

22 March 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:

- Gai McGrath
- Greg Rynenberg

Yours faithfully



Linda Ellis
Group Company Secretary & Corporate Counsel

Steadfast Group Limited

ABN: 98 073 659 677 ACN: 073 659 677
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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	Gai McGrath
Date of last notice	1 June 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 holdings by: Gaillan Pty Ltd as trustee for the Gaillan Trust, held through HSBC Custodians Pty Ltd
Date of change	21 March 2019
No. of securities held prior to change	10,500
Class	Ordinary Shares
Number acquired	9,250 Ordinary shares
Number disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$29,667.53 (\$3.2073)
No. of securities held after change	19,750

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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
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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 <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.

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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	27 February 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) 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	21 March 2019

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Change of Director's Interest Notice

No. of securities held prior to 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>
Class	Ordinary shares
Number acquired	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - 1,437 Ordinary Shares</p> <p>The Rynenberg Super Fund - 6,934 Ordinary Shares</p> <p>Daniel John Rynenberg (son) - 126 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter) - 126 Ordinary Shares</p>
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - \$4,586.32</p> <p>The Rynenberg Super Fund - \$22,130.55 Ordinary Shares</p> <p>Daniel John Rynenberg (son) - \$402.14 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter) - \$402.14 Ordinary Shares</p>

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust – 109,731 Ordinary Shares</p> <p>The Rynenberg Super Fund – 723,547 Ordinary Shares</p> <p>Daniel John Rynenberg (son) – 12,699 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter) – 12,699 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>	Dividend Reinvestment Plan

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 <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

⁺ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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.