HARMONY GOLD MINING CO LTD
Form 6-K
November 17, 2011
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 17 November 2011
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
Incorporated in the Republic of South Africa
Registration number: 1950/038232/06
JSE Share code: HAR
NYSE Share code: HMY
NASDAQ Share code: HMY
ISIN: ZAE000015228

DEALING IN SECURITIES BY DIRECTORS

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

The incentives/shares are allocated to directors on the 15th of November 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:

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:	15 November 2011

Class of securities:
Share Appreciation Rights, Performance Shares, Restricted Shares and Matching Performance Shares
Strike price:
R104,79
Number of Share Appreciation Rights allocated:
11,676
Number of Performance Shares allocated: 60,921
Number of Restricted Shares: 15,000
Number of Matching Performance Shares:
3,000
Nature and extent of director's Interest:
Direct beneficial
2.
Name of director:
HO Meyer (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:	15 November 2011
Class of securities: Share Appreciation Rights, Performance Shares, Restricted Shares and Matching Performance Shares	
Strike price: R104,79	
Number of Share Appreciation Rights allocated: 5,963	
Number of Performance Shares allocated:	19,446
Number of Restricted Shares:	10,000
Number of Matching Performance Shares: 2,000	
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: 15 November 2011
Class of securities: Share Appreciation Rights, Performance Shares, Restricted Shares and Matching Performance Shares
Strike price: R104,79
Number of Share Appreciation Rights allocated: 5,361
Number of Performance Shares allocated: 17,482
Number of Restricted Shares: 8,000
Number of Matching Performance Shares: 1,600
Nature and extent of director's Interest: Direct beneficial
4.
Name of director: F Abbott (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: 15 November 2011
Class of securities: Share Appreciation Rights, Performance Shares, Restricted Shares and Matching Performance Shares
Strike price: R104,79
Number of Share Appreciation Rights allocated: 6,585
Number of Performance Shares allocated: 21,472
Number of Restricted Shares: 8,000
Number of Matching Performance Shares: 1,600
Nature and extent of director's Interest: Direct beneficial
5.
Name of director: A Pretorius (Director of major subsidiary company)
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: 15 November 2011

Class of securities: Share Appreciation Rights, Performance Shares, Restricted Shares and Matching Performance Shares

Strike price: R104,79

Number of Share Appreciation Rights allocated: 5,361

Number of Performance Shares allocated: 17,482

Number of Restricted Shares: 8,000

Number of Matching Performance Shares: 1,600

Nature and extent of director's Interest: Direct beneficial

6.

Name of director: CT Smith (Director of major subsidiary company)

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: 15 November 2011
Class of securities:
Share Appreciation Rights, Performance Shares, Restricted Shares and Matching Performance Shares
Strike price:
R104,79
Number of Share Appreciation Rights allocated:
5,361
Number of Performance Shares allocated: 17,482
Number of Restricted Shares: 8,000
Number of Matching Performance Shares:
1,600
Nature and extent of director's Interest:
Direct beneficial
Prior clearance was obtained in respect of all of the above dealings by the directors.
Johannesburg, South Africa
16 November 2011
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 17, 2011

Harmony Gold Mining Company Limited

By:

/s/ Hannes Meyer

Name: Hannes Meyer

Title: Financial Director