

**HARVEY NORMAN  
HOLDINGS LIMITED**

A.C.N 003 237 545

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AUSTRALIA

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23 November 2012

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 director of Harvey Norman Holdings Limited:

Gerald Harvey

Appendix 3Y in connection with this issue is attached.

Yours sincerely,



**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    | Gerald Harvey    |
| Date of last notice | 21 December 2011 |

### 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<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Not applicable                         |
| Date of change  | Not applicable                         |
| No. of securities held prior to change  | 171,546,898 Fully paid ordinary shares |
| Class   | Fully paid ordinary shares             |
| Number acquired   | Not applicable                         |
| Number disposed   | Not applicable                         |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | Not applicable                         |
| No. of securities held after change   | 171,546,898 Fully paid ordinary shares |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|  |   |
|--|---|
| <p><b>Nature of change</b><br/> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | Not applicable  |
| <p><b>Direct or indirect interest</b></p>  | Indirect Interest   |
| <p><b>Nature of indirect interest (including registered holder)</b><br/> Note: Provide details of the circumstances giving rise to the relevant interest.</p>                        | (A) G Harvey Nominees Pty Limited<br>(B) HVN Share Plan Pty Limited (interest held by G Harvey as trustee for Harvey 2003 Option Trust (Shares))<br>(C) Gerald Harvey (interest held by G Harvey as trustee for Harvey 2003 Option Trust) |
| <p><b>Date of change</b></p>   | (A) Not applicable<br>(B) Not Applicable<br>(C) 19 November 2012  |
| <p><b>No. of securities held prior to change</b></p>   | (A) 140,629,301 Fully paid ordinary shares<br>(B) 333,333 Fully paid ordinary shares<br>(C) Nil   |
| <p><b>Class</b></p>  | (A) Fully paid ordinary shares<br>(B) Fully paid ordinary shares<br>(C) Fully paid ordinary shares  |
| <p><b>Number acquired</b></p>  | (A) Not applicable<br>(B) Not applicable<br>(C) 275,000 Fully paid ordinary shares  |
| <p><b>Number disposed</b></p>  | (A) Not applicable<br>(B) Not applicable<br>(C) Not applicable  |
| <p><b>Value/Consideration</b><br/> Note: If consideration is non-cash, provide details and estimated valuation</p>   | (A) Not applicable<br>(B) Not applicable<br>(C) \$493,460.00  |
| <p><b>No. of securities held after change</b></p>  | (A) 140,629,301 Fully paid ordinary shares<br>(B) 333,333 Fully paid ordinary shares<br>(C) 275,000 Fully paid ordinary shares  |
| <p><b>Nature of change</b><br/> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | (A) Not applicable<br>(B) Not applicable<br>(C) On-market trade   |

**Part 2 – Change of director's interests in contracts**

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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

### Part 3 – <sup>+</sup>Closed period

|   |                  |
|---|------------------|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required? | Yes              |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | Yes              |
| If prior written clearance was provided, on what date was this provided?  | 19 November 2012 |

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<sup>+</sup> See chapter 19 for defined terms.