

RESIGNATION OF MANAGING DIRECTOR & NON-EXECUTIVE DIRECTOR

PERTH, AUSTRALIA; 6th APRIL 2018: Hazer Group Ltd (“Hazer” or “the Company”) (ASX:HZR, HZRO) wishes to advise that the board has accepted the resignation of Managing Director, Geoff Pocock, who is leaving for personal reasons.

Non-executive director Terry Walsh has also announced that he will be stepping down from his role on the Hazer Group board due to other Board commitments. Mr Walsh will remain at Hazer in a business development capacity on a part time basis.

Both Mr Pocock’s and Mr Walsh’s resignations are effective from close of business today (6th April 2018). Mr Mark Edwards, the current Chief Operating Officer, will step in as interim Chief Executive Officer while an appropriate long term replacement Managing Director is found.

Hazer Group’s Chairman Tim Goldsmith commented “The board would like to thank Geoff for his efforts in developing the Company to its current level. Geoff was instrumental in identifying Hazer’s commercial potential while still a University research project, and successfully created and built the company to where it is today. Through his guidance and leadership, Hazer has established itself as a well funded ASX-listed company. Under Geoff’s leadership the Company also has strong agreements and relationships with a number of leading potential partners, which have positioned Hazer well for growth into the future. We wish him all the best in his future endeavours.”

[ENDS]

ABOUT HAZER GROUP LTD

Hazer Group Limited (“Hazer” or “The Company”) is an ASX-listed technology development company undertaking the commercialisation of the Hazer Process, a low-emission hydrogen and graphite production process. The Hazer Process enables the effective conversion of natural gas and similar feedstocks, into hydrogen and high quality graphite, using iron ore as a process catalyst.

For further information, investor or media enquiries, please contact:

Michael Wills – Hazer Group

Email: mwills@hazergroup.com.au

Phone: 0468 385 208

Hazer Group Limited - Social Media Policy

Hazer Group Limited is committed to communicating with the investment community through all available channels. Whilst ASX remains the prime channel for market sensitive news, investors and other interested parties are encouraged to follow Hazer on Twitter (@hazergroupltd), LinkedIn, Google+ and Youtube.

