

# 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

<b>Name of entity</b> HARRIS TECHNOLOGY GROUP LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	MARK GOULOPOULOS
<b>Date of last notice</b>	20 July 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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>
<b>Date of change</b>	14 November 2016
<b>No. of securities held prior to change</b>	1. Atlantis MG Pty Ltd <MG Family Super Fund A/C> held 893,441 fully paid ordinary shares ( <b>Shares</b> ) (post consolidation).  2. Atlantis MG Pty Ltd <MG Family A/C> held 375,204 Shares (post consolidation).
<b>Class</b>	Shares
<b>Number acquired</b>	41,239
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares issued in lieu of Director's fees accrued between July and September 2016 at a deemed issue price of \$0.1324 per Share.

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	1. Atlantis MG Pty Ltd <MG Family Super Fund A/C> holds 893,441 Shares.  2. Atlantis MG Pty Ltd <MG Family A/C> holds 416,443 Shares.
<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	Atlantis MG Pty Ltd <MG Family A/C>, a nominee of the Director, was issued 41,239 Shares in lieu of Director's fees accrued between July and September 2016.  For more information regarding this share issue, see the Company's Notice of Annual General Meeting dated 12 October 2016.

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> HARRIS TECHNOLOGY GROUP LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	HOWARD CHEN
<b>Date of last notice</b>	20 July 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Chen is the practical controller of and has a relevant interest in the shares held by H & J Investment Pty Ltd <H & J Superannuation Fund>, and is a beneficiary of the superannuation fund.
<b>Date of change</b>	14 November 2016
<b>No. of securities held prior to change</b>	1. Mr Howard Chen held 881,707 fully paid ordinary shares ( <b>Shares</b> ) (post consolidation). 2. H & J Investment Pty Ltd <H & J Superannuation Fund> held 587,805 Shares (post consolidation).
<b>Class</b>	Shares
<b>Number acquired</b>	33,257
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares issued in lieu of Director's fees accrued between July and September 2016 at a deemed issue price of \$0.1324 per Share.

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<b>No. of securities held after change</b>	1. Mr Howard Chen holds 881,707 Shares.  2. H & J Investment Pty Ltd <H & J Superannuation Fund> holds 621,062 Shares (post consolidation).
<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	H & J Investment Pty Ltd <H & J Superannuation Fund>, a nominee of the Director, was issued 33,257 Shares in lieu of Director's fees accrued between July and September 2016.  For more information regarding this share issue, see the Company's Notice of Annual General Meeting dated 12 October 2016.

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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