

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	Glenn Corrie
Date of last notice	29 August 2023

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	08 May 2024
No. of securities held prior to change	<ul style="list-style-type: none"> • Mr Glenn David Benjamin Corrie - 4,100,000 unlisted options, 312,500 fully paid ordinary shares (Shares) and 156,250 listed options (HZRO Options) • Mr Glenn David Benjamin Corrie + Mrs Toni Langmead – 46,160 Shares and 3,645 HZRO Options
Class	Shares and HZRO Options
Number acquired	270,000 Shares and 67,500 HZRO Options
Number disposed	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.50 per Share HZRO Options are free-attaching on a 1-for-4 basis
No. of securities held after change	Mr Glenn Corrie - 4,100,000 unlisted options, 582,500 Shares and 223,750 HZRO Options Mr Glenn Benjamin Corrie + Mrs Toni Langmead – 46,160 Shares and 3,645 HZRO Options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the Tranche 2 Placement as announced to ASX on 19 February 2024.

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	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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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	Tim Goldsmith
Date of last notice	29 August 2023

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Mrs Lorraine Alyssa Goldsmith – Spouse (b) Mollygold Superannuation Pty Ltd <Mollygold Super A/C> - Mr Goldsmith is a director of the trust and a beneficiary of the trust
Date of change	(a) 08 May 2024 (b) 08 May 2024
No. of securities held prior to change	<ul style="list-style-type: none"> • Mrs Lorraine Alyssa Goldsmith – 1,280,407 fully paid ordinary shares (Shares) and 101,085 listed options (HZRO Options) • Mollygold Superannuation Pty Ltd <Mollygold Super A/C> - 768,664 Shares and 159,333 HZRO options • Mr Timothy Goldsmith and Mrs Lorraine Alyssa Goldsmith <Goldsmith Family Trust A/C> - 525,000 unlisted options.
Class	Shares and HZRO Options
Number acquired	(a) 200,000 Shares & 50,000 HZRO Options (b) 300,000 Shares & 75,000 HZRO Options

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Appendix 3Y

Change of Director's Interest Notice

Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.50 per Share HZRO Options are free-attaching on a 1-for-4 basis
No. of securities held after change	<ul style="list-style-type: none"> Mrs Lorraine Alyssa Goldsmith – 1,480,407 Shares and 151,085 HZRO options Mollygold Superannuation Pty Ltd <Mollygold Super A/C> - 1,068,664 Shares and 234,333 HZRO Options Mr Timothy Goldsmith and Mrs Lorraine Alyssa Goldsmith <Goldsmith Family Trust A/C> - 525,000 unlisted options.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Tranche 2 Placement as announced to ASX on 19 February 2024.

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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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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	29 August 2023

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	INVIA CUSTODIAN PTY LTD <The Lee Super Fund A/C> - 415,625 Shares and 32,813 HZRO Options - Ms Lee is a beneficiary of the trust
Date of change	08 May 2024
No. of securities held prior to change	<ul style="list-style-type: none"> • LAMPS (WA) PTY LTD <DM MCGRATH FAMILY A/C> - 335,597 fully paid ordinary shares (Shares), 26,495 listed options (HZRO Options) and 345,000 unlisted options • INVIA CUSTODIAN PTY LTD <The Lee Super Fund A/C> - 415,625 Shares and 32,813 HZRO Options • GAPSS PTY LTD <THE DONALD PERCY FAMILY A/C> - 59,375 Shares and 4,688 HZRO Options
Class	Shares and HZRO Options

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Appendix 3Y

Change of Director's Interest Notice

Number acquired	100,000 Shares and 25,000 HZRO Options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.50 per Share HZRO Options are free-attaching on a 1-for-4 basis
No. of securities held after change	<ul style="list-style-type: none"> LAMPS (WA) PTY LTD <DM MCGRATH FAMILY A/C> - 335,597 Shares, 26,495 HZRO Options and 345,000 unlisted options INVIA CUSTODIAN PTY LTD <The Lee Super Fund A/C> - 515,625 Shares and 57,813 HZRO Options GAPSS PTY LTD <THE DONALD PERCY FAMILY A/C> - 59,375 Shares and 4,688 HZRO Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Tranche 2 Placement as announced to ASX on 19 February 2024.

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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

Interest after change	
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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?	
If prior written clearance was provided, on what date was this provided?	

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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	Dr John (Jack) Hamilton
Date of last notice	29 August 2023

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Jackjen Pty Ltd <J A Hamilton Super Fund> - Mr Hamilton is a director of the trustee and a beneficiary of the trust
Date of change	08 May 2024
No. of securities held prior to change	<ul style="list-style-type: none"> • Jackjen Pty Ltd <J A Hamilton Super Fund> - 453,265 fully paid ordinary shares (Shares) & 189,294 listed options (HZRO Options) • Jack Hamilton - 345,000 unlisted options.
Class	Shares and HZRO Options
Number acquired	210,000 Shares and 52,500 HZRO Options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.50 per Share HZRO Options are free-attaching on a 1-for-4 basis
No. of securities held after change	Jackjen Pty Ltd <J A Hamilton Super Fund> - 663,265 Shares & 241,794 HZRO Options Jack Hamilton - 345,000 unlisted options.

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Appendix 3Y Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in the Tranche 2 Placement as announced to ASX on 19 February 2024.</p>
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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	
Name of registered holder (if issued securities)	
Date of change	
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

Part 3 – ⁺Closed period

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