

DIRECTOR RESIGNATION

PERTH, AUSTRALIA; 12 MAY 2020: Hazer Group (ASX: HZR) advises that Mr Mike Grey has resigned as a Director of the Company effective immediately. Mr. Grey, Chief Operating Office - Mining Services, Mineral Resources Limited (“Mineral Resources”), has been a non-executive director of Hazer Group since 30 April 2019 as Mineral Resources’ nominee.

Hazer’s Chairman, Tim Goldsmith said, “We would like to thank Mike Grey for his collaborative and constructive relationship with the Company and important contribution to Hazer during his time as a non-executive director. We appreciate the demands of his role at Mineral Resource are such that he can no longer fulfil the requirements of the Hazer Board position.”

At this time, no decision has been made about a replacement for Mr. Grey on the Board of Hazer Group or the intentions of Mineral Resources with regards to future Board representation.

This announcement was authorised for release by the Board of the Company.

[ENDS]

Forward Looking Statements

This announcement may contain certain “forward looking statements” which may not have been based solely on historical facts, but rather are based on the Company’s current expectations about future events and results.

Where the Company expresses or implies an expectation or belief as to future events or results, such expectation or belief is expressed in good faith and believed to have a reasonable basis. However, forward looking statements are subject to risks, uncertainties, assumptions and other factors, which could cause actual results to differ materially to futures results expressed, projected or implied by such forward looking statements.

The Company does not undertake any obligation to release publicly any revisions to any “forward looking statements” to reflect events or circumstances after the date of this announcement, or to reflect the occurrence of unanticipated events, except as may be required under the applicable securities laws.

ABOUT HAZER GROUP LIMITED

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 methane feedstocks, into hydrogen and high-quality graphite, using iron ore as a process catalyst.

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