

15 January 2019

Market Announcements Office **ASX Limited** Level 4 **Exchange Centre** 20 Bridge Street SYDNEY NSW 2000

Dear Sir

Appendix 3Y

Please see attached Appendix 3Y for Mr Greg Rynenberg.

Yours faithfully

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Linda Ellis

Group Company Secretary & Corporate Counsel



23Rule 3.19A.2

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	Gregory John Rynenberg
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	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: 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	10 January 2019 (Internal transfer, no change in relevant interest) 20 September 2018 (DRP)

⁺ See chapter 19 for defined terms.

No. of securities held prior to change	Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust – 141,017 Ordinary Shares
	The Rynenberg Super Fund – 680,622 Ordinary Shares
	Daniel John Rynenberg (son) – 12,373 Ordinary Shares
	Alicia Kate Rynenberg (daughter) – 12,373 Ordinary Shares
Class	Ordinary shares
Number acquired	<u>Dividend Reinvestment Plan:</u> Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust – 2,277 Ordinary Shares
	The Rynenberg Super Fund – 10,991 Ordinary Shares
	Daniel John Rynenberg (son) – 200 Ordinary Shares
	Alicia Kate Rynenberg (daughter) – 200 Ordinary Shares
	Internal transfer: The Rynenberg Super Fund – 25,000 Ordinary Shares
Number disposed	Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust – 25,000 (Internal transfer)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	DRP: \$2.91040 price per share Internal transfer: \$69,750

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⁺ See chapter 19 for defined terms.

No. of securities held after change	Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust – 118,294 Ordinary Shares
	The Rynenberg Super Fund – 716,613 Ordinary Shares
	Daniel John Rynenberg (son) – 12,573 Ordinary Shares
	Alicia Kate Rynenberg (daughter) – 12,573 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	DRP Off-market transfer (for internal transfer)

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	

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Appendix 3Y Change of Director's Interest Notice

Interest after change	
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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above	Yes for 25,000 off-market
traded during a *closed period where prior written clearance was required?	internal transfer between entities owned & controlled by Mr Rynenberg – no change in relevant interest
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	9 January 2019

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⁺ See chapter 19 for defined terms.