

26 March 2020

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

Dear Sir

**Appendix 3Y**

Please find attached Appendix 3Y for Greg Rynenberg.

This announcement is authorised by the Steadfast Disclosure Committee.

Yours faithfully



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

**Steadfast Group Limited**  
ABN: 98 073 659 677

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# 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	20 September 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	19 March 2020

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+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - 111,272 Ordinary Shares</p> <p>The Rynenberg Super Fund - 733,710 Ordinary Shares</p> <p>Daniel John Rynenberg (son) - 12,877 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter) - 12,877 Ordinary Shares</p>
Class	Ordinary shares
Number acquired	Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - 150,000 Ordinary Shares
Number disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.0567 per share
No. of securities held after change	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - 261,272 Ordinary Shares</p> <p>The Rynenberg Super Fund - 733,710 Ordinary Shares</p> <p>Daniel John Rynenberg (son) - 12,877 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter) - 12,877 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>	Market purchase

**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.

+ See chapter 19 for defined terms.

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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?	

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