

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")

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)
Nature of transaction:	Off market vesting and on market sale of performance shares (ordinary shares)
Date:	17 November 2014
Class of securities:	Ordinary shares
Number of performance shares vested:	17 578
Vesting price per share:	R17.11
Total value of shares vested:	R300 824.62 (pre-tax)
Number of performance shares sold on market to cover tax:	7 207
Market price per share sold:	R17.11
Proceeds for on market sale to cover tax:	R123 338.43
Number of shares retained in own name:	10 371
Nature and extent of directors interest:	Direct beneficial

2. Name of director:	F Abbott (Financial Director)
Nature of transaction:	Off market vesting and on market sale of performance shares (ordinary shares)
Date:	17 November 2014
Class of securities:	Ordinary shares
Number of performance shares vested:	6 344
Vesting price per share:	R17.11
Total value of shares vested:	R108 569.31 (pre-tax)
Number of performance shares sold on market to cover tax:	2 601
Market price per share sold:	R17.11
Proceeds for on market sale to cover tax:	R44 512.73
Number of shares retained in own name:	3 743
Nature and extent of directors interest:	Direct beneficial
3. Name of director:	HE Mashego (Executive Director)
Nature of transaction:	Off market vesting and on market sale of performance shares (ordinary shares)
Date:	17 November 2014
Class of securities:	Ordinary shares
Number of performance shares vested:	5 247
Vesting price per share:	R17.11

Total value of shares vested:	R89 795.58 (pre-tax)
Number of performance shares sold on market to cover tax:	2 151
Market price per share sold:	17.11
Proceeds for on market sale to cover tax:	R36 811.57
Number of shares retained in own name:	3 096
Nature and extent of directors interest:	Direct beneficial
4. Name of director:	A Pretorius (Director of various subsidiaries)
Nature of transaction:	Off market vesting and on market sale of performance shares (ordinary shares)
Date:	17 November 2014
Class of securities:	Ordinary shares
Number of performance shares vested:	5 247
Vesting price per share:	R17.11
Total value of shares vested:	R89 795.58 (pre-tax)
Number of performance shares sold on market to cover tax:	2 151
Market price per share sold:	R17.11
Proceeds for on market sale to cover tax:	R36 811.57
Number of shares retained in own name:	3 096
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:	GB 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:	17 November 2014
Class of securities:	Share appreciation rights and performance shares
Strike price:	R18.41
Number of share appreciation rights allocated:	107 567
Number of performance shares allocated:	561 217
Number of matching restricted shares allocated(matching the number allocated in 2011):	15 000
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:	17 November 2014
Class of securities:	Share appreciation rights and performance shares
Strike price:	R18.41
Number of share appreciation rights allocated:	63 622
Number of performance shares allocated:	207 462
Number of matching restricted shares allocated(matching the number allocated in 2011):	8 000
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:	17 November 2014
Class of securities:	Share appreciation rights and performance shares
Strike price:	R18.41
Number of share appreciation rights allocated:	45 913
Number of performance shares allocated:	149 715
Number of matching restricted shares allocated(matching the number allocated in 2011):	8 000
Nature and extent of director's interest:	Direct beneficial
4. Name of director:	A Pretorius (Director of various subsidiaries)
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:	17 November 2014
Class of securities:	Share appreciation rights and performance shares
Strike price:	R18.41
Number of share appreciation rights allocated:	58 718

Number of performance shares allocated:	191 472
Number of matching restricted shares allocated(matching the number allocated in 2011):	8 000
Nature and extent of director's interest:	Direct beneficial
5. Name of Company Secretary:	Riana 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:	17 November 2014
Class of securities:	Share appreciation rights and performance shares
Strike price:	R18.41
Number of share appreciation rights allocated:	24 271
Number of performance shares allocated:	47 487
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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