

**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

Telephone: (02) 9201 6111
Facsimile: (02) 9201 6250

2 January 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 Kay Lesley Page.

Appendix 3Y in connection with this issue 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 30/9/2001.

| | |
|-----------------------|--------------------------------|
| 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 | 23 December 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 | Direct Interest |
|---|--|
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | (Ai) Netwealth Investments Limited (as custodian for Kay Lesley Page) |
| Date of change | Not applicable |
| No. of securities held prior to change | (A) 2,279,861 Fully paid ordinary shares (Ai) 7,141,536 Fully paid ordinary shares (B) 406,000 FY22 Performance Rights (C) 491,700 FY23 Performance Rights (D) 535,000 FY24 Performance Rights |
| Class | (A) Fully paid ordinary shares (Ai) Fully paid ordinary shares (B) FY22 Performance Rights (C) FY23 Performance Rights (D) FY24 Performance Rights |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|--|
| Number acquired | (A) Not applicable (Ai) Not applicable (B) Not applicable (C) Not applicable (D) Not applicable |
| Number disposed | (A) Not applicable (Ai) 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) Not applicable (Ai) Not applicable (B) Not applicable (C) Not applicable (D) Not applicable |
| No. of securities held after change | (A) 2,279,861 Fully paid ordinary shares (Ai) 7,141,536 Fully paid ordinary shares (B) 406,000 FY22 Performance Rights (C) 491,700 FY23 Performance Rights (D) 535,000 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 (C) Not applicable (D) 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) K Page Pty Limited (Ai) Netwealth Investments Limited (as custodian for K Page Pty Limited) (B) Certane CT Pty Ltd (formerly named Sargon CT Pty Ltd, 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 L Page) |
| Date of change | 23 December 2024 |
| No. of securities held prior to change | (A) 1,526,949 Fully paid ordinary shares (Ai) 7,953,185 Fully paid ordinary shares (B) 373,703 Fully paid ordinary shares (C) 685,567 Fully paid ordinary shares (D) Nil |

+ See chapter 19 for defined terms.

| | |
|--|--|
| Class | (A) Fully paid ordinary shares (Ai) Fully paid ordinary shares (B) Fully paid ordinary shares (C) Fully paid ordinary shares (D) Fully paid ordinary shares |
| Number acquired | (A) Not applicable (Ai) Not applicable (B) Not applicable (C) Not applicable (D) Not applicable |
| Number disposed | (A) Not applicable (Ai) Not applicable (B) Not applicable (C) 297,486 Fully paid ordinary shares (D) Not applicable |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | (A) Not applicable (Ai) Not applicable (B) Not applicable (C) \$1,408,923.44 (D) Not applicable |
| No. of securities held after change | (A) 1,526,949 Fully paid ordinary shares (Ai) 7,953,185 Fully paid ordinary shares (B) 373,703 Fully paid ordinary shares (C) 388,081 Fully paid ordinary shares (D) 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) Not applicable (Ai) Not applicable (B) Not applicable (C) On-market trade (D) 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 (Ai) Netwealth Investments Limited (as custodian for K Page Pty Limited) (B) Certane CT Pty Ltd (formerly named Sargon CT Pty Ltd, 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 L Page) |
| Date of change | 24 December 2024 |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|--|
| No. of securities held prior to change | (A) 1,526,949 Fully paid ordinary shares (Ai) 7,953,185 Fully paid ordinary shares (B) 373,703 Fully paid ordinary shares (C) 388,081 Fully paid ordinary shares (D) Nil |
| Class | (A) Fully paid ordinary shares (Ai) Fully paid ordinary shares (B) Fully paid ordinary shares (C) Fully paid ordinary shares (D) Fully paid ordinary shares |
| Number acquired | (A) Not applicable (Ai) Not applicable (B) Not applicable (C) Not applicable (D) Not applicable |
| Number disposed | (B) Not applicable (Ai) Not applicable (B) Not applicable (C) 93,687 Fully paid ordinary shares (D) Not applicable |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | (A) Not applicable (Ai) Not applicable (B) Not applicable (C) \$445,659.69 (D) Not applicable |
| No. of securities held after change | (A) 1,526,949 Fully paid ordinary shares (Ai) 7,953,185 Fully paid ordinary shares (B) 373,703 Fully paid ordinary shares (C) 294,394 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) Not applicable (Ai) Not applicable (B) Not applicable (C) On-market trade (D) Not applicable |

+ See chapter 19 for defined terms.

| 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 (Ai) Netwealth Investments Limited (as custodian for K Page Pty Limited) (B) Certane CT Pty Ltd (formerly named Sargon CT Pty Ltd, 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 L Page) |
| Date of change | 27 December 2024 |
| No. of securities held prior to change | (A) 1,526,949 Fully paid ordinary shares (Ai) 7,953,185 Fully paid ordinary shares (B) 373,703 Fully paid ordinary shares (C) 294,394 Fully paid ordinary shares (D) Nil |
| Class | (A) Fully paid ordinary shares (Ai) Fully paid ordinary shares (B) Fully paid ordinary shares (C) Fully paid ordinary shares (D) Fully paid ordinary shares |
| Number acquired | (A) Not applicable (Ai) Not applicable (B) Not applicable (C) Not applicable (D) Not applicable |
| Number disposed | (C) Not applicable (Ai) Not applicable (B) Not applicable (C) 294,394 Fully paid ordinary shares (D) Not applicable |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | (A) Not applicable (Ai) Not applicable (B) Not applicable (C) \$1,392,630.82 (D) Not applicable |
| No. of securities held after change | (A) 1,526,949 Fully paid ordinary shares (Ai) 7,953,185 Fully paid ordinary shares (B) 373,703 Fully paid ordinary shares (C) Nil (D) Nil |

+ 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 | (A) Not applicable (Ai) Not applicable (B) Not applicable (C) On-market trade (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 | (A) Security Agreement entered into on or about 23 February 2024 between Ms Page and Australia and New Zealand Banking Group Limited (B) Security Agreement entered into on or about 23 February 2024 between Ms Page and Australia and New Zealand Banking Group Limited |
| Nature of interest | (A) Security interest over 7,141,536 fully paid ordinary shares granted in favour of Australia and New Zealand Banking Group Limited to secure a loan facility to Ms Page (B) Security interest over 7,953,185 fully paid ordinary shares granted in favour of Australia and New Zealand Banking Group Limited to secure a loan facility to Ms Page |
| Name of registered holder (if issued securities) | (A) Kay Lesley Page (B) K Page Pty Limited |
| Date of change | (A) Not applicable (B) 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.

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.