

Announcement to ASX ASX Code: HTG

21 October 2022

CHANGE OF DIRECTOR'S INTEREST NOTICE

Harvest Technology Group Limited ("Harvest" or the "Company") includes an Appendix 3Y for Managing Director Mr Paul Guilfoyle. The notice shows the transfer of 1,384,587 Fully Paid Ordinary Shares from Mr Guilfoyle's personal holding to his company – PJG Holdings (WA) Pty Ltd. This transaction was completed for the purpose of taxation planning. Mr Guilfoyle's relevant interest remains the same at 33,337,846 Fully Paid Ordinary Shares.

- End -

This announcement was authorised for release by Mr. Paul Guilfoyle, Managing Director.

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About Harvest Technology Group

Harvest Technology Group Limited (ASX: HTG) is a global leader in network optimised remote operations that deliver real-time remote control, communication, automation and monitoring capabilities for the energy, resources, and renewables sectors. Headquartered in Perth, Australia, the group of companies is revolutionising remote field services with ultra-low bandwidth Network Optimised Livestreaming solutions that enable customers to stay connected to operations and personnel anywhere in the world while utilising just a fraction of existing bandwidth resources.

To learn more please visit: www.harvest.technology

If you would like to receive the HTG Insights Newsletter for future updates, please visit our website and subscribe at the bottom of the page.

Rule 3.19A.2

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 | Harvest Technology Group Ltd |
|----------------|------------------------------|
| ACN | 149 970 445 |

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 | Mr Paul Guilfoyle |
|---------------------|-------------------|
| Date of last notice | 2 June 2022 |

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 & indirect |
|--|--|
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | PJG Holdings (WA) Pty Ltd - Director |
| Date of change | 17 October 2022 |
| No. of securities held prior to change | Direct Mr Paul Joseph Guilfoyle - 2,205,000 Fully Paid Ordinary Shares - 11,000,000 Tranche 2 Performance Rights - 13,200,000 Tranche 3 Performance Rights Mr Paul Joseph Guilfoyle <nathalia a="" c="" guilfoyle=""> - 1,000,000 Fully Paid Ordinary Shares Mr Paul Joseph Guilfoyle < Alessia Guilfoyle A/C> - 1,000,000 Fully Paid Ordinary Shares Indirect Mrs Julie Alice Guilfoyle - 8,000,000 Fully Paid Ordinary Shares PJG Holdings (WA) Pty Ltd 21,132,846 Fully Paid Ordinary Shares</nathalia> |
| Class | Fully paid ordinary shares |

+ See chapter 19 for defined terms.

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| Number acquired | 1,384,587 |
|--|--|
| Number disposed | 1,384,587 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$81,690.64 |
| No. of securities held after change | Direct Mr Paul Joseph Guilfoyle - 820,413 Fully Paid Ordinary Shares - 11,000,000 Tranche 2 Performance Rights - 13,200,000 Tranche 3 Performance Rights Mr Paul Joseph Guilfoyle <nathalia a="" c="" guilfoyle=""> - 1,000,000 Fully Paid Ordinary Shares Mr Paul Joseph Guilfoyle < Alessia Guilfoyle A/C> - 1,000,000 Fully Paid Ordinary Shares Indirect Mrs Julie Alice Guilfoyle - 8,000,000 Fully Paid Ordinary Shares PJG Holdings (WA) Pty Ltd - 22,517,433 Fully Paid Ordinary Shares</nathalia> |
| 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 |

 $\label{eq:part2-Change} Part\ 2-Change\ of\ director's\ interests\ in\ contracts$ 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 | |
| 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 | |

⁺ See chapter 19 for defined terms.

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

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⁺ See chapter 19 for defined terms.