

# 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	4 December 2017

### 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.	Mrs Lorraine Alyssa Goldsmith - Spouse  Tim Goldsmith & Lorraine Goldsmith <Goldsmith Family A/C> - Trustee and beneficiary of trust
Date of change	7 May 2018
No. of securities held prior to change	Mrs Lorraine Alyssa Goldsmith 358,422 ordinary shares (HZR) 62,500 listed options (HZRO)  Tim Goldsmith & Lorraine Goldsmith <Goldsmith Family A/C> 1,000,000 Series G unlisted options 1,250,000 Series J unlisted options 1,500,000 Series K unlisted options
Class	Ordinary shares
Number acquired	200,000 ordinary shares (HZR)

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$53,250.00
No. of securities held after change	<p>Mrs Lorraine Alyssa Goldsmith 558,422 ordinary shares (HZR) 62,500 listed options (HZRO)</p> <p>Tim Goldsmith &amp; Lorraine Goldsmith &lt;Goldsmith Family A/C&gt; 1,000,000 Series G unlisted options 1,250,000 Series J unlisted options 1,500,000 Series K unlisted options</p>
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>	On market purchase

## 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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