

CLEANSING NOTICE

PERTH, AUSTRALIA; 15 DECEMBER 2021: Hazer Group Limited (ASX: HZR) (**Hazer** or the **Company**) provides the following information in relation to the shares issued today being:

- i. 2,250,000 new fully paid ordinary shares (Shares) from the exercise of 2,250,000 unlisted Series O options with a total exercise price of \$1.00 and an expiry date of 12 April 2026.

Notice pursuant to Section 708A(5)(e) of the Corporations Act 2001 (Cth) ("Act")

For the purposes of section 708A(6) of the Corporations Act, the Company gives a notice that:

- 1 the Company issued the Shares without disclosure under Part 6D.2 of the Act;
- 2 the notice is given under section 708A(5)(e) of the Act;
- 3 as at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company, and section 674 of the Act; and
- 4 as at the date of this notice, there is no information to be disclosed under section 708A(6)(e) of the Act which is excluded information (as defined in sections 708A(7) and 708A(8) of the Act).

This announcement was authorised for release by the Managing Director of the Company.

Please contact the company secretary at RSantoro@hazergroup.com.au if you have any queries about this announcement.

Romolo Santoro
Company Secretary

[ENDS]