

27 September 2021

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

Dear Sir

Appendices 3Y

Please find attached an Appendix 3Y for all directors in relation to the SPP allocation.

This announcement is authorised by the Steadfast Disclosure Committee.

All queries in relation to this announcement should be directed to the undersigned.

Yours faithfully

Linka Ellis

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	2 September 2020

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

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 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 Holdings Pty Limited as trustee for the O'Halloran Foundation
Date of change	21 September 2021

⁺ See chapter 19 for defined terms.

No. of securities held prior to change	Francis Michael O'Halloran and Rosemary Anne O'Halloran as trustees for the FM & RA O'Halloran Superannuation Fund – 759,893 Ordinary Shares Francis Michael O'Halloran – 30,545 Ordinary Shares Rosemary Anne O'Halloran – 129,415 Ordinary Shares Narollaho Holdings Pty Limited as trustee for the O'Halloran Foundation – 75,000
Class	Ordinary
Number acquired	Francis Michael O'Halloran and Rosemary Anne O'Halloran as trustees for the FM & RA O'Halloran Superannuation Fund – 6,652 Ordinary Shares
	Francis Michael O'Halloran – 6,652 Ordinary Shares
	Rosemary Anne O'Halloran – 6,652 Ordinary Shares
	Narollaho Holdings Pty Limited as trustee for the O'Halloran Foundation - 6,652
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.51 per share

⁺ See chapter 19 for defined terms.

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 – 766,545 Ordinary Shares Francis Michael O'Halloran – 37,197 Ordinary Shares Rosemary Anne O'Halloran – 136,067
	Ordinary Shares Narollaho Holdings Pty Limited as trustee for the O'Halloran Foundation – 81,652
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share purchase plan

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 offer change	
Interest after change	

Part 3 - +Closed period

⁺ See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	
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	24 August 2021

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	21 September 2021
No. of securities held prior to change	3,537,275 SDF ORD shares 792,640 Deferred equity awards under STI and LTI incentive schemes, vesting of which is subject to the terms and conditions of the relevant incentive scheme plans – unlisted securities
Class	See above
Number acquired	6,652 SDF ORD shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.51 per share

⁺ See chapter 19 for defined terms.

No. of securities held after change	3,543,927 SDF ORD 792,640 Deferred equity awards under STI and LTI incentive schemes, vesting of which is subject to the terms and conditions of the relevant incentive scheme plans – unlisted securities
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Purchase Plan

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	No
above traded during a ⁺ closed period where prior written	
clearance was required?	
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	Vicki Allen
Date of last notice	18 March 2021

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

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: Surada Super Pty Ltd as trustee for Surada Super Fund
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Date of change	21 September 2021
No. of securities held prior to change	25,000
Class	Ordinary Shares
Number acquired	6,652
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.51 per share
No. of securities held after change	31,652

⁺ See chapter 19 for defined terms.

Nature of change	Share purchase plan
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-	-
back	

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	No
traded during a ⁺ closed period where prior written clearance was required?	
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	David Paul Liddy, AM
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

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 following holdings:
	Invia Custodian Pty Ltd - Liddy Family
	Super Fund Account
Date of change	21 September 2021
No. of securities held prior to change	Invia Custodian Pty Ltd – Liddy Family Super Fund Account – 154,438
Class	Ordinary
Number acquired	6,652
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.51 per share
No. of securities held after change	Invia Custodian Pty Ltd – Liddy Family Super Fund Account – 161,090

⁺ 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	Share purchase plan
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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	
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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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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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	30 October 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

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: Gaillan Pty Ltd as trustee for the Gaillan Trust, held through HSBC Custodians Pty Ltd
Date of change	21 September 2021
No. of securities held prior to change	49,188
Class	Ordinary Shares
Number acquired	6,652
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.51 per share
No. of securities held after change	55,840

⁺ See chapter 19 for defined terms.

Nature of change	Share purchase plan
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	

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	
ivature of interest	
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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	
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Interest acquired	
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Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details	
and an estimated valuation	
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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	No
traded during a ⁺ closed period where prior written clearance was required?	
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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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	Anne Bernadette O'Driscoll
Date of last notice	25 January 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

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 following holdings: AJEC Holdings Pty Limited atf AJEC
	Family Trust
Date of change	21 September 2021
No. of securities held prior to change	AJEC Holdings Pty Limited atf AJEC Family Trust - 168,498
Class	Ordinary
Number acquired	6,652
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.51 per share
No. of securities held after change	AJEC Holdings Pty Limited atf AJEC Family Trust – 175,150

⁺ 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	Share purchase 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	
Note: Details are only required for a contract in	
relation to which the interest has changed	
Interest acquired	
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Interest disposed	
interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
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Interest after change	
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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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	Philip Stuart Douglas Purcell
Date of last notice	24 August 2021

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

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 following holdings:
	Ligon Sixty Eight Pty Ltd atf Purcell Family Super Fund
Date of change	21 September 2021
No. of securities held prior to change	114,438
Class	Ordinary
Number acquired	6,652
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.51 per share
No. of securities held after change	121,090

⁺ See chapter 19 for defined terms.

Nature of change	Share purchase plan
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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	No
above traded during a ⁺ closed period where prior written	
clearance was required?	
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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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 September 2021

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

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 Mr Gregory John Rynenberg & Mrs Debra Gai Rynenberg as trustees for The Rynenberg Super Fund Daniel John Rynenberg (son) Alicia Kate Rynenberg (daughter)
Date of change	21 September 2021

⁺ See chapter 19 for defined terms.

No. of securities held prior to change	Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - 274,230 Ordinary Shares Mr Gregory John Rynenberg & Mrs Debra Gai Rynenberg as trustees for The Rynenberg Super Fund - 774,936 Ordinary Shares Daniel John Rynenberg (son) - 13,601 Ordinary Shares Alicia Kate Rynenberg (daughter) - 13,601 Ordinary Shares
Class	Ordinary shares
Number acquired	Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust – 6,652 Ordinary Shares Mr Gregory John Rynenberg & Mrs Debra Gai Rynenberg as trustees for The Rynenberg Super Fund – 6,652 Ordinary Shares
Number disposed	Mr Rynenberg no longer has a relevant interest in the holdings of his adult children: Daniel John Rynenberg (son) – 13,601 Ordinary Shares Alicia Kate Rynenberg (daughter) – 13,601 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.51 per share

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No. of securities held after change	Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - 280,882 Ordinary Shares
	Mr Gregory John Rynenberg & Mrs Debra Gai Rynenberg as trustees for The Rynenberg Super Fund – 781,588 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	Share purchase plan

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

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Appendix 3Y Change of Director's Interest Notice

Were the interests in the securities or contracts detailed above	No
traded during a ⁺ closed period where prior written clearance was required?	
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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