

## **APPENDIX 3Y CHANGE OF DIRECTOR'S INTEREST NOTICE**

**PERTH, AUSTRALIA; 10<sup>th</sup> JANUARY 2017:** Hazer Group Ltd (“Hazer” or “the Company”) (ASX:HZR, HZRO) refers to the Appendix 3Y: Change of Directors Interest Notice lodged today which notifies of unlisted options issued to a Director as approved by shareholders at the 2016 Annual General Meeting.

The Company notes that this notice was filed late to the requirements of ASX Listing Rule 3.19A due to an administrative oversight over the Christmas and New Year period.

The Company has agreements in place with each Director to ensure compliance with Listing Rule 3.19A and 3.19B and monitors daily share registry movements. We believe the processes in place are adequate.

For further information please contact:

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