

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	Geoffrey Pocock
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.	Ooffy Prosser Pty Ltd atf Drones Family Trust (Director and beneficiary) Maria Pocock (spouse)
Date of change	29 December 2017
No. of securities held prior to change	Ooffy Prosser Pty Ltd atf Drones Family Trust: 3,700,000 ordinary shares (HZR) 925,000 listed options (HZRO) 3,000,000 Series A unlisted options 2,000,000 Series C unlisted options 2,000,000 Series D unlisted options 750,000 Series G unlisted options 1,000,000 Series J unlisted options 1,500,000 Series K unlisted options Maria Pocock: 500,000 ordinary shares (HZR) 125,000 listed options (HZRO)
Class	Ordinary shares and Unlisted options

+ See chapter 19 for defined terms.

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Number acquired	3,000,000 Ordinary shares 3,000,000 Series B unlisted options
Number disposed	3,000,000 Series A unlisted options (on exercise)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$750,000.00 (exercise price of \$0.25 per share). The Series A options are primary options which upon exercise result in the issue of one ordinary share and one Series B unlisted option.
No. of securities held after change	Ooffy Prosser Pty Ltd atf Drones Family Trust: 6,700,000 ordinary shares (HZR) 925,000 listed options (HZRO) 3,000,000 Series B unlisted options 2,000,000 Series C unlisted options 2,000,000 Series D unlisted options 750,000 Series G unlisted options 1,000,000 Series J unlisted options 1,500,000 Series K unlisted options Maria Pocock: 500,000 ordinary shares (HZR) 125,000 listed options (HZRO)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Series A unlisted options.

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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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

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

⁺ See chapter 19 for defined terms.

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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	Danielle Lee
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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	LAMPS (WA) Pty Ltd atf D M McGrath Family Trust
Date of change	29 December 2017
No. of securities held prior to change	Danielle Lee: 150,000 Series A unlisted options 400,000 Series C unlisted options 400,000 Series D unlisted options
Class	Ordinary shares and Unlisted options
Number acquired	150,000 Ordinary shares 150,000 Series B unlisted options
Number disposed	150,000 Series A unlisted options (on exercise)

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$37,500.00 (exercise price of \$0.25 per share). The Series A options are primary options which upon exercise result in the issue of one ordinary share and one Series B unlisted option.
No. of securities held after change	Danielle Lee: 400,000 Series C unlisted options 400,000 Series D unlisted options LAMPS (WA) Pty Ltd atf D M McGrath Family Trust 150,000 Ordinary shares 150,000 Series B unlisted options
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>	Exercise of Series A unlisted options.

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

+ 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

⁺ See chapter 19 for defined terms.