

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")

Dealings in Shares

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
Date:	16 November 2015
Class of securities:	Ordinary shares
Number of performance shares vested and retained in own name:	44 615
Vesting price per share:	R8.78
Total value of shares vested:	R391 719.70 (pre-tax)
Nature and extent of directors interest:	Direct beneficial
2. Name of director:	F Abbott (Financial Director)
Nature of transaction:	Off market vesting
Date:	16 November 2015
Class of securities:	Ordinary shares
Number of performance shares vested and retained in own name:	18 547
Vesting price per share:	R8.78

Total value of shares vested:	R162 842.66 (pre-tax)
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:	16 November 2015
Class of securities:	Ordinary shares
Number of performance shares vested:	13 153
Vesting price per share:	R8.78
Total value of shares vested:	R115 483.34 (pre-tax)
Number of performance shares sold on market to cover tax:	5 393
Market price per share sold:	R8.78
Proceeds for on market sale to cover tax:	R47 350.54
Number of shares retained in own name:	7 760
Nature and extent of directors interest:	Direct beneficial
4. Name of company secretary:	R Bisschoff (Company Secretary)
Nature of transaction:	Off market vesting and on market sale of performance shares (ordinary shares)
Date:	16 November 2015
Class of securities:	Ordinary shares
Number of performance shares vested and retained in own name:	4 971

Vesting price per share:	R8.78
Total value of shares vested:	R43 645.38 (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 performance shares
Periods of vesting:	Performance shares vest after three years.
Date:	16 November 2015
Class of securities:	Performance shares
Number of performance shares awarded:	550 000
Matching shares granted, supplementing restricted shares not exercised:	32 684
Nature and extent of director's interest:	Direct beneficial
2. Name of director:	F Abbott (Financial Director)
Nature of transaction:	Off market grant of performance shares
Periods of vesting:	Performance shares vest after three years.
Date:	16 November 2015
Class of securities:	Performance shares
Number of performance shares awarded:	736 809

Matching shares granted, supplementing restricted shares not exercised:	63 408
Nature and extent of director's interest:	Direct beneficial
3. Name of director:	HE Mashego (Executive Director)
Nature of transaction:	Off market grant of performance shares
Periods of vesting:	Performance shares vest after three years.
Date:	16 November 2015
Class of securities:	Performance shares
Number of performance shares awarded:	455 758
Matching shares granted, supplementing restricted shares not exercised:	35 082
Nature and extent of director's interest:	Direct beneficial
4. Name of Company Secretary:	Riana Bisschoff (Company Secretary)
Nature of transaction:	Off market grant of performance shares
Periods of vesting:	Performance shares vest after three years.
Date:	16 November 2015
Class of securities:	Performance shares
Number of performance shares awarded:	152 972
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:

Henrika Ninham
Investor Relations Manager
+27 (0) 82 759 1775 (mobile)

Marian van der Walt
Executive: Corporate and Investor Relations
+27 (0) 82 888 1242 (mobile)

Johannesburg, South Africa
20 November 2015

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