

**HARVEY NORMAN
HOLDINGS LIMITED**

A.C.N. 003 237 545

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AUSTRALIA

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4 September 2015

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
David Matthew Ackery
Chris Mentis
Michael John Harvey

Appendix 3Ys are 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	1 September 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Not Applicable

+ See chapter 19 for defined terms.

Direct or indirect interest	Indirect Interest
<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) – (D) Not applicable (E) 2 September 2015 to 3 September 2015</p>
<p>No. of securities held prior to change</p>	<p>(Ai) 6,473,963 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</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>
<p>Number acquired</p>	<p>(Ai) Not Applicable (Aii) Not Applicable (B) Not Applicable (C) Not Applicable (D) Not Applicable (E) 1,205,000 Fully paid ordinary shares</p>
<p>Number disposed</p>	<p>(Ai) – (E) Not Applicable</p>

+ See chapter 19 for defined terms.

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(Ai) – (D) Not Applicable (E) \$4,994,876.10
No. of securities held after change	(Ai) 6,473,963 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) 2,662,408 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>	(Ai) Not Applicable (Aii) Not Applicable (B) Not Applicable (C) Not Applicable (D) Not Applicable (E) On-market trades

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?	

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Appendix 3Y

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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	12 February 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.	
Date of change	1 September 2015 to 2 September 2015
No. of securities held prior to change	(A) 1,195,000 Options (B) Not applicable
Class	(A) Not applicable (B) Fully paid ordinary shares
Number acquired	(A) Not applicable (B) 378,000 Fully paid ordinary shares by way of exercise of Options on 1 September 2015
Number disposed	(A) 378,000 Options following exercise of Options (B) 328,000 Fully paid ordinary shares sold on-market on 2 September 2015.

{MLM/00624362:1}

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,142,240.40 paid for exercise of the Options on 1 September 2015 and \$1,373,926.40 received for sale of the 328,000 fully paid ordinary shares sold on-market on 2 September 2015
No. of securities held after change	(A) 817,000 Options (B) 50,000 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(9)	(A) Exercise of Options at \$3.0218 (B) Fully paid ordinary shares acquired on exercise of Options and 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.	(C) D M Ackery as trustee for Ackery 2005 Option Trust (Shares) (D) AET Structured Finance Services Pty Ltd (previously HVN Share Plan Pty Limited) (interest held by D M Ackery as trustee for Ackery 2005 Option Trust (Shares))
Date of change	(C) - (D) Not applicable
No. of securities held prior to change	(C) 20,000 Fully paid ordinary shares (D) 133,334 Fully paid ordinary shares
Class	(C) Fully paid ordinary shares (D) Fully paid ordinary shares
Number acquired	(C) Not applicable (D) Not applicable
Number disposed	(C) Not applicable (D) Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable
No. of securities held after change	(C) 20,000 Fully paid ordinary shares (D) 133,334 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	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.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

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?	

{MLM/00624362:1}

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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	Chris Mentis
Date of last notice	24 December 2014

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	1 September 2015 to 3 September 2015
No. of securities held prior to change	(A) 1,195,000 Options (B) 19,341 Fully paid ordinary shares
Class	(A) Not applicable (B) Fully paid ordinary shares
Number acquired	(A) Not applicable (B) 378,000 Fully paid ordinary shares acquired by way of exercise of Options on 1 September 2015

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	(A) 378,000 Options following exercise of Options (B) 79,000 Fully paid ordinary shares transferred off-market on 3 September 2015 to an entity in which Chris Mentis has an indirect interest
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,142,240.40 paid for exercise of the Options on 1 September 2015 and \$1,252,451.20 received for sale of the 299,000 fully paid ordinary shares sold on-market on 2 September 2015.
No. of securities held after change	(A) 817,000 Options (B) 19,341 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) Exercise of Options at \$3.0218 (B) Fully paid ordinary shares acquired on exercise of Options, on-market trade and off-market transfer
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.	Prey Mantis Pty Ltd (Interest held by Prey Mantis Pty Ltd as trustee for The Mentis Superannuation Fund)
Date of change	3 September 2015
No. of securities held prior to change	Nil
Class	Fully paid ordinary shares
Number acquired	79,000 Fully paid ordinary shares via off-market transfer from Chris Mentis
Number disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	79,000 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	Off-market transfer

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	

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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	Michael John Harvey
Date of last notice	24 December 2014

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>	Not applicable
Date of change	Not applicable
No. of securities held prior to change	2,974,897 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	Not applicable
Number disposed	709,587 fully paid ordinary shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not applicable
No. of securities held after change	2,265,310 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>	Correction of holding between direct and indirect holding

{KSH/01055816:1}

+ 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	M J Harvey (interest held by M J Harvey as trustee for M J Harvey Option Trust)
Date of change	Not applicable
No. of securities held prior to change	Nil
Class	Fully paid ordinary shares
Number acquired	709,587 fully paid ordinary shares
Number disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not applicable
No. of securities held after change	709,587 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>	Correction of interest between direct and indirect holding

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	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	

{KSH/01055816:1}

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	

{KSH/01055816:1}

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