

Harmony Gold Mining Company Ltd
Registration number: 1950/038232/06
Incorporated in the Republic of South Africa
ISIN: ZAE000015228
JSE share code: HAR
("Harmony" or "the company")

Dealing in Securities by Directors

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

A. DEALINGS IN SECURITIES BY DIRECTORS: SHARE VESTINGS AND ON MARKET SALES

In terms of provisions of the Harmony Share Plan, performance shares vest after 3 years.

1. Name of director:	GP Briggs (Chief Executive Officer)
a) Nature of transaction:	Off market lapsing of share appreciation rights
Date granted:	16 November 2007
Number of share appreciation rights granted:	159 484
Strike price:	R70.54
Date on which share appreciation rights lapsed:	15 November 2013
Number of share appreciation rights lapsed:	159 484
b) Nature of transaction:	Off market vesting and on market sale of performance shares
Date:	15 November 2013
Class of securities:	Ordinary shares
Selling price per share:	R33.08
Number of performance shares	

(ordinary shares) vested and sold:	27 447
Total value of sale:	R907 853 (pre-tax)
Nature and extent of directors interest:	Direct beneficial
2. Name of director:	HE Mashego (Executive Director)
a) Nature of transaction:	Off market lapsing of share appreciation rights
Date granted:	16 November 2007
Number of share appreciation rights granted:	42 756
Strike price:	R70.54
Date on which share appreciation rights lapsed:	15 November 2013
Number of share appreciation rights lapsed (balance was sold in 2011):	14 252
b) Nature of transaction:	Off market vesting and on market sale of performance shares and restricted shares
Date:	15 November 2013
Class of securities:	Ordinary shares
Selling price per share:	R33.08
Number of performance shares (ordinary shares) vesting:	8 431
Number of restricted shares (ordinary shares) vesting:	22 262
Ordinary shares sold:	30 693
Total value of sale	R1 015 220 (pre-tax)
Nature and extent of	

directors interest:	Direct beneficial
3. Name of director:	CT Smith (Director of major subsidiary company)
a) Nature of transaction:	Off market lapsing of share appreciation rights
Date granted:	16 November 2007
Number of share appreciation rights granted:	78 934
Strike price:	R70.54
Date on which share appreciation rights lapsed:	15 November 2013
Number of share appreciation rights lapsed:	78 934
b) Nature of transaction:	Off market vesting and on market sale of performance shares
Date:	15 November 2013
Class of securities:	Ordinary shares
Selling price per share:	R33.08
Number of performance shares(ordinary shares) vested and sold:	8 431
Total value of sale	R278 869 (pre-tax)
Nature and extent of directors interest:	Direct beneficial

B. DEALING IN SECURITIES BY DIRECTORS: SHARE GRANTS

In line with the provisions of the Harmony Share Plan, incentives/shares are allocated to directors in November of each year.

1.	Name of director:	GP Briggs (Chief Executive Officer)
	Nature of transaction:	Off market grant of share appreciation rights and performance shares
	Periods of vesting:	Share appreciation rights vest in equal thirds on the third, fourth and fifth anniversary of the allocation. Performance shares vest after three years.
	Date:	15 November 2013
	Class of securities:	Share appreciation rights and performance shares
	Strike price:	R33.18
	Number of share appreciation rights allocated:	91 864
	Number of performance shares allocated:	482 952
	Number of matching restricted shares allocated(matching the number allocated in 2010):	48 485
	Nature and extent of director's interest:	Direct beneficial
2.	Name of director:	F Abbott (Financial Director)
	Nature of transaction:	Off market grant of share appreciation rights and performance shares
	Periods of vesting:	Share appreciation rights vest in equal thirds on the third, fourth and fifth

anniversary of the allocation. Performance shares vest after three years.

Date: 15 November 2013

Class of securities: Share appreciation rights and performance shares

Strike price: R33.18

Number of share appreciation rights allocated: 52 951

Number of performance shares allocated: 172 666

Nature and extent of director's interest: Direct beneficial

3. Name of director: HE Mashego (Executive Director)

Nature of transaction: Off market grant of share appreciation rights and performance shares

Periods of vesting: Share appreciation rights vest in equal thirds on the third, fourth and fifth anniversary of the allocation. Performance shares vest after three years.

Date: 15 November 2013

Class of securities: Share appreciation rights and performance shares

Strike price: R33.18

Number of share appreciation rights allocated: 38 212

Number of performance shares

allocated:	124 604
nature and extent of director's interest:	Direct beneficial
4. Name of director:	CT Smith (Director of major subsidiary company)
Nature of transaction:	Off market grant of share appreciation rights and, performance shares
Periods of vesting:	Share appreciation rights vest in equal thirds on the third, fourth and fifth anniversary of the allocation. Performance shares vest after three years.
Date:	15 November 2013
Class of securities:	Share appreciation rights and performance shares
Strike price:	R33.18
Number of Share Appreciation Rights allocated:	49 130
Number of Performance Shares allocated:	160 206
Number of Matching Restricted Shares(2010 allocation):	22 262
Nature and extent of director's Interest:	Direct beneficial
5. Name of Company Secretary:	R Bisschoff (Company Secretary)
Nature of transaction:	Off market grant of share appreciation rights and performance shares
Periods of vesting:	Share appreciation rights vest in equal thirds on the

third, fourth and fifth anniversary of the allocation. Performance shares vest after three years.

Date:	15 November 2013
Class of securities:	Share appreciation rights and performance shares
Strike price:	R33.18
Number of Share Appreciation Rights allocated:	17 356
Number of Performance Shares allocated:	33 958
Nature and extent of director's interest:	Direct beneficial

Prior clearance was obtained in respect of the above dealings by the directors.

For more details contact:

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Johannesburg, South Africa
18 November 2013

Sponsor:
J.P. Morgan Equities South Africa Proprietary Limited