

27 February 2019

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 of the following directors:

- Frank O'Halloran AM
- Robert Kelly
- Greg Rynenberg

Yours faithfully



Linda Ellis
Group Company Secretary & Corporate Counsel

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	6 September 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) <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 Rosemary Anne O'Halloran (spouse) Narollaho Nominees Pty Ltd as trustee for the O'Halloran Family Trust
Date of change	20 February 2019 (Rosemary Anne O'Halloran buy 5,000 shares) 21 February 2019 (Narollaho Nominees Pty Ltd sell 26,107 shares) 25 February 2019 (all other changes)

+ See chapter 19 for defined terms.

Appendix 3Y
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 - 480,455</p> <p>Francis Michael O'Halloran - 701,107 Ordinary Shares</p> <p>Rosemary Anne O'Halloran - 174,977 Ordinary Shares *includes 13,000 ordinary shares over which there was no previous indirect interest.</p> <p>Narollaho Nominees Pty Ltd as trustee for the O'Halloran Family Trust - 26,107 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 - 100,000 Ordinary Shares</p> <p>Rosemary Anne O'Halloran - 5,000 Ordinary Shares</p>
<p>Number disposed</p>	<p>Narollaho Nominees Pty Ltd as trustee for the O'Halloran Family Trust - 26,107 Ordinary Shares</p> <p>Francis Michael O'Halloran - 300,000 Ordinary Shares</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<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 - \$311,000 (\$3.11 per share)</p> <p>Francis Michael O'Halloran - \$933,678.22 (\$3.112261 per share)</p> <p>Rosemary Anne O'Halloran - \$14,900 (\$2.980 per share)</p> <p>Narollaho Nominees Pty Ltd as trustee for the O'Halloran Family Trust - \$79,629.22 (\$3.050110 per share)</p>
<p>No. of securities held after change</p>	<p>Francis Michael O'Halloran and Rosemary Anne O'Halloran as trustees for the FM & RA O'Halloran Superannuation Fund - 580,455 Ordinary Shares</p> <p>Francis Michael O'Halloran - 401,107 Ordinary Shares</p> <p>Rosemary Anne O'Halloran - 179,977 Ordinary Shares</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 trade</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>	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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	

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?	

+ See chapter 19 for defined terms.

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	Robert Bernard Kelly
Date of last notice	6 September 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	22 February 2019
No. of securities held prior to change	4,430,072
Class	ordinary shares
Number acquired	n/a
Number disposed	225,000 ordinary shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$698,107.50 (\$3.1027 per share)
No. of securities held after change	4,205,072

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

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 sale
---	----------------

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	

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?	

⁺ See chapter 19 for defined terms.

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	15 January 2019

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 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	25 February 2019

+ See chapter 19 for defined terms.

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 - 118,294 Ordinary Shares</p> <p>The Rynenberg Super Fund - 716,613 Ordinary Shares</p> <p>Daniel John Rynenberg (son) - 12,573 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter) - 12,573 Ordinary Shares</p>
Class	Ordinary shares
Number acquired	n/a
Number disposed	Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - 10,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$31,100 (\$3.11 price per share)
No. of securities held after change	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - 108,294 Ordinary Shares</p> <p>The Rynenberg Super Fund - 716,613 Ordinary Shares</p> <p>Daniel John Rynenberg (son) - 12,573 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter) - 12,573 Ordinary Shares</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 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	
---------------------------	--

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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 – +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?	

+ See chapter 19 for defined terms.