

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	16 January 2019

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mrs Lorraine Alyssa Goldsmith - Spouse Tim Goldsmith & Lorraine Goldsmith <Goldsmith Family A/C> - Trustee and beneficiary of trust
Date of change	5 December 2019
No. of securities held prior to change	Mrs Lorraine Alyssa Goldsmith 970,922 ordinary shares (HZR) Tim Goldsmith & Lorraine Goldsmith <Goldsmith Family A/C> 1,000,000 Series G unlisted options 1,250,000 Series J unlisted options 1,500,000 Series K unlisted options
Class	Ordinary shares
Number acquired	77,922

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000 (exercise price of \$0.385 per option)
No. of securities held after change	Mrs Lorraine Alyssa Goldsmith 1,048,844 ordinary shares (HZR) Tim Goldsmith & Lorraine Goldsmith <Goldsmith Family A/C> 1,000,000 Series G unlisted options 1,250,000 Series J unlisted options 1,500,000 Series K 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	Participation in Share Purchase Plan

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

+ See chapter 19 for defined terms.

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	Geoff Ward
Date of last notice	6 May 2019

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Rangegrove Pty Ltd <Ward Bertrand A/C> (Director of trustee company & beneficiary)
Date of change	5 December 2019
No. of securities held prior to change	600,000 ordinary shares 2,000,000 unlisted Series L options, exercise price \$0.50, expiry date 30 June 2022 2,000,000 unlisted Series M options, exercise price \$0.70, expiry date 30 June 2023 2,000,000 unlisted Series N options, exercise price \$0.90, expiry date 30 June 2024

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Class	Ordinary shares
Number acquired	77,922
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000 (\$0.385 per share exercise price).
No. of securities held after change	677,922 ordinary shares 2,000,000 unlisted Series L options, exercise price \$0.50, expiry date 30 June 2022 2,000,000 unlisted Series M options, exercise price \$0.70, expiry date 30 June 2023 2,000,000 unlisted Series N options, exercise price \$0.90, expiry date 30 June 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan.

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

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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.

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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	17 December 2018

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	LAMPS (WA) Pty Ltd atf D M McGrath Family Trust
Date of change	5 December 2019
No. of securities held prior to change	Danielle Lee: 400,000 Series D unlisted options LAMPS (WA) Pty Ltd atf D M McGrath Family Trust 150,000 Ordinary shares 150,000 Series B unlisted options INVIA CUSTODIAN PTY LTD <The Lee Super Fund A/C> 400,000 Ordinary shares
Class	Ordinary shares

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Number acquired	77,922
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000 (\$0.385 per share exercise price).
No. of securities held after change	Danielle Lee: 400,000 Series D unlisted options LAMPS (WA) Pty Ltd atf D M McGrath Family Trust 150,000 Ordinary shares 150,000 Series B unlisted options INVIA CUSTODIAN PTY LTD <The Lee Super Fund A/C> 477,922 Ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan.

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

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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	Andrew Harris
Date of last notice	17 December 2018

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Dr Amber Seigel (spouse)
Date of change	5 December 2019
No. of securities held prior to change	Andrew Harris: 575,000 Series F unlisted options 575,000 Series G unlisted options Dr Amber Seigel 50,000 Ordinary shares
Class	1. Ordinary shares 2. Series F unlisted options
Number acquired	1. 77,922
Number disposed	2. 575,000

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$30,000 (\$0.385 per share) 2. N/A
No. of securities held after change	Andrew Harris: 575,000 Series G unlisted options Dr Amber Seigel 127,922 Ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Participation in Share Purchase Plan 2. Lapse of Series F unlisted options on expiry date

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

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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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