

## APPOINTMENT OF COMPANY SECRETARY

**PERTH, AUSTRALIA; 1 December 2023:** Hazer Group Ltd ("Hazer" or "the Company") (ASX: HZR) is pleased to announce the appointment of Ms Joan Dabon as company secretary to the Company, effective 1 December 2023.

Ms Dabon is a Chartered Secretary with Source Governance and has over 7 years' experience in providing company secretarial and corporate advisory services to ASX and NSX listed companies across a variety of sectors including mining, property development, logistics and distribution, consumer services, manufacturing, and agriculture. She has also acted as company secretary for public unlisted and proprietary companies, monitoring and managing their corporate governance and compliance frameworks. Ms Dabon has Juris Doctor degree and is an associate member of the Governance Institute of Australia.

Ms Dabon replaces Mr Harry Spindler who resigned to pursue other professional opportunities. The Board would like to thank Mr Spindler for his contribution and services and wish him all the best in his future endeavours.

In accordance with ASX Listing Rule 12.6, the Company advises that Ms Dabon is nominated as responsible for communications with ASX in relation to all Listing Rule matters.

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

**[ENDS]**

For further information or investor enquiries, please contact:

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### ABOUT HAZER GROUP LTD

Hazer Group is an Australian technology company, driving global decarbonisation efforts with the commercialisation of the company's disruptive world-leading climate-tech. Hazer's advanced technology enables the production of clean and economically competitive hydrogen and high-quality graphite, using a natural gas (or biogas) feedstock and iron-ore as the process catalyst.

Hazer Group Limited is committed to communicating with the investment community through all available channels. Whilst ASX remains the prime channel for market-sensitive news, investors and other interested parties are encouraged to follow Hazer on X (Twitter) (@hazergroupltd), LinkedIn, Facebook, and YouTube. Subscribe to HAZER NEWS ALERTS - visit our website at [www.hazergroup.com.au](http://www.hazergroup.com.au) and subscribe to receive HAZER NEWS ALERTS, our email alert service. HAZER NEWS ALERTS is the fastest way to receive breaking news about @hazergroupltd.

### **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 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.

