

**HARVEY NORMAN
HOLDINGS LIMITED**

A.C.N 003 237 545

A1 RICHMOND ROAD
HOMEBUSH WEST, N.S.W 2140
LOCKED BAG 2
SILVERWATER DC, NSW 1811
AUSTRALIA

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16 September 2025

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 each of the following directors:

- Michael John Harvey
- Gerald Harvey

An Appendix 3Y in connection with each change 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 30/09/01 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	20 September 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	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Nominee of G Harvey Nominees Pty Ltd as trustee of the Harvey Lamino No 1 Trust
Date of change	10 September 2025
No. of securities held prior to change	29,296,145 Fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	Not applicable
Number disposed	321,380 Fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,354,976.23
No. of securities held after change	28,974,765 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	On market trade

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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.	Nominee of G Harvey Nominees Pty Ltd as trustee of the Harvey Lamino No 1 Trust
Date of change	11 September 2025
No. of securities held prior to change	28,974,765 Fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	Not applicable
Number disposed	974,765 Fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7,117,149.17
No. of securities held after change	28,000,000 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	On market trade

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.	Nominee of G Harvey Nominees Pty Ltd as trustee of the Harvey Lamino No 1 Trust
Date of change	12 September 2025
No. of securities held prior to change	28,000,000 Fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	Not applicable
Number disposed	161,771 Fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,182,271.00
No. of securities held after change	27,838,229 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	On market trade

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.	Nominee of G Harvey Nominees Pty Ltd as trustee of the Harvey Lamino No 1 Trust
Date of change	15 September 2025
No. of securities held prior to change	27,838,229 Fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	Not applicable
Number disposed	538,229 Fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,860,824.26
No. of securities held after change	27,300,000 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	On market trade

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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	10 September 2025

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	Not Applicable
No. of securities held prior to change	(A) 41,277,994 Fully paid ordinary shares (Ai) 60,000,000 Fully paid ordinary shares (B) 191,000 FY24 Performance Rights
Class	(A) Fully paid ordinary shares (Ai) Fully paid ordinary shares (B) FY24 Performance Rights
Number acquired	(A) Not Applicable (Ai) Not Applicable (B) Not Applicable
Number disposed	(A) Not Applicable (Ai) Not Applicable (B) Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(A) Not Applicable (Ai) Not Applicable (B) Not Applicable

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	(A) 41,277,994 Fully paid ordinary shares (Ai) 60,000,000 Fully paid ordinary shares (B) 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) Not Applicable (Ai) Not Applicable (B) 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) (G) J P Morgan Nominees Australia Pty Limited (as custodian of interests held on trust, with Gerald Harvey having control of the trustee) (H) Michael John Harvey as nominee of interests previously held by the late Margaret Lynette Harvey) (I) Samantha Maree Harvey as nominee of interests previously held by the late Margaret Lynette Harvey (J) Velrosso Pty Ltd (as trustee of the Harvey 1995 Discretionary Trust)
Date of change	10 September 2025
No. of securities held prior to change	(Ai) 6,742,299 fully paid ordinary shares (Aii) 157,927,171 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) 26,686,626 fully paid ordinary shares (F) Nil (G) 5,063,643 fully paid ordinary shares (H) 29,296,145 fully paid ordinary shares (I) 29,296,144 fully paid ordinary shares (J) 644,587 fully paid ordinary shares

+ See chapter 19 for defined terms.

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 (G) Fully paid ordinary shares (H) Fully paid ordinary shares (I) Fully paid ordinary shares (J) 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 (G) Not Applicable (H) Not Applicable (I) Not Applicable (J) Not Applicable
Number disposed	(Ai) Not Applicable (Aii) Not Applicable (B) Not Applicable (C) Not Applicable (D) Not Applicable (E) Not Applicable (F) Not Applicable (G) Not Applicable (H) 321,380 Fully paid ordinary shares (I) Not Applicable (J) 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 (G) Not Applicable (H) \$2,354,976.23 (I) Not Applicable (J) Not Applicable

+ See chapter 19 for defined terms.

No. of securities held after change	(Ai) 6,742,299 fully paid ordinary shares (Aii) 157,927,171 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) 26,686,626 fully paid ordinary shares (F) Nil (G) 5,063,643 fully paid ordinary shares (H) 28,974,765 fully paid ordinary shares (I) 29,296,144 fully paid ordinary shares (J) 644,587 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	(Ai) Not Applicable (Aii) Not Applicable (B) Not Applicable (C) Not Applicable (D) Not Applicable (E) Not Applicable (F) Not Applicable (G) Not Applicable (H) On market trade conducted by Michael John Harvey as nominee G Harvey Nominees Pty Ltd as trustee of the Harvey Lamino No 1 Trust of interests previously held by the late Margaret Lynette Harvey (I) Not Applicable (J) Not Applicable

+ See chapter 19 for defined terms.

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) (G) J P Morgan Nominees Australia Pty Limited (as custodian of interests held on trust, with Gerald Harvey having control of the trustee) (H) Michael John Harvey as nominee of interests previously held by the late Margaret Lynette Harvey) (I) Samantha Maree Harvey as nominee of interests previously held by the late Margaret Lynette Harvey (J) Velrosso Pty Ltd (as trustee of the Harvey 1995 Discretionary Trust)
Date of change	11 September 2025
No. of securities held prior to change	(Ai) 6,742,299 fully paid ordinary shares (Aii) 157,927,171 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) 26,686,626 fully paid ordinary shares (F) Nil (G) 5,063,643 fully paid ordinary shares (H) 28,974,765 fully paid ordinary shares (I) 29,296,144 fully paid ordinary shares (J) 644,587 fully paid ordinary shares
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 (G) Fully paid ordinary shares (H) Fully paid ordinary shares (I) Fully paid ordinary shares (J) Fully paid ordinary shares

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Number acquired	(Ai) Not Applicable (Aii) Not Applicable (B) Not Applicable (C) Not Applicable (D) Not Applicable (E) Not Applicable (F) Not Applicable (G) Not Applicable (H) Not Applicable (I) Not Applicable (J) Not Applicable
Number disposed	(Ai) Not Applicable (Aii) Not Applicable (B) Not Applicable (C) Not Applicable (D) Not Applicable (E) Not Applicable (F) Not Applicable (G) Not Applicable (H) 974,765 Fully paid ordinary shares (I) Not Applicable (J) 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 (G) Not Applicable (H) \$7,117,149.17 (I) Not Applicable (J) Not Applicable
No. of securities held after change	(Ai) 6,742,299 fully paid ordinary shares (Aii) 157,927,171 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) 26,686,626 fully paid ordinary shares (F) Nil (G) 5,063,643 fully paid ordinary shares (H) 28,000,000 fully paid ordinary shares (I) 29,296,144 fully paid ordinary shares (J) 644,587 fully paid ordinary shares

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(Ai) Not Applicable (Aii) Not Applicable (B) Not Applicable (C) Not Applicable (D) Not Applicable (E) Not Applicable (F) Not Applicable (G) Not Applicable (H) On market trade conducted by Michael John Harvey as nominee G Harvey Nominees Pty Ltd as trustee of the Harvey Lamino No 1 Trust of interests previously held by the late Margaret Lynette Harvey (I) Not Applicable (J) Not Applicable
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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.	(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) (G) J P Morgan Nominees Australia Pty Limited (as custodian of interests held on trust, with Gerald Harvey having control of the trustee) (H) Michael John Harvey as nominee of interests previously held by the late Margaret Lynette Harvey) (I) Samantha Maree Harvey as nominee of interests previously held by the late Margaret Lynette Harvey (J) Velrosso Pty Ltd (as trustee of the Harvey 1995 Discretionary Trust)
Date of change	12 September 2025
No. of securities held prior to change	(Ai) 6,742,299 fully paid ordinary shares (Aii) 157,927,171 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) 26,686,626 fully paid ordinary shares (F) Nil (G) 5,063,643 fully paid ordinary shares (H) 28,000,000 fully paid ordinary shares (I) 29,296,144 fully paid ordinary shares (J) 644,587 fully paid ordinary shares
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 (G) Fully paid ordinary shares (H) Fully paid ordinary shares (I) Fully paid ordinary shares (J) Fully paid ordinary shares

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Number acquired	(Ai) Not Applicable (Aii) Not Applicable (B) Not Applicable (C) Not Applicable (D) Not Applicable (E) Not Applicable (F) Not Applicable (G) Not Applicable (H) Not Applicable (I) Not Applicable (J) Not Applicable
Number disposed	(Ai) Not Applicable (Aii) Not Applicable (B) Not Applicable (C) Not Applicable (D) Not Applicable (E) Not Applicable (F) Not Applicable (G) Not Applicable (H) 161,771 Fully paid ordinary shares (I) Not Applicable (J) 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 (G) Not Applicable (H) \$1,182,271.00 (I) Not Applicable (J) Not Applicable
No. of securities held after change	(Ai) 6,742,299 fully paid ordinary shares (Aii) 157,927,171 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) 26,686,626 fully paid ordinary shares (F) Nil (G) 5,063,643 fully paid ordinary shares (H) 27,838,229 fully paid ordinary shares (I) 29,296,144 fully paid ordinary shares (J) 644,587 fully paid ordinary shares

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(Ai) Not Applicable (Aii) Not Applicable (B) Not Applicable (C) Not Applicable (D) Not Applicable (E) Not Applicable (F) Not Applicable (G) Not Applicable (H) On market trade conducted by Michael John Harvey as nominee G Harvey Nominees Pty Ltd as trustee of the Harvey Lamino No 1 Trust of interests previously held by the late Margaret Lynette Harvey (I) Not Applicable (J) Not Applicable
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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.	(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) (G) J P Morgan Nominees Australia Pty Limited (as custodian of interests held on trust, with Gerald Harvey having control of the trustee) (H) Michael John Harvey as nominee of interests previously held by the late Margaret Lynette Harvey) (I) Samantha Maree Harvey as nominee of interests previously held by the late Margaret Lynette Harvey (J) Velrosso Pty Ltd (as trustee of the Harvey 1995 Discretionary Trust)
Date of change	15 September 2025
No. of securities held prior to change	(Ai) 6,742,299 fully paid ordinary shares (Aii) 157,927,171 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) 26,686,626 fully paid ordinary shares (F) Nil (G) 5,063,643 fully paid ordinary shares (H) 27,838,229 fully paid ordinary shares (I) 29,296,144 fully paid ordinary shares (J) 644,587 fully paid ordinary shares
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 (G) Fully paid ordinary shares (H) Fully paid ordinary shares (I) Fully paid ordinary shares (J) Fully paid ordinary shares

+ See chapter 19 for defined terms.

Number acquired	(Ai) Not Applicable (Aii) Not Applicable (B) Not Applicable (C) Not Applicable (D) Not Applicable (E) Not Applicable (F) Not Applicable (G) Not Applicable (H) Not Applicable (I) Not Applicable (J) Not Applicable
Number disposed	(Ai) Not Applicable (Aii) Not Applicable (B) Not Applicable (C) Not Applicable (D) Not Applicable (E) Not Applicable (F) Not Applicable (G) Not Applicable (H) 538,229 Fully paid ordinary shares (I) Not Applicable (J) 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 (G) Not Applicable (H) \$3,860,824.26 (I) Not Applicable (J) Not Applicable
No. of securities held after change	(Ai) 6,742,299 fully paid ordinary shares (Aii) 157,927,171 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) 26,686,626 fully paid ordinary shares (F) Nil (G) 5,063,643 fully paid ordinary shares (H) 27,300,000 fully paid ordinary shares (I) 29,296,144 fully paid ordinary shares (J) 644,587 fully paid ordinary shares

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(Ai) Not Applicable (Aii) Not Applicable (B) Not Applicable (C) Not Applicable (D) Not Applicable (E) Not Applicable (F) Not Applicable (G) Not Applicable (H) On market trade conducted by Michael John Harvey as nominee G Harvey Nominees Pty Ltd as trustee of the Harvey Lamino No 1 Trust of interests previously held by the late Margaret Lynette Harvey (I) Not Applicable (J) 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 (as amended) between Mr Harvey and Australia and New Zealand Banking Group Limited (ANZ) to fund an investment.
Nature of interest	(A) Security interest over fully paid ordinary shares granted by G Harvey in favour of Australia and New Zealand Banking Group Limited to secure a loan to Mr Harvey, with the security held by Netwealth Investments Limited as custodian.
Name of registered holder (if issued securities)	(A) Gerald Harvey
Date of change	(A) 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	(A) 60,000,000 fully paid ordinary shares
Interest acquired	(A) Not applicable
Interest disposed	(A) Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	(A) Not applicable
Interest after change	(A) Not applicable

+ See chapter 19 for defined terms.

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.