

# 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

<b>Name of entity</b>	Hazer Group Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Bryant James McLarty
<b>Date of last notice</b>	19 February 2016

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bryant James McLarty atf McLarty Family Trust Mac Equity Partners Pty Ltd (Director and Shareholder)
<b>Date of change</b>	1. 27 April 2016 2. 28 April 2016
<b>No. of securities held prior to change</b>	Bryant James McLarty atf McLarty Family Trust: 2,153,979 ordinary shares 2,500,000 Series A unlisted options 400,000 Series C unlisted options 400,000 Series D unlisted options 2,250,000 Series E unlisted options  Mac Equity Partners Pty Ltd: 30,000 ordinary shares
<b>Class</b>	1. Ordinary shares 2. Listed options

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<b>Number acquired</b>	1. 10,000 2. 545,995
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$5,250.00 2. \$5,459.95
<b>No. of securities held after change</b>	Bryant James McLarty atf McLarty Family Trust: 2,163,979 ordinary shares 538,495 listed options 2,5000,000 Series A unlisted options 400,000 Series C unlisted options 400,000 Series D unlisted options 2,250,000 Series E unlisted options  Mac Equity Partners Pty Ltd: 30,000 ordinary shares 7,500 listed options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. On market purchase 2. Participation in entitlement issue

**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.

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

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Interest after change	N/A
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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?	1. Yes 2. No
If so, was prior written clearance provided to allow the trade to proceed during this period?	1. Yes 2. N/A
If prior written clearance was provided, on what date was this provided?	1. 27 April 2016 2. N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Hazer Group Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Geoffrey Richard Pocock
<b>Date of last notice</b>	2 December 2015

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ooffy Prosser Pty Ltd atf Drones Family Trust Maria Pocock (spouse)
<b>Date of change</b>	28 April 2016
<b>No. of securities held prior to change</b>	Ooffy Prosser Pty Ltd atf Drones Family Trust: 3,700,000 ordinary shares 3,000,000 Series A unlisted options 2,000,000 Series C unlisted options 2,000,000 Series D unlisted options  Maria Pocock: 500,000 ordinary shares
<b>Class</b>	Listed options
<b>Number acquired</b>	1,050,000

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,500.00
No. of securities held after change	Ooffy Prosser Pty Ltd atf Drones Family Trust: 3,700,000 ordinary shares 925,000 listed options 3,000,000 Series A unlisted options 2,000,000 Series C unlisted options 2,000,000 Series D unlisted options  Maria Pocock: 500,000 ordinary shares 125,000 listed 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 entitlement issue

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

+ See chapter 19 for defined terms.

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

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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	Rick Gavin Hopkins
Date of last notice	2 December 2015

### 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Qantares Management Pty Ltd atf R G Superannuation Fund Abrolhos Investments Pty Ltd atf RGH Retirement Fund Unit Trust W.B.B. & C. Nominees (W.A.) Pty Ltd
Date of change	28 April 2016
No. of securities held prior to change	Rick Hopkins: 10 ordinary shares Qantares Management Pty Ltd atf R G Superannuation Fund: 400,000 ordinary shares Abrolhos Investments Pty Ltd atf RGH Retirement Fund Unit Trust: 400,000 ordinary shares W.B.B. & C. Nominees (W.A.) Pty Ltd: 200,000 Series A unlisted options 550,000 Series C unlisted options 550,000 Series D unlisted options

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Class	Listed options
Number acquired	200,003
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,000.03
No. of securities held after change	<p>Rick Hopkins: 10 ordinary shares 3 listed options</p> <p>Qantares Management Pty Ltd atf R G Superannuation Fund: 400,000 ordinary shares 100,000 listed options</p> <p>Abrolhos Investments Pty Ltd atf RGH Retirement Fund Unit Trust: 400,000 ordinary shares 100,000 listed options</p> <p>W.B.B. &amp; C. Nominees (W.A.) Pty Ltd: 200,000 Series A unlisted options 550,000 Series C unlisted options 550,000 Series D unlisted options</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	Participation in entitlement issue

### 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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