

Harmony Gold Mining Company Limited
("Harmony" or "Company")
Incorporated in the Republic of South Africa
Registration number 1950/038232/06
JSE Share code: HAR
NYSE Share code: HMY
ISIN: ZAE000015228

DEALING IN SECURITIES BY A DIRECTOR

Dealing in securities by a director of Harmony Gold Mining Company Limited ("the Company").

The incentives/shares are allocated to the director on the 27th of September 2012 in line with the provisions of the Harmony 2006 Share Plan.

In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of the JSE Limited ("Listings Requirements"), the following information is disclosed:

Name of director:	GP Briggs (Chief Executive Officer)
Company:	Harmony Gold Mining Company Limited
Nature of transaction:	Off market Grant Restricted Shares and Matching Performance Shares
Periods of vesting:	Restricted Shares and Matching Performance Shares vest after three years.
Date:	27 September 2012
Class of securities:	Restricted Shares and Matching Performance Shares
Strike price:	R72.35
Number of Restricted Shares:	30,802
Number of Matching Performance Shares:	6,160
Nature and extent of director's Interest:	Direct beneficial

Prior clearance to deal as set out in Para 3.66 was obtained.

For more details contact:
Henrika Basterfield
On +27 (0)82 759 1775

Corporate Office:
Randfontein Office Park
PO Box 2
Randfontein
South Africa 1760
T: +27 (0)11 411 2000
www.harmony.co.za

28 September 2012

Sponsor:
J.P. Morgan Equities Limited