

**HARVEY NORMAN
HOLDINGS LIMITED**

A.C.N 003 237 545

A1 RICHMOND ROAD
HOMEBUSH WEST, N.S.W 2140
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SILVERWATER DC, NSW 1811
AUSTRALIA

Telephone: (02) 9201 6111
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21 October 2019

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

Dear Sir / Madam,

Re: Change of Directors Interests

Please be advised of changes in Directors' Interest for the following directors of Harvey Norman Holdings Limited:

Gerald Harvey
Kay Lesley Page
John Eryn Slack-Smith
David Matthew Ackery
Chris Mentis
Michael John Harvey
Christopher Herbert Brown
Kenneth William Gunderson-Briggs
Graham Charles Paton
Maurice John Craven

Appendix 3Y's in connection with the Rights Entitlement Issue are attached.

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	25 March 2019

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.	
Date of change	18 October 2019
No. of securities held prior to change	(A) 95,651,438 fully paid ordinary shares (B) 125,000 Performance Rights (C) 65,500 FY19 Performance Rights
Class	(A) Fully paid ordinary shares (B) Performance Rights (C) FY19 Performance Rights
Number acquired	(A) 5,626,556 Fully paid ordinary shares (B) Not Applicable (C) Not Applicable
Number disposed	(A) Not Applicable (B) Not Applicable (C) Not Applicable

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(A) \$2.50 per share (B) Not applicable (C) Not applicable
No. of securities held after change	(A) 101,277,994 Fully paid ordinary shares (B) 125,000 Performance Rights (C) 65,500 FY19 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) Issue of shares under pro rata rights issue (B) Not applicable (C) 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) Sargon CT Pty Ltd (formerly named 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	18 October 2019
No. of securities held prior to change	(Ai) 11,235,609 fully paid ordinary shares (Aii) 149,302,144 fully paid ordinary shares (B) 352,941 fully paid ordinary shares (C) 18,352,573 fully paid ordinary shares (D) 90,932,939 fully paid ordinary shares (E) 3,950,463 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

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Number acquired	(Ai) 660,920 Fully Paid Ordinary Shares (Aii) 8,782,480 Fully Paid Ordinary Shares (B) 20,760 Fully Paid Ordinary Shares (C) 1,079,564 Fully Paid Ordinary Shares (D) 5,348,997 Fully Paid Ordinary Shares (E) 232,381 Fully Paid Ordinary Shares (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 <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(Ai) \$2.50 per share (Aii) \$2.50 per share (B) \$2.50 per share (C) \$2.50 per share (D) \$2.50 per share (E) \$2.50 per share (F) Not Applicable
No. of securities held after change	(Ai) 11,896,529 fully paid ordinary shares (Aii) 158,084,624 fully paid ordinary shares (B) 373,701 fully paid ordinary shares (C) 19,432,137 fully paid ordinary shares (D) 96,281,936 fully paid ordinary shares (E) 4,182,844 fully paid ordinary shares (F) Nil
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(A) Issue of shares under pro rata rights issue (Aii) Issue of shares under pro rata rights issue (B) Issue of shares under pro rata rights issue (C) Issue of shares under pro rata rights issue (D) Issue of shares under pro rata rights issue (E) Issue of shares under pro rata rights issue (F) 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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable

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Date of change	Not applicable
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>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	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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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	Kay Lesley Page
Date of last notice	3 September 2019

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>	
Date of change	18 October 2019
No. of securities held prior to change	(A) 8,897,985 Fully paid ordinary shares (B) 225,000 Performance Rights (C) 183,000 FY19 Performance Rights
Class	(A) Fully paid ordinary shares (B) Performance Rights (C) FY19 Performance Rights
Number acquired	(A) 523,412 Fully paid ordinary shares (B) Not applicable (C) Not applicable
Number disposed	(A) Not applicable (B) Not applicable (C) Not applicable

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Appendix 3Y
Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(A) \$2.50 per share (B) Not applicable (C) Not applicable
No. of securities held after change	(A) 9,421,397 Fully paid ordinary shares (B) 225,000 Performance Rights (C) 183,000 FY19 Performance Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(A) Issue of shares under pro rata rights issue (B) Not applicable (C) Not applicable

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>	(A) K Page Pty Limited (B) Sargon CT Pty Ltd (formerly named 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 Page)
Date of change	18 October 2019
No. of securities held prior to change	(A) 8,525,996 Fully paid ordinary shares (B) 352,941 Fully paid ordinary shares (C) 833,525 Fully paid ordinary shares (D) Nil
Class	(A) Fully paid ordinary shares (B) Fully paid ordinary shares (C) Fully paid ordinary shares (D) Fully paid ordinary shares
Number acquired	(A) 501,533 Fully paid ordinary shares (B) 20,762 Fully paid ordinary shares (C) 49,031 Fully paid ordinary shares (D) Not applicable
Number disposed	(A) Not applicable (B) Not applicable (C) Not applicable (D) Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(A) \$2.50 per share (B) \$2.50 per share (C) \$2.50 per share (D) Not applicable

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No. of securities held after change	(A) 9,027,529 Fully paid ordinary shares (B) 373,703 Fully paid ordinary shares (C) 882,556 Fully paid ordinary shares (D) 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) Issue of shares under pro rata rights issue (B) Issue of shares under pro rata rights issue (C) Issue of shares under pro rata rights issue (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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	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

⁺ See chapter 19 for defined terms.

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

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	John Evyn Slack-Smith
Date of last notice	13 March 2019

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>	
Date of change	18 October 2019
No. of securities held prior to change	(A) 309,706 fully paid ordinary shares (B) 150,000 Performance Rights (C) 109,000 FY19 Performance Rights
Class	(A) Fully Paid Ordinary Shares (B) Performance Rights (C) FY19 Performance Rights
Number acquired	(A) 18,219 fully paid ordinary shares (B) Not Applicable (C) Not Applicable
Number disposed	(A) Not Applicable (B) Not Applicable (C) Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(A) \$2.50 per share (B) Not Applicable (C) Not Applicable

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No. of securities held after change	(A) 327,925 fully paid ordinary shares (B) 150,000 Performance Rights (C) 109,000 FY19 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) Issue of shares under pro rata rights issue (B) Not applicable (C) 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.	(A) J E Slack-Smith as trustee for Slack-Smith 2003 Option Trust (Shares) (B) Sargon CT Pty Ltd (formerly named AET Corporate Trust Pty Ltd, AET Structured Finance Services Pty Limited) (interest held by J E Slack-Smith as trustee for Slack-Smith 2003 Option Trust (Shares)) (C) Whitewoods Investments Pty Ltd as trustee for Whitewoods Trust (interest held by J E Slack-Smith as sole director of Whitewoods Investments Pty Ltd) (D) HVN Rights Plan Pty Ltd (beneficial interest held by J E Slack-Smith)
Date of change	18 October 2019
No. of securities held prior to change	(A) 12,515 Fully paid ordinary shares (B) 63,529 Fully paid ordinary shares (C) 612,000 Fully paid ordinary shares (D) Nil
Class	(A) Fully paid ordinary shares (B) Fully paid ordinary shares (C) Fully paid ordinary shares (D) Fully paid ordinary shares
Number acquired	(A) 737 Fully paid ordinary shares (B) 3,737 Fully paid ordinary shares (C) 36,000 Fully paid ordinary shares (D) Not applicable
Number disposed	(A) 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) \$2.50 per share (B) \$2.50 per share (C) \$2.50 per share (D) Not applicable

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No. of securities held after change	(A) 13,252 Fully paid ordinary shares (B) 67,266 Fully paid ordinary shares (C) 648,000 Fully paid ordinary shares (D) 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) Issue of shares under pro rata rights issue (B) Issue of shares under pro rata rights issue (C) Issue of shares under pro rata rights issue (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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	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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Introduced 30/09/01 Amended 01/01/11

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	David Matthew Ackery
Date of last notice	6 March 2019

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>	
Date of change	18 October 2019
No. of securities held prior to change	(A) 400,553 Fully paid ordinary shares (B) 150,000 Performance Rights (C) 109,000 FY19 Performance Rights
Class	(A) Fully Paid Ordinary Shares (B) Performance Rights (C) FY19 Performance Rights
Number acquired	(A) 23,562 Fully Paid Ordinary Shares (B) Not Applicable (C) Not Applicable
Number disposed	(A) Not Applicable (B) Not Applicable (C) Not Applicable

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(A) \$2.50 per share (B) Not Applicable (C) Not Applicable
No. of securities held after change	(A) 424,115 Fully paid ordinary shares (B) 150,000 Performance Rights (C) 109,000 FY19 Performance Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back(9)</small>	(A) Issue of shares under pro rata rights issue (B) Not Applicable (C) Not Applicable

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>	(A) D M Ackery as trustee for Ackery 2005 Option Trust (Shares) (B) Sargon CT Pty Ltd (formerly named AET Corporate Trust Pty Ltd, AET Structured Finance Services Pty Limited) (interest held by D M Ackery as trustee for Ackery 2005 Option Trust (Shares)) (C) HVN Rights Plan Pty Ltd (interest held by D M Ackery)
Date of change	18 October 2019
No. of securities held prior to change	(A) 21,177 Fully paid ordinary shares (B) 141,178 Fully paid ordinary shares (C) Nil
Class	(A) Fully paid ordinary shares (B) Fully paid ordinary shares (C) Fully paid ordinary shares
Number acquired	(A) 1,246 Fully paid ordinary shares (B) 8,305 Fully paid ordinary shares (C) Not Applicable
Number disposed	(A) Not Applicable (B) Not Applicable (C) Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(A) \$2.50 per share (B) \$2.50 per share (C) Not Applicable
No. of securities held after change	(A) 22,423 Fully paid ordinary shares (B) 149,483 Fully paid ordinary shares (C) Nil

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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) Issue of shares under pro rata rights issue (B) Issue of shares under pro rata rights issue (C) 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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	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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Introduced 30/09/01 Amended 01/01/11

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	Chris Mentis
Date of last notice	13 March 2019

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>	
Date of change	18 October 2019
No. of securities held prior to change	(A) 930,538 Fully paid ordinary shares (B) 150,000 Performance Rights (A)83,000 FY19 Performance Rights
Class	(A) Fully paid ordinary shares (B) Performance Rights (C) FY19 Performance Rights
Number acquired	(A) 54,740 Fully paid ordinary shares (B) Not applicable (C) Not applicable
Number disposed	(A) Not applicable (B) Not applicable (C) Not applicable

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(A) \$2.50 per share (B) Not applicable (C) Not applicable
No. of securities held after change	(A) 985,278 Fully paid ordinary shares (B) 150,000 Performance Rights (C) 83,000 FY19 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) Issue of shares under pro rata rights issue (B) Not applicable (C) 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.	(A) Prey Mantis Pty Ltd (Interest held by Prey Mantis Pty Ltd as trustee for The Mentis Superannuation Fund) (B) HVN Rights Plan Pty Ltd (beneficial interest held by C Mentis)
Date of change	18 October 2019
No. of securities held prior to change	(A) 83,648 fully paid ordinary shares (B) Nil
Class	(A) Fully paid ordinary shares (B) Fully paid ordinary shares
Number acquired	(A) 4,921 Fully paid ordinary shares (B) Not applicable
Number disposed	(A) Not applicable (B) Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(A) \$2.50 per share (B) Not applicable
No. of securities held after change	(A) 88,569 Fully paid ordinary shares (B) 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) Issue of shares under pro rata rights issue (B) 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) Loan agreement and security deed between Mr Mentis and NMPG Pty Limited, ATF Mentis Family Trust to fund the exercise of options secured by resultant fully paid ordinary shares. (B) Loan agreement and security deed between Mr Mentis and NMPG Pty Limited, ATF Mentis Family Trust to fund the purchase of fully paid ordinary shares, secured by resultant fully paid ordinary shares. (C) Loan agreement and security deed between Mr Mentis and NMPG Pty Limited, ATF Mentis Family Trust to fund the purchase of fully paid ordinary shares, secured by resultant fully paid ordinary shares.
Nature of interest	(A) Security interest over 567,000 fully paid ordinary shares held by Mr Mentis in relation to loan advanced to Mr Mentis by NMPG Pty Limited ATF Mentis Family Trust pursuant to loan agreement (B) Security interest over 49,197 fully paid ordinary shares held by Mr Mentis in relation to loan advanced to Mr Mentis by NMPG Pty Limited ATF Mentis Family Trust pursuant to loan agreement (C) Security interest over 54,740 fully paid ordinary shares held by Mr Mentis in relation to loan advanced to Mr Mentis by NMPG Pty Limited ATF Mentis Family Trust pursuant to loan agreement
Name of registered holder (if issued securities)	(A) Chris Mentis (B) Chris Mentis (C) Chris Mentis
Date of change	(A) Not applicable (B) Not applicable (C) 18 October 2019
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) 567,000 Fully paid ordinary shares (B) 49,197 Fully paid ordinary shares (C) Not applicable
Interest acquired	(A) Not applicable (B) Not applicable (C) Security interest over 54,740 fully paid ordinary shares held by Mr Mentis in relation to loan advanced to Mr Mentis by NMPG Pty Limited ATF Mentis Family Trust pursuant to loan agreement

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Interest disposed	(A) Not applicable (B) Not applicable (C) Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	(A) Not applicable (B) Not applicable (C) \$136,850.00
Interest after change	(A) Security interest over 567,000 fully paid ordinary shares held by Mr Mentis in relation to loan advanced to Mr Mentis by NMPG Pty Limited ATF Mentis Family Trust pursuant to loan agreement (B) Security interest over 49,197 fully paid ordinary shares held by Mr Mentis in relation to loan advanced to Mr Mentis by NMPG Pty Limited ATF Mentis Family Trust pursuant to loan agreement (C) Security interest over 54,740 fully paid ordinary shares held by Mr Mentis in relation to loan advanced to Mr Mentis by NMPG Pty Limited ATF Mentis Family Trust pursuant to loan agreement

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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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	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	Michael John Harvey
Date of last notice	5 November 2018

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>	
Date of change	18 October 2019
No. of securities held prior to change	2,398,564 Fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	141,092 Fully paid ordinary shares
Number disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.50 per share
No. of securities held after change	2,539,656 Fully paid ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares under pro rata rights issue

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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.	M J Harvey (interest held by M J Harvey as trustee for M J Harvey Option Trust)
Date of change	18 October 2019
No. of securities held prior to change	751,328 Fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	44,196 Fully paid ordinary shares
Number disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.50 per share
No. of securities held after change	795,524 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under pro rata rights issue

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	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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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 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	Christopher Herbert Brown
Date of last notice	5 November 2018

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>	(A) Starmoro Pty Limited (B) PWSD Pty Limited (C) Dimbulu Pty Limited
Date of change	18 October 2019
No. of securities held prior to change	(A) 68,304 Fully paid ordinary shares (B) 46,231 Fully paid ordinary shares (C) 193,992,942 Fully paid ordinary shares
Class	(A) Fully paid ordinary shares (B) Fully paid ordinary shares (C) Fully paid ordinary shares
Number acquired	(A) 4,018 Fully paid ordinary shares (B) 2,720 Fully paid ordinary shares (C) 11,411,350 Fully paid ordinary shares
Number disposed	(A) Not applicable (B) Not applicable (C) Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(A) \$2.50 per share (B) \$2.50 per share (C) \$2.50 per share

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No. of securities held after change	(A) 72,322 Fully paid ordinary shares (B) 48,951 Fully paid ordinary shares (C) 205,404,292 Fully paid ordinary shares
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) Issue of shares under pro rata rights issue (B) Issue of shares under pro rata rights issue (C) Issue of shares under pro rata rights issue

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	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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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	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	Kenneth William Gunderson-Briggs
Date of last notice	5 November 2018

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>	(A) Nosrednug Superannuation Fund Pty Ltd (B) Demlon Pty Ltd (Interest held by Demlon Pty Ltd as trustee for the SKGB Trust) (C) Demlon Pty Ltd (Interest held by Demlon Pty Ltd as trustee for the Kameruka No.2 Trust)
Date of change	18 October 2019
No. of securities held prior to change	(A) 3,322 fully paid ordinary shares (B) 3,177 fully paid ordinary shares (C) 3,000 fully paid ordinary shares
Class	(A) Fully paid ordinary shares (B) Fully paid ordinary shares (C) Fully paid ordinary shares
Number acquired	(A) 196 Fully paid ordinary shares (B) 187 Fully paid ordinary shares (C) 177 Fully paid ordinary shares
Number disposed	(A) Not Applicable (B) Not Applicable (C) Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(A) \$2.50 per share (B) \$2.50 per share (C) \$2.50 per share

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No. of securities held after change	(A) 3,518 fully paid ordinary shares (B) 3,364 fully paid ordinary shares (C) 3,177 fully paid ordinary shares
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) Issue of shares under pro rata rights issue (B) Issue of shares under pro rata rights issue (C) Issue of shares under pro rata rights issue

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	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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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 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	Graham Charles Paton
Date of last notice	20 June 2019

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>	(A) GC Paton and V Paton as trustee for the St Georges Superannuation Fund (B) GC Paton and V Paton as trustee for the Anchorage Superannuation Fund
Date of change	(A) Not applicable (B) 18 October 2019
No. of securities held prior to change	(A) Nil (B) 16,605 fully paid ordinary shares
Class	(A) Fully paid ordinary shares (B) Fully paid ordinary shares
Number acquired	(A) Not applicable (B) 977 fully paid ordinary shares
Number disposed	(A) Nil (B) Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(A) Not applicable (B) \$2.50 per share
No. of securities held after change	(C) Nil (D) 17,582 fully paid ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares under pro rata rights issue

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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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	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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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 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	Maurice John Craven
Date of last notice	2 April 2019

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>	
Date of change	Not applicable
No. of securities held prior to change	Not applicable
Class	Not applicable
Number acquired	Not applicable
Number disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not applicable

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No. of securities held after change	Not applicable
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Not applicable

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>	(A) HSBC Nominees (Australia) Pty Ltd (as custodian for Maurice John Craven as trustee of the Maurice John Craven Trust) (B) HSBC Nominees (Australia) Pty Ltd (as custodian for Craven Innovation Corporation Pty Ltd as trustee for the Craven Family Superannuation Fund)
Date of change	18 October 2019
No. of securities held prior to change	(A) 7,975 Fully paid ordinary shares (B) 7,950 Fully paid ordinary shares
Class	(A) Fully paid ordinary shares (B) Fully paid ordinary shares
Number acquired	(A) 469 Fully paid ordinary shares (B) 467 Fully paid ordinary shares
Number disposed	(A) Not applicable (B) Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(A) \$2.50 per share (B) \$2.50 per share
No. of securities held after change	(A) 8,444 Fully paid ordinary shares (B) 8,417 Fully paid ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(A) Issue of shares under pro rata rights issue (B) Issue of shares under pro rata rights issue

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.

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Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	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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