

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	Kay Lesley Page
Date of last notice	27 March 2006

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.	N/A
Date of change	N/A
No. of securities held prior to change	18,980,590 Fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	18,980,590 Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A
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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.	(A) K Page Pty Ltd (B) HVN Share Plan Pty Ltd (Interest held by K L Page as trustee for Page 2003 Option Trust) (Shares) (C) K L Page as trustee for Page 2003 Option Trust (Options)
Date of change	(A) 30 March 2006
No. of securities held prior to change	(A) 30,210 Fully paid ordinary shares (B) 333,333 Fully paid ordinary shares (C) 3,000,000 options
Class	(A) Fully paid ordinary shares (B) Fully paid ordinary shares (C) Options
Number acquired	(A) 2,000 Fully paid ordinary shares (B) N/A (C) N/A
Number disposed	(A) N/A (B) N/A (C) N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(A) 7,260.00 (B) N/A (C) N/A
No. of securities held after change	(A) 32,210 Fully paid ordinary shares (B) 333,333 Fully paid ordinary shares (C) 3,000,000 options
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) Market acquisition (B) N/A (C) N/A

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.

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.