



THE STAR

ASX Announcement

30 June 2022

RESIGNATION OF DIRECTOR – DR SALLY PITKIN

Further to the announcement of 13 May 2022 in relation to Board renewal, The Star Entertainment Group Limited (ASX code: SGR) (**The Star**) announces that Dr Sally Pitkin will step down from the Board with effect from today. Dr Pitkin has been a director of The Star since December 2014.

Interim Chairman, Mr Ben Heap said “Sally has made a significant contribution to The Star over a considerable period. The Board thanks Sally for her contribution and wishes her well in her future endeavours.”

Attached is an Appendix 3Z Final Director’s Interest Notice for Dr Sally Pitkin.

Authorised by:

Board of Directors

For more information contact:

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Appendix 3Z

Final 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 30/9/2001.

Name of entity	THE STAR ENTERTAINMENT GROUP LIMITED
ABN	85 149 629 023

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	SALLY PITKIN
Date of last notice	3 November 2016
Date that director ceased to be director	30 June 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

26,900 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Sally Pitkin & Sarah Joy Norton <Pitkin Superannuation A/C>	19,000 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.