

## 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

<b>Name of entity</b> Harmoney Corp Limited
<b>ARBN</b> 645 036 595

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.

<b>Name of Director</b>	David John Stevens
<b>Date of last notice</b>	18 June 2021

#### 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.

<b>Direct or indirect interest</b>	Direct interest, and indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficial interest in securities held by David John Stevens and C R Trustees Limited as trustees for the Liquid Asset Trust
<b>Date of change</b>	25 November 2021 (transfer of ordinary shares) 29 November 2021 (purchase of ordinary shares) 29 November 2021 (lapse or conversion of performance rights)
<b>No. of securities held prior to change</b>	1,870,465 shares (Liquid Asset Trust) 20,000 shares (David John Stevens) 3,000,000 performance rights (David John Stevens)
<b>Class</b>	Ordinary
<b>Number acquired</b>	1,870,465 ordinary shares (transfer to David John Stevens) 73,200 ordinary shares (purchase by David John Stevens)

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	120,000 performance rights converted or lapsed (David John Stevens)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil (transfer to David John Stevens) AU\$134,619.15 (purchase by David John Stevens)
<b>No. of securities held after change</b>	1,963,665 ordinary shares (David John Stevens) 2,880,000 performance rights (David John Stevens)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer from Liquid Asset Trust to David John Stevens On-market purchase by David John Stevens Conversion or lapsing of conditional rights to acquire ordinary shares in accordance with the entity's Long Terms Incentive Plan Rules

### 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.

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

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

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

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

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