

## **CFO RESIGNATION & COMPANY SECRETARY APPOINTMENT**

**PERTH, AUSTRALIA; 26 OCTOBER 2022:** Hazer Group ("Hazer" or "the Company") advises that its Chief Financial Officer and Company Secretary, Romolo Santoro, has resigned and will leave the Company immediately. The Company has commenced a search for his replacement.

The Company has appointed Mr Harry Spindler as its new Company Secretary following Mr Santoro's resignation, effective 26 October 2022. Mr Spindler is an experienced corporate professional with a broad range of corporate governance and capital markets experience spanning 22 years. Previously he held various company secretary positions and has been involved with several public company listings, merger and acquisitions transactions and capital raisings for ASX-listed companies. Mr Spindler is a member of the Institute of Chartered Accountants Australia and New Zealand and a member of the Financial Services Institute of Australia. The Company further advises, in accordance with Listing Rule 12.6, that Mr Harry Spindler is now the person responsible for communication with the ASX in relation to ASX Listing Rule matters.

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

**[ENDS]**

### **Forward Looking Statements**

This announcement may contain certain "forward looking statements" which may not have been based solely on historical facts, but rather 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.

### **ABOUT HAZER GROUP LIMITED**

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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## **Hazer Group Limited - Social Media Policy**

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 Twitter (@hazergroupltd), LinkedIn and YouTube.

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