

**HARVEY NORMAN
HOLDINGS LIMITED**

A.C.N 003 237 545

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AUSTRALIA

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11 February 2015

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

Dear Sir / Madam,

Re: Change of Director's Interests

Please be advised of a change in Director's 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 30/9/2001.

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	23 January 2015

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.	Not Applicable
Date of change	Not Applicable
No. of securities held prior to change	90,337,468 fully paid ordinary shares
Class	Fully Paid Ordinary Shares
Number acquired	Not Applicable
Number disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not Applicable
No. of securities held after change	90,337,468 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Not Applicable</p>
<p>Direct or indirect interest</p>	<p>Indirect Interest</p>
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>(Ai) G Harvey Nominees Pty Limited (interest held by G Harvey Nominees Pty Ltd as trustee for Harvey 1995 No 2 Trust) (Aii) G Harvey Nominees Pty Limited (interest held by G Harvey Nominees Pty Ltd as trustee for Harvey Lamino No 1 Trust) (B) AET Structured Finance Services Pty Limited (previously HVN Share Plan Pty Ltd) (interest held by G Harvey as trustee for Harvey 2003 Option Trust (Shares)) (C) Gerald Harvey (interest held by G Harvey as trustee for Harvey 2003 Option Trust) (D) Gerald Harvey (interest held by G Harvey as trustee for Harvey Option Trust) (E) Evitorn Pty Limited (interest held by G Harvey as trustee for Harvey 2014 Share Trust)</p>
<p>Date of change</p>	<p>(Ai) Not Applicable (Aii) Not Applicable (B) Not applicable (C) Not applicable (D) Not Applicable (E) 6 February 2015</p>
<p>No. of securities held prior to change</p>	<p>(Ai) 6,013,963 fully paid ordinary shares (Aii) 141,007,580 fully paid ordinary shares (B) 348,484 fully paid ordinary shares (C) 4,145,269 fully paid ordinary shares (D) 85,881,109 fully paid ordinary shares (E) 1,463,258 fully paid ordinary shares</p>
<p>Class</p>	<p>(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</p>

+ 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
Number disposed	(Ai) Not Applicable (Aii) Not Applicable (B) Not Applicable (C) Not Applicable (D) Not Applicable (E) 5,850 fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(Ai) – (D) Not Applicable (E) \$2.50 per share
No. of securities held after change	(Ai) 6,013,963 fully paid ordinary shares (Aii) 141,007,580 fully paid ordinary shares (B) 333,333 fully paid ordinary shares (C) 4,160,420 fully paid ordinary shares (D) 85,881,109 fully paid ordinary shares (E) 1,457,408 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) Off market transfer

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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.