

## BOARD CHANGES AND APPOINTMENT OF MANAGING DIRECTOR

**PERTH, AUSTRALIA; 30 APRIL 2019:** Hazer Group Ltd (“Hazer” or “the Company”) (ASX: HZR) is pleased to announce the following changes to the Hazer Group Board;

- Geoff Ward, who has been the Company’s Chief Executive Officer since 8 October 2018, has been appointed as Managing Director effective 30 April 2019.
- Simon Rushton, following his departure from his role as Executive General Manager of Corporate Development at Mineral Resources Limited (ASX MIN), has advised his resignation as Mineral Resources’ nominee non-executive director of Hazer, effective immediately, and
- Mike Grey, Chief Operating Office - Mining Services, Mineral Resources Limited, has been appointed to the position of non-executive director Hazer Group as Mineral Resources’ nominee, effective 30 April 2019.

Hazer’s Chairman, Tim Goldsmith, said “I am delighted that Geoff Ward has joined the Board of Hazer to serve as Managing Director. Our technology and operations are continuing to progress well, strongly supported by the recent heightened focus on hydrogen and the role it can play in supplying clean, reliable energy, and in particular the focus on low emission hydrogen to the transport sector. We have a clear plan for Hazer and are working with great discipline to deliver the milestones that will demonstrate the value of our technology.”

Geoff Ward, Managing Director, said “I am delighted to join the Board of Hazer Group at this exciting time in the company’s development. There is significant domestic and international interest in hydrogen as a key component of a low emission, low cost, reliable energy system of the future. I look forward to continuing to work collaboratively with the Board and management team of Hazer to take advantage of this momentum to secure the commercial partnerships and funding to underpin our first commercial hydrogen projects.

Chairman, Tim Goldsmith added, “We would like to thank Simon Rushton for his significant contribution to Hazer during his time as a non-executive director and wish him all the best in his new endeavours after leaving Mineral Resources. Simon has played a significant role in supporting Hazer’s development and strategy over the last 12 months. We welcome Mike Grey to the Hazer Board and look forward to working collaboratively and constructively with Mike as we have with Simon. Mike is well known to the Hazer team through his role as the Mineral Resources executive responsible for their PTR Pilot Plant project.”

There are no changes to Geoff Ward’s terms of engagement as a result of the appointment.

**[ENDS]**

### ABOUT HAZER GROUP LTD

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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