

HARMONY GOLD MINING CO LTD

Form 6-K

November 16, 2009

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 16 November 2009

**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  
Share code: HAR  
ISIN: ZAE000015228

DEALING IN SECURITIES BY DIRECTOR AND COMPANY SECRETARY OF  
HARMONY GOLD MINING COMPANY LIMITED (“THE COMPANY”)

JOHANNESBURG, SOUTH AFRICA – 16 November 2009 – 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:  
Graham Briggs  
Company:  
Harmony Gold Mining  
Company Limited  
Nature of transaction:  
Grant of share  
appreciation rights  
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:  
16 November 2009  
Class of securities:  
Share appreciation  
rights and Ordinary  
shares

Strike price:  
R77.28  
Number of Share  
appreciation Rights:  
14 286  
Number of performance  
shares allocated:  
74 534

Nature and extent of  
director's Interest:  
Direct beneficial

2.

Name of director:  
Hannes Meyer  
Company:  
Harmony Gold Mining  
Company Limited  
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:  
16 November 2009  
Class of securities:  
Appreciation rights and  
Ordinary shares

Strike price:  
R77.28  
Number of Share  
appreciation Rights:  
8 557  
Number of performance  
shares allocated:  
27 902  
Nature and extent of  
director's Interest:  
Direct beneficial

3.

Name of company secretary:  
Khanya Maluleke  
Company:  
Harmony Gold Mining  
Company Limited  
Nature of transaction:  
Grant of share  
appreciation rights.

Periods of vesting:  
Share appreciation  
rights vest in equal

thirds on the third,  
fourth and fifth  
anniversary of the  
allocation.

Date:

16 November 2009

Class of securities:

Share appreciation  
rights

Strike price:

R77.28

Number of Share appreciation

Rights allocated:

5974

Nature and extent of

director's Interest:

Direct beneficial

In terms of Section 3.66 of the Listings Requirements, the  
allocations have been approved by the Remuneration  
Committee and Board of Directors of the Company.

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 16 , 2009

Harmony Gold Mining Company Limited

By:

/s/

Hannes Meyer

Name:

Hannes Meyer

Title:

Financial Director