

25 November 2019

Notice Pursuant to Section 708A(5)(e) of the Corporations Act

Harris Technology Group Limited ACN 085 545 973 (the **Company**) gives notice under section 708A(5)(e) of the Corporations Act as follows:

- (a) On 25 November 2019, the Company issued 5,500,001 fully paid ordinary shares in the Company.
- (b) The shares were issued without disclosure to the investors under Part 6D.2 of the Corporations Act.
- (c) As at the date of this notice the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) Section 674 of the Corporations Act.
- (d) As at the date of this notice there is no excluded information required to be disclosed under section 708A(6)(e) of the Corporations Act.

Garrison Huang
Managing Director