

ANNUAL GENERAL MEETING DATE AND CLOSING DATE FOR DIRECTOR NOMINATIONS

PERTH, AUSTRALIA; 14 OCTOBER 2022: Hazer Group Limited (ASX: HZR) (**Hazer** or the **Company**) advises that, in accordance with ASX Listing Rule 3.13.1, Hazer's Annual General Meeting ("AGM") will be held at 3:00 pm on Thursday, 24 November 2022.

An item of business at the AGM will be the election of directors. Hazer gives notice that the closing date for the receipt of nominations from persons wishing to be considered for election as a new director in the Company is Friday, 21 October 2022.

Any nominations must be received in writing at the Company's registered office no later than 5.00 pm (AWST) on Friday, 21 October 2022.

A nomination as a new director must be given in a written notice, signed by a shareholder of the Company, who is entitled to attend and vote at the AGM, and be accompanied by a notice in writing signed by the nominee consenting to the director nomination.

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

Please contact the company secretary at RSantoro@hazergroup.com.au if you have any queries about this announcement.

Romolo Santoro
Company Secretary

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