

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                       |                     |
|-----------------------|---------------------|
| <b>Name of entity</b> | Hazer Group Limited |
| <b>ABN</b>            | 40 144 044 600      |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                      |
|----------------------------|----------------------|
| <b>Name of Director</b>    | Bryant James McLarty |
| <b>Date of last notice</b> | 3 May 2016           |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Indirect                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Bryant James McLarty atf McLarty Family Trust<br>Mac Equity Partners Pty Ltd (Director and Shareholder)                                                                                                                                                                                                                                                                        |
| <b>Date of change</b>                                                                                                                                | 1. 10 August 2016<br>2. 11 August 2016<br>3. 12 August 2016<br>4. 15 August 2016<br>5. 16 August 2016                                                                                                                                                                                                                                                                          |
| <b>No. of securities held prior to change</b>                                                                                                        | Bryant James McLarty atf McLarty Family Trust:<br>2,163,979 ordinary shares (HZR)<br>538,495 listed options (HZRO)<br>2,5000,000 Series A unlisted options<br>400,000 Series C unlisted options<br>400,000 Series D unlisted options<br>2,250,000 Series E unlisted options<br><br>Mac Equity Partners Pty Ltd:<br>30,000 ordinary shares (HZR)<br>7,500 listed options (HZRO) |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                      |
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| <b>Class</b>                                                                                                                                                                | Ordinary shares                                                                                                                                                                                                                                                                                                                                      |
| <b>Number acquired</b>                                                                                                                                                      | 1. 20,000<br>2. 5,000<br>3. 10,000<br>4. 33,490<br>5. 50,000<br>Total 118,490                                                                                                                                                                                                                                                                        |
| <b>Number disposed</b>                                                                                                                                                      | Nil                                                                                                                                                                                                                                                                                                                                                  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | 1. \$13,200.00<br>2. \$3,350.00<br>3. \$6,650.00<br>4. \$21,266.15<br>5. \$28,450.00<br>Total \$72,916.15                                                                                                                                                                                                                                            |
| <b>No. of securities held after change</b>                                                                                                                                  | Bryant James McLarty atf McLarty Family Trust:<br>2,282,469 ordinary shares<br>538,495 listed options<br>2,5000,000 Series A unlisted options<br>400,000 Series C unlisted options<br>400,000 Series D unlisted options<br>2,250,000 Series E unlisted options<br><br>Mac Equity Partners Pty Ltd:<br>30,000 ordinary shares<br>7,500 listed options |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market purchase                                                                                                                                                                                                                                                                                                                                   |

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                         |     |
|---------------------------------------------------------|-----|
| <b>Detail of contract</b>                               | N/A |
| <b>Nature of interest</b>                               | N/A |
| <b>Name of registered holder (if issued securities)</b> | N/A |
| <b>Date of change</b>                                   | N/A |

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| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                    | N/A |
| <b>Interest disposed</b>                                                                                                                                                                    | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                                | N/A |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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<sup>+</sup> See chapter 19 for defined terms.