

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	Tim Goldsmith
Date of last notice	8 May 2024

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(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	28 February 2025
No. of securities held prior to 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.
Class	Quoted options exercisable at \$0.75 each and expiring 28 February 2025 (HZRO Options)
Number acquired	N/A
Number disposed	(a) 151,085 (b) 234,333

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<ul style="list-style-type: none"> Mrs Lorraine Alyssa Goldsmith – 1,480,407 Shares Mollygold Superannuation Pty Ltd <Mollygold Super A/C> - 1,068,664 Shares 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	Expiry of HZRO Options in accordance with the terms of their 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	
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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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	8 May 2024

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) LAMPS (WA) PTY LTD <DM MCGRATH FAMILY A/C>># (b) INVIA CUSTODIAN PTY LTD <The Lee Super Fund A/C> * (c) GAPSS PTY LTD <THE DONALD PERCY FAMILY A/C># *Ms Lee is a director of the trustee and a beneficiary of the trust # Ms Lee is a beneficiary of the trust
Date of change	28 February 2025

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No. of securities held prior to change	(a) LAMPS (WA) PTY LTD <DM MCGRATH FAMILY A/C> - 335,597 Shares, 26,495 HZRO Options and 345,000 unquoted options (b) INVIA CUSTODIAN PTY LTD <The Lee Super Fund A/C> - 515,625 Shares and 57,813 HZRO Options (c) GAPSS PTY LTD <THE DONALD PERCY FAMILY A/C> - 59,375 Shares and 4,688 HZRO Options
Class	Quoted options exercisable at \$0.75 each and expiring 28 February 2025 (HZRO Options)
Number acquired	N/A
Number disposed	(a) 26,495 (b) 57,813 (c) 4,688
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	(a) LAMPS (WA) PTY LTD <DM MCGRATH FAMILY A/C> - 335,597 Shares and 345,000 unquoted options (b) INVIA CUSTODIAN PTY LTD <The Lee Super Fund A/C> - 515,625 Shares (c) GAPSS PTY LTD <THE DONALD PERCY FAMILY A/C> - 59,375 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of HZRO Options in accordance with the terms of their 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	
Name of registered holder (if issued securities)	
Date of change	

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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	Dr John (Jack) Hamilton
Date of last notice	8 May 2024

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Jackjen Pty Ltd <J A Hamilton Super Fund> - Dr Hamilton is a director of the trustee and a beneficiary of the trust
Date of change	28 February 2025
No. of securities held prior to change	<ul style="list-style-type: none">Jackjen Pty Ltd <J A Hamilton Super Fund> - 663,265 Shares & 241,794 HZRO OptionsJack Hamilton - 345,000 unlisted options.
Class	Quoted options exercisable at \$0.75 each and expiring 28 February 2025 (HZRO Options)
Number acquired	N/A
Number disposed	241,794
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	<ul style="list-style-type: none">Jackjen Pty Ltd <J A Hamilton Super Fund> - 663,265 SharesJack Hamilton - 345,000 unlisted options

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of HZRO Options in accordance with the terms of their issue
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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	
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	Andrew Hinkly
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.	Name of holder: AP Ventures Fund II GP LLP, a limited liability partnership incorporated in the United Kingdom, with the registered office address of 45 Gresham Street, London, United Kingdom, EC2V 7BG and Partnership No. OC422436. Circumstances giving rise to the relevant interest: AP Ventures Fund II GP LLP subscribed for the Securities pursuant to the transaction announced by Hazer Group Limited (ASX: HZR) on 30 November 2020.
Date of change	28 February 2025
No. of securities held prior to change	10,445,901 Shares and 824,676 HZRO Options
Class	Quoted options exercisable at \$0.75 each and expiring 28 February 2025 (HZRO Options)
Number acquired	N/A
Number disposed	824,676

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	10,445,901 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of HZRO Options in accordance with the terms of their 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

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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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	20 November 2024

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	28 February 2025
No. of securities held prior to change	(a) Mr Glenn Corrie - 4,100,000 unlisted options, 729,118 Shares and 223,750 HZRO Options (b) Mr Glenn Benjamin Corrie + Mrs Toni Langmead – 46,160 Shares and 3,645 HZRO Options
Class	Quoted options exercisable at \$0.75 each and expiring 28 February 2025 (HZRO Options)
Number acquired	N/A
Number disposed	(a) 227,395 HZRO Options (b) 3,645 HZRO Options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A

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No. of securities held after change	(a) Mr Glenn Corrie - 4,100,000 unlisted options, 729,118 Shares (b) Mr Glenn Benjamin Corrie + Mrs Toni Langmead – 46,160 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of HZRO Options in accordance with the terms of their 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	
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
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