



23 February 2018

Market Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir

**APPENDICES 3Y**

Please see attached an Appendix 3Y for each the following directors:

- Francis Michael O'Halloran, AM
- Greg Rynenberg

Yours faithfully

A handwritten signature in blue ink that reads "Linda Ellis".

**Linda Ellis**  
**Group Company Secretary & Corporate Counsel**

**Steadfast Group Limited**

ABN: 98 073 659 677 ACN: 073 659 677  
Level 4, 99 Bathurst Street, Sydney NSW 2000  
t 02 9495 6500 f 02 9495 6565 [www.steadfast.com.au](http://www.steadfast.com.au)

**STRENGTH WHEN YOU NEED IT**



# 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> Steadfast Group Limited
<b>ABN</b> 98 073 659 677

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>	Francis Michael O'Halloran, AM
<b>Date of last notice</b>	25 January 2018

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Customary power to acquire or dispose in relation to the following holdings:  Francis Michael O'Halloran and Rosemary Anne O'Halloran as trustees for the FM & RA O'Halloran Superannuation Fund  Francis Michael O'Halloran  Rosemary Anne O'Halloran  Narollaho Nominees Pty Ltd as trustee for the O'Halloran Family Trust
<b>Date of change</b>	22 February 2018

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

No. of securities held prior to change	<p>Francis Michael O'Halloran and Rosemary Anne O'Halloran as trustees for the FM &amp; RA O'Halloran Superannuation Fund – 305,455</p> <p>Francis Michael O'Halloran – 701,107 Ordinary Shares</p> <p>Rosemary Anne O'Halloran – 161,977 Ordinary Shares</p> <p>Narollaho Nominees Pty Ltd as trustee for the O'Halloran Family Trust – 351,107 Ordinary Shares</p>
Class	Ordinary
Number acquired	Francis Michael O'Halloran and Rosemary Anne O'Halloran as trustees for the FM & RA O'Halloran Superannuation Fund – 100,000
Number disposed	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$236,000 (\$2.36 per share)
No. of securities held after change	<p>Francis Michael O'Halloran and Rosemary Anne O'Halloran as trustees for the FM &amp; RA O'Halloran Superannuation Fund – 405,455</p> <p>Francis Michael O'Halloran – 701,107 Ordinary Shares</p> <p>Rosemary Anne O'Halloran – 161,977 Ordinary Shares</p> <p>Narollaho Nominees Pty Ltd as trustee for the O'Halloran Family Trust – 351,107 Ordinary Shares</p>
<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	On-market trade

## Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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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	
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 <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 – <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?	
If prior written clearance was provided, on what date was this provided?	

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<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

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

Name of entity Steadfast Group Limited
ABN 98 073 659 677

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	Gregory John Rynenberg
Date of last notice	19 October 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Customary power to acquire or dispose in relation to the holdings by:  Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust  The Rynenberg Super Fund  Daniel John Rynenberg (son)  Alicia Kate Rynenberg (daughter)
Date of change	22 February 2018

**Appendix 3Y**  
**Change of Director's Interest Notice**

No. of securities held prior to change	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust – 79,543 Ordinary Shares</p> <p>The Rynenberg Super Fund – 673,509 Ordinary Shares</p> <p>Daniel John Rynenberg (son) – 12,244 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter) – 12,244 Ordinary Shares</p>
Class	Ordinary shares
Number acquired	Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust – 60,000
Number disposed	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Curlhurst Pty Ltd - \$ 150,894 (\$2.5149)
No. of securities held after change	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust – 139,543 Ordinary Shares</p> <p>The Rynenberg Super Fund – 673,509 Ordinary Shares</p> <p>Daniel John Rynenberg (son) – 12,244 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter) – 12,244 Ordinary Shares</p>
<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	On-market trade

**Part 2 – Change of director's interests in contracts**

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.