

HARMONY GOLD MINING CO LTD

Form 6-K

December 09, 2008

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**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**

December 10, 2008

Harmony Gold Mining Company Limited

Randfontein Office Park

CNR Ward Avenue and Main Reef Road

Randfontein, 1760

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 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

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SIGNATURES

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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: December 10, 2008

Harmony Gold Mining Company Limited

By: /s/ Graham Briggs

Name: Graham Briggs

Title: Chief Executive Officer

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Harmony Gold Mining Company Ltd
Incorporated in the Republic of South Africa
Registration number: 1950/038232/06
Share code: HAR
ISIN: ZAE000015228

Dealing in securities by director and company secretary of Harmony Gold Mining Company Limited
JOHANNESBURG, SOUTH AFRICA 8 December 2008 In compliance with paragraphs 3.63 to 3.74 of the Listings
Requirements of the JSE Securities Exchange South Africa, the following information is disclosed:

| | | |
|---|---|---|
| 1 | Name of director: | Graham Briggs |
| | Company: | Harmony Gold Mining Company |
| | Nature of transaction: | 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: | 8 December 2008 |
| | Class of securities: | Ordinary shares |
| | Strike price: | R77.81 |
| | Number of securities allocated: | 176, 430 |
| | Nature and extent of director's interest: | Indirect beneficial |
| 2 | Name of company secretary: | Khanya Maluleke |
| | Company: | Harmony Gold Mining Company |

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| | |
|---------------------------------|---|
| Nature of transaction: | 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: | 8 December 2008 |
| Class of securities: | Ordinary shares |
| Strike price: | R77.81 |
| Number of securities allocated: | 9,061 |

Nature and extent of director's interest: Indirect beneficial

The allocations have been approved by the Remuneration Committee and Board of the Company.

ENDS

Sponsor

Merrill Lynch South Africa (Pty) Limited