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 30/09/01 Amended 01/01/11

Name of entity Harmoney 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 John Stevens
Date of last notice	4 March 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, and indirect interest	
Nature of indirect interest (including registered holder) 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	
Date of change	17 May 2021 and 20 May 2021	
No. of securities held prior to change	1,870,465 (Liquid Asset Trust) 10,000 (David John Stevens)	
Class	Ordinary	
Number acquired	5,000 and 5,000	
Number disposed	N/A	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	AU\$7,875 and AU\$7,850	
No. of securities held after change	1,870,465 (Liquid Asset Trust) 20,000 (David John Stevens)	

01/01/2011 Appendix 3Y Page 1

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

### Appendix 3Y Change of Director's Interest Notice

Nature of change	On market trade
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	

## 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	N/A
I —	
(if issued securities)	
Date of change	N/A
Date of change	
No. and class of securities to which	N/A
interest related prior to change	
Note: Details are only required for a contract in relation to which the interest has changed	
relation to which the interest has changed	
Interest convined	N/A
Interest acquired	IN/A
Interest disposed	N/A
Interest disposed	
Value/Consideration	N/A
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Note: If consideration is non-cash, provide details and an estimated valuation	
and an estimated valuation	
Interest after shange	N/A
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 is required of directors
clearance was required?	at all times.
If so, was prior written clearance provided to allow the	Yes
trade to proceed during this period?	
If prior written clearance was provided, on what date was	17 May 2021
this provided?	

Appendix 3Y Page 2 01/01/2011

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