

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	Danielle Lee
Date of last notice	5 December 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	LAMPS (WA) PTY LTD <DM MCGRATH FAMILY A/C> INVIA CUSTODIAN PTY LTD <The Lee Super Fund A/C> GAPSS PTY LTD <THE DONALD PERCY FAMILY A/C>
Date of change	30 December 2020
No. of securities held prior to change	Danielle Lee: 400,000 Series D unlisted options LAMPS (WA) PTY LTD <DM MCGRATH FAMILY A/C> 150,000 Ordinary shares 150,000 Series B unlisted options INVIA CUSTODIAN PTY LTD <The Lee Super Fund A/C> 477,922 Ordinary shares

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Class	<ol style="list-style-type: none"> 1. Ordinary shares 2. Unlisted Series B options 3. Unlisted Series D options
Number acquired	<ol style="list-style-type: none"> 1. 150,000
Number disposed	<ol style="list-style-type: none"> 2. 150,000 3. 400,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. \$60,000 (\$0.40 per share exercise price) 2. N/A exercise of unlisted Series B options 3. N/A unlisted Series D options lapsed on expiry date
No. of securities held after change	Danielle Marguerite Lee: 100,000 Ordinary shares LAMPS (WA) PTY LTD <DM MCGRATH FAMILY A/C> 150,000 Ordinary shares INVIA CUSTODIAN PTY LTD <The Lee Super Fund A/C> 477,922 Ordinary shares GAPSS PTY LTD <THE DONALD PERCY FAMILY A/C> 50,000 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	<ol style="list-style-type: none"> 1. Exercise of options 2. Exercise of options 3. Lapse of 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

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Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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