last notice	7 March 2016

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 and indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Carosa is a director of and has a relevant interest in the shares held by the following shareholders: <ol style="list-style-type: none"> 1. Mp3 Australia Pty Ltd <The Mp3 Unit A/C> (Mp3 Australia) 2. Tiger Domains Pty Ltd <Tiger Domains Unit A/C> (Tiger Domains) 3. Dominet Digital Corporation Pty Ltd <The Carosa Family A/C> (Dominet Digital)
Date of change	19 July 2016
No. of securities held prior to change	<ol style="list-style-type: none"> 1. Mp3 Australia held 16,866,667 ordinary shares (Shares) 2. Tiger Domains held 44,511,657 Shares 3. Dominet Digital held 14,490,000 Shares
Class	Shares
Number acquired	32,342,466 Shares
Number disposed	Nil

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Dominet Digital acquired 3,000,000 Shares for nil consideration under the Company's Long Term Incentive Plan (LTIP) (as a nominee of the Director), and 29,342,466 Shares upon conversion of a \$200,000 loan by Dominet Digital to the Company.</p>
<p>No. of securities held after change</p>	<ol style="list-style-type: none"> 1. Mp3 Australia holds 16,866,667 ordinary shares 2. Tiger Domains holds 44,511,657 ordinary shares 3. Dominet Digital holds 46,832,466 ordinary shares
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Dominet Digital acquired 3,000,000 Shares under the Company's LTIP (as a nominee of the Director), and 29,342,466 Shares upon conversion of a \$200,000 loan by Dominet Digital to the Company.</p> <p>For more information regarding these share issues, see the Company's Notice of Extraordinary General Meeting dated 16 June 2016.</p>

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>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</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

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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

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ABN 93 085 545 973

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	GARRISON HUANG
Date of last notice	7 March 2016

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	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The registered holder is Australian PC Accessories Pty Ltd ACN 080 766 141 (as trustee for the GWH Trust) (APA). The Director is the sole director and shareholder of APA and a beneficiary of the GWH Trust. Accordingly, the Director has a relevant interest in the shares held by APA.
Date of change	19 July 2016
No. of securities held prior to change	139,909,396 fully paid ordinary shares (Shares)
Class	Shares
Number acquired	1,862,852,815 Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	APA acquired 1,811,359,664 Shares in consideration of the acquisition by the Company of Anyware Corporation Pty Ltd, of which APA was a seller. APA acquired 51,493,151 Shares upon conversion of a \$350,000 loan by APA to the Company.
No. of securities held after change	APA holds 2,002,762,211 Shares

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>APA acquired 1,811,359,664 Shares in consideration of the acquisition by the Company of Anyware Corporation Pty Ltd, of which APA was a seller.</p> <p>APA acquired 51,493,151 upon conversion of a \$350,000 loan by APA to the Company.</p> <p>For more information regarding these share issues, see the Company's Notice of Extraordinary General Meeting dated 16 June 2016.</p>
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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ABN 93 085 545 973

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	MARK GOULOPOULOS
Date of last notice	30 June 2016

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Gouloupoulos is the practical controller of and has a relevant interest in the shares held by the following shareholders: 1. Atlantis MG Pty Ltd <MG Family Super Fund A/C> 2. Atlantis MG Pty Ltd <MG Family A/C>
Date of change	19 July 2016
No. of securities held prior to change	1. Atlantis MG Pty Ltd <MG Family Super Fund A/C> held 7,655,000 fully paid ordinary shares (Shares) 2. Atlantis MG Pty Ltd <MG Family A/C> held 6,380,090 Shares
Class	Shares
Number acquired	17,681,017
Number disposed	Nil

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Atlantis MG Pty Ltd <MG Family A/C>, a nominee of the Director, was issued 3,000,000 Shares for nil consideration under the Company's Long Term Incentive Plan (LTIP).</p> <p>Atlantis MG Pty Ltd <MG Family Super Fund A/C> was issued 14,681,017 Shares upon conversion of a \$100,000 loan to the Company.</p>
<p>No. of securities held after change</p>	<p>1. Atlantis MG Pty Ltd <MG Family Super Fund A/C> holds 22,336,017 Shares.</p> <p>2. Atlantis MG Pty Ltd <MG Family A/C> holds 9,380,090 fully paid ordinary shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Atlantis MG Pty Ltd <MG Family A/C>, as nominee of the Director, acquired 3,000,000 Shares under the Company's LTIP.</p> <p>Atlantis MG Pty Ltd <MG Family Super Fund A/C> was issued 14,681,017 Shares upon conversion of a \$100,000 loan to the Company.</p> <p>For more information regarding these share issues, see the Company's Notice of Extraordinary General Meeting dated 16 June 2016.</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p>Interest after change</p>	<p>N/A</p>

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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

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