

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	Rick Gavin Hopkins
Date of last notice	2 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Lookwest Investments Pty Ltd atf R G Superannuation Fund Abrolhos Investments Pty Ltd atf RGH Retirement Fund Unit Trust W.B.B. & C. Nominees (W.A.) Pty Ltd
Date of change	2 November 2016

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Rick Hopkins: 10 ordinary shares 3 listed options</p> <p>Qantares Management Pty Ltd atf R G Superannuation Fund: 400,000 ordinary shares 100,000 listed options</p> <p>Abrolhos Investments Pty Ltd atf RGH Retirement Fund Unit Trust: 400,000 ordinary shares 100,000 listed options</p> <p>W.B.B. & C. Nominees (W.A.) Pty Ltd: 200,000 Series A unlisted options 550,000 Series C unlisted options 550,000 Series D unlisted options</p>
Class	<ol style="list-style-type: none"> 1. Ordinary shares 2. Listed options
Number acquired	<ol style="list-style-type: none"> 1. 400,000 2. 100,000
Number disposed	<ol style="list-style-type: none"> 1. (400,000) 2. (100,000)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<p>Rick Hopkins: 10 ordinary shares 3 listed options</p> <p>Lookwest Investments Pty Ltd atf R G Superannuation Fund: 400,000 ordinary shares 100,000 listed options</p> <p>Abrolhos Investments Pty Ltd atf RGH Retirement Fund Unit Trust: 400,000 ordinary shares 100,000 listed options</p> <p>W.B.B. & C. Nominees (W.A.) Pty Ltd: 200,000 Series A unlisted options 550,000 Series C unlisted options 550,000 Series D unlisted options</p>

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer. Change in superannuation fund trustee company. No change to total relevant interest.
---	--

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

⁺ See chapter 19 for defined terms.

For personal use only