

## RESIGNATION OF DIRECTOR

**PERTH, AUSTRALIA; 04 July 2022:** Hazer Group (ASX: HZR) wishes to advise the resignation of Mr Geoff Ward as a Director of Hazer Group Limited.

The appointment of Mr Glen Corrie as the new Chief Executive Officer of Hazer Group Limited (effective from 10 October 2022) was advised last week. As part of the planned transition, current Managing Director, Mr Geoff Ward, has resigned as a director of Hazer Group Limited effective from 1 July 2022. Mr Ward will continue in his role as Chief Executive Officer through the identified transition period and will continue to lead the activities of the company as the handover to Mr Corrie is completed.

Mr Tim Goldsmith, Chair of Hazer Group said “I would like to thank Geoff for his service as a Director of Hazer Group. Geoff, the management team and the Board have worked closely together to develop Hazer. With the planned succession process now being implemented, we collectively felt it was an appropriate time for Geoff to step off the Board, while maintaining his role as CEO until the transition to Glenn’s leadership is complete.

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 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 future 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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