

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 Harmony Corp Limited
ARBN 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.

Name of Director	David Stevens
Date of last notice	2 December 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.

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>	N/A
Date of change	14 September 2022 (purchase of ordinary shares and conversion of performance rights) 15 September 2022 (purchase of ordinary shares and conversion of performance rights) 16 September 2022 (purchase of ordinary shares and conversion of performance rights) 19 September 2022 (purchase of ordinary shares and conversion of performance rights) 20 September 2022 (purchase of ordinary shares, and lapse or conversion of performance rights)
No. of securities held prior to change	1,963,665 ordinary shares (David Stevens) 2,880,000 performance rights (David Stevens)
Class	Ordinary
Number acquired	302,100 ordinary shares (purchase by David Stevens)

+ See chapter 19 for defined terms.

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Number disposed	302,100 performance rights converted (David Stevens) 267,900 performance rights lapsed (David Stevens)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AU\$208,180.50 (purchase by David Stevens)
No. of securities held after change	2265765 ordinary shares (David Stevens) 2,310,000 performance rights (David Stevens)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase by David 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.

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

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

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If prior written clearance was provided, on what date was this provided?	N/A
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