

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

Name of entity	Hazer Group Limited
ABN	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.

Name of Director	Tim Goldsmith
Date of last notice	24 May 2023

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Lorraine Alyssa Goldsmith – Spouse Mollygold Superannuation Pty Ltd <Mollygold Super A/C> Mr Timothy Goldsmith and Mrs Lorraine Alyssa Goldsmith <Goldsmith Family Trust A/C>
Date of change	(a) 22 August 2023 (b) 25 August 2023
No. of securities held prior to change	Mrs Lorraine Alyssa Goldsmith - 1,078,237 ordinary shares (HZR) Mollygold Superannuation Pty Ltd <Mollygold Super A/C> - 450,000 ordinary shares (HZR) Mr Timothy Goldsmith and Mrs Lorraine Alyssa Goldsmith <Goldsmith Family Trust A/C> - 525,000 unlisted options.
Class	Ordinary Shares Listed Options (HZRO)
Number acquired	(a) 286,545 ordinary shares & 143,203 listed options (b) 234,289 ordinary shares & 117,145 listed options

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.48 per share with attaching listed options
No. of securities held after change	Mrs Lorraine Alyssa Goldsmith – 1,280,407 ordinary shares (HZR) and 101,085 listed options (HZRO) Mollygold Superannuation Pty Ltd <Mollygold Super A/C> - 768,664 ordinary shares (HZR) and 159,333 listed options (HZRO) Mr Timothy Goldsmith and Mrs Lorraine Alyssa Goldsmith <Goldsmith Family Trust A/C> - 525,000 unlisted options.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription for entitlements and sub-underwriting under the non-renounceable entitlement offer announced on 31 July 2023.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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

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

Name of entity	Hazer Group Limited
ABN	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.

Name of Director	Andrew Hinkly
Date of last notice	26 September 2022

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Name of holder: AP Ventures Fund II GP LLP, a limited liability partnership incorporated in the United Kingdom, with the registered office address of 45 Gresham Street, London, United Kingdom, EC2V 7BG and Partnership No. OC422436. Circumstances giving rise to the relevant interest: AP Ventures Fund II GP LLP subscribed for the Securities pursuant to the transaction announced by Hazer Group Limited (ASX: HZR) on 30 November 2020.
Date of change	22 August 2023
No. of securities held prior to change	8,796,549 ordinary shares (HZR)
Class	Ordinary shares & listed options
Number acquired	1,649,352 shares and 824,676 listed options
Number disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.48 per share with attaching listed options
No. of securities held after change	10,445,901 ordinary shares (HZR) and 824,676 listed options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription for entitlements under the non-renounceable entitlement offer announced on 31 July 2023.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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

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

Name of entity	Hazer Group Limited
ABN	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.

Name of Director	Glenn Corrie
Date of last notice	3 April 2023

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	(a) 22 August 2023 (b) 25 August 2023
No. of securities held prior to change	Mr Glenn Corrie - 4,100,000 unlisted options Mr Mr Glenn Benjamin Corrie + Mrs Toni Langmead – 38,871 ordinary shares (HZR)
Class	Ordinary Shares Listed Options (HZRO)
Number acquired	(a) 7,289 ordinary shares & 3,645 listed options (b) 312,500 ordinary shares & 156,250 listed options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.48 per share with attaching listed options

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No. of securities held after change	Mr Glenn Corrie - 4,100,000 unlisted options, 312,500 ordinary shares and 156,250 listed options Mr Glenn Benjamin Corrie + Mrs Toni Langmead – 46,160 ordinary shares and 3,645 listed options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription for entitlements and sub-underwriting under the non-renounceable entitlement offer announced on 31 July 2023.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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

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Name of entity	Hazer Group Limited
ABN	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.

Name of Director	Dr John (Jack) Hamilton
Date of last notice	26 May 2023

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.

Direct or indirect interest	Indirect and Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Jackjen Pty Ltd ATF J A Hamilton Super Fund
Date of change	(a) 22 August 2023 (b) 25 August 2023
No. of securities held prior to change	Indirect: 74,678 ordinary shares Direct: 345,000 unlisted options.
Class	Ordinary Shares (HZR) Listed Options (HZRO)
Number acquired	(a) 14,003 ordinary shares & 7,002 listed options (b) 364,584 ordinary shares & 182,292 listed options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.48 per share with attaching listed options
No. of securities held after change	Indirect: 453,265 ordinary shares & 189,294 listed options (HZRO) Direct: 345,000 unlisted options.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription for entitlements and sub-underwriting under the non-renounceable entitlement offer announced on 31 July 2023.
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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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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

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Name of entity	Hazer Group Limited
ABN	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.

Name of Director	Danielle Lee
Date of last notice	22 December 2022

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	LAMPS (WA) PTY LTD <DM MCGRATH FAMILY A/C> INVIA CUSTODIAN PTY LTD <The Lee Super Fund A/C> GAPSS PTY LTD <THE DONALD PERCY FAMILY A/C>
Date of change	22 August 2023
No. of securities held prior to change	LAMPS (WA) PTY LTD <DM MCGRATH FAMILY A/C> - 282,608 Ordinary shares; 345,000 unlisted options INVIA CUSTODIAN PTY LTD <The Lee Super Fund A/C> - 350,000 Ordinary shares GAPSS PTY LTD <THE DONALD PERCY FAMILY A/C> - 50,000 Ordinary shares
Class	Ordinary Shares Listed Options (HZRO)

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Number acquired	127,989 ordinary shares and 63,996 listed options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.48 per share with attaching listed options
No. of securities held after change	LAMPS (WA) PTY LTD <DM MCGRATH FAMILY A/C> - 335,597 Ordinary shares; 345,000 unlisted options and 26,495 listed options INVIA CUSTODIAN PTY LTD <The Lee Super Fund A/C> - 415,625 Ordinary shares and 32,813 listed options GAPSS PTY LTD <THE DONALD PERCY FAMILY A/C> - 59,375 Ordinary shares and 4,688 listed options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription for entitlements under the non-renounceable entitlement offer announced on 31 July 2023.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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Interest after change	N/A
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Part 3 – ⁺Closed period

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

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