



6 September 2018

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

Dear Sir

APPENDICES 3Y

Please see attached Appendices 3Y for the Chairman, Mr Frank O'Halloran AM and the Managing Director & CEO, Mr Robert Kelly.

Mr Kelly has sold shares to fund the repayment of the loan from the Company to him at the time of the Company's initial public offering to enable him to acquire 5 million shares (as well as associated tax).

Yours faithfully

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

Linda Ellis
Group Company Secretary & Corporate Counsel

Steadfast Group Limited
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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

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	Francis Michael O'Halloran, AM
Date of last notice	23 February 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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
Date of change	30 August 2018

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Francis Michael O'Halloran and Rosemary Anne O'Halloran as trustees for the FM & 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>
<p>Class</p>	<p>Ordinary</p>
<p>Number acquired</p>	<p>Francis Michael O'Halloran and Rosemary Anne O'Halloran as trustees for the FM & RA O'Halloran Superannuation Fund - 75,000 Ordinary Shares</p>
<p>Number disposed</p>	<p>Narollaho Nominees Pty Ltd as trustee for the O'Halloran Family Trust - 325,000 Ordinary Shares</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Francis Michael O'Halloran and Rosemary Anne O'Halloran as trustees for the FM & RA O'Halloran Superannuation Fund - \$224,775 (\$2.997 per share)</p> <p>Narollaho Nominees Pty Ltd as trustee for the O'Halloran Family Trust - \$972,075 (\$2.991 per share)</p>

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No. of securities held after change	Francis Michael O'Halloran and Rosemary Anne O'Halloran as trustees for the FM & RA O'Halloran Superannuation Fund – 480,455 Ordinary Shares Francis Michael O'Halloran – 701,107 Ordinary Shares Rosemary Anne O'Halloran – 161,977 Ordinary Shares Narollaho Nominees Pty Ltd as trustee for the O'Halloran Family Trust – 26,107 Ordinary 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	On-market trade

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	
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	

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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 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	Robert Bernard Kelly
Date of last notice	29 March 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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Customary power to acquire or dispose in relation to the holdings by Mary Kelly (spouse)
Date of change	31 August 2018 - 5 September 2018 (sale of 1,600,000 shares) Vesting of 509,520 shares under incentive plan - 28 August 2018
No. of securities held prior to change	Mary Kelly - 412,611 ordinary shares (Indirect) Robert Kelly - 5,520,552 ordinary shares (Direct)
Class	ordinary shares
Number acquired	509,520 ordinary shares
Number disposed	1,600,000 ordinary shares 412,611 ordinary shares held by Ms Mary Kelly (no sale of these shares, see nature of change)

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$2.9385 per share for 1,600,000 shares sold No consideration received for shares held by Ms Mary Kelly as no sale of these shares (see nature of change) No consideration for 509,520 shares acquired (Vesting of prior year awards under incentive plans - market value at 5.9.18 @ \$2.89 = \$1,472,513)</p>
<p>No. of securities held after change</p>	<p>Robert Kelly - 4,430,072 ordinary shares (direct)</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market sale (1,600,000 shares) Mr Kelly no longer has an indirect interest in shares held by Ms Mary Kelly (412,611 shares) Vesting of prior year awards under incentive plans (509,520)</p>

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.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	

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Interest after change	
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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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