HARMONY GOLD MINING CO LTD

Form 6-K

November 20, 2012

**UNITED STATES** 

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 6-K

REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO

RULE 13a-16 OR 15d-16 UNDER THE SECURITIES

**EXCHANGE ACT OF 1934** 

For 20 November 2012

#### **Harmony Gold Mining Company**

Limited

Randfontein Office Park

Corner Main Reef Road and Ward Avenue

Randfontein, 1759

South Africa

(Address of principal executive offices)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-

F or Form 40-F.)

Form 20-F X Form 40-F

(Indicate by check mark whether the registrant by

furnishing the information contained in this form

is also thereby furnishing the information to the

Commission pursuant to Rule 12g3-2(b) under the

Securities Exchange Act of 1934.)

Yes No X

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 line with the provisions of the Harmony 2006 Share Plan, incentives/shares are allocated to directors in November each year.

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

1.

Name of director:

GP Briggs (Chief

**Executive Officer**)

Company:

Harmony Gold Mining

Company Limited

Nature of transaction:

Off market Grant of Share Appreciation Rights,

Performance Shares, Restricted Shares and Matching

**Performance Shares** 

Periods of vesting:

Share Appreciation Rights vest in equal thirds on the

third, fourth and fifth anniversary of the allocation.

Performance shares, Restricted Shares and Matching

Performance Shares vest after three years.

Date:

16 November 2012

Class of securities:

Share Appreciation Rights, Performance Shares,

Restricted Shares and Matching Performance Shares

Strike price: R68.84

Number of Share Appreciation

Rights allocated:

25 058

**Number of Performance Shares** 

allocated:

130 738

Number of Restricted Shares:

32 684

Number of Matching

Performance Shares:

6 5 3 7

Nature and extent of

director's interest:

Direct beneficial

2.

Name of director: F Abbott (Financial Director)

Company:

Harmony Gold Mining

Company Limited

Nature of transaction:

Off market Grant of Share Appreciation Rights,

Performance Shares, Restricted Shares and Matching

Performance Shares

Periods of vesting:

Share Appreciation Rights vest in equal thirds on the

third, fourth and fifth anniversary of the allocation.

Performance shares, Restricted Shares and Matching

Performance Shares vest after three years.

Date:

16 November 2012

Class of securities: Share Appreciation Rights, Performance Shares, Restricted Shares and Matching Performance Shares Strike price: R68.84 Number of Share Appreciation Rights allocated: 16 204 Number of Performance Shares allocated: 52 840 Number of Restricted Shares: 21 136 Number of Matching Performance Shares: 4 227 Nature and extent of director's interest: Direct beneficial 3. Name of director: HE Mashego (Executive Director) Company: Harmony Gold Mining Company Limited Nature of transaction: Off market Grant of Share Appreciation Rights, Performance Shares, Restricted Shares and Matching **Performance Shares** Periods of vesting: Share Appreciation Rights vest in equal thirds on the third, fourth and fifth anniversary of the allocation. Performance shares, Restricted Shares and Matching Performance Shares vest after three years. Date: 16 November 2012 Class of securities: Share Appreciation Rights, Performance Shares, Restricted Shares and Matching Performance Shares R68.84 Strike price: Number of Share Appreciation Rights allocated: 11 694 **Number of Performance Shares** 

allocated: 38 132

Number of Restricted Shares:

4

11 694 Number of Matching Performance Shares: 2 3 3 9 Nature and extent of director's interest: Direct beneficial Name of Company Secretary: R Bisschoff (Company Secretary) Company: Harmony Gold Mining Company Limited 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.

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Date: 16 November 2012 Class of securities: Share Appreciation Rights and Performance Shar Strike price: Number of Share Appreciation Rights allocated: 7 818	res R68.84
Number of Performance Shares allocated: 15 296 Nature and extent of director's interest:  5. Name of director: CT Smith (Director of major subsidiary company	Direct beneficial
Company: Harmony Gold Mining Company Limited Nature of transaction: Off market Grant of Share Appreciation Rights, Performance Shares, Restricted Shares and Match Performance Shares Periods of vesting: Share Appreciation Rights vest in equal thirds on third, fourth and fifth anniversary of the allocation Performance shares, Restricted Shares and Match Performance Shares vest after three years. Date: 16 November 2012 Class of securities: Share Appreciation Rights, Performance Shares, Restricted Shares and Matching Performance Shares, Restricted Shares and Matching Performance Shares Strike price: Number of Share Appreciation Rights allocated: 15 035 Number of Performance Shares allocated: 49 027 Number of Restricted Shares: 15 035	the on.
Number of Matching Performance Shares: 3 007	
Nature and extent of director's Interest:	Direct beneficial

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

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

Johannesburg, South Africa 20 November 2012

Sponsor: J P Morgan Equities Limited

## **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Dated: November 20, 2012

Harmony Gold Mining Company Limited

By:

/s/ Frank Abbott Name: Frank Abbott Title: Financial Director