

Appendix 3X

Initial 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	Stargroup Limited
ABN	87 061 041 281

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Evan Maxwell McGregor
Date of appointment	25 August 2016

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
a) Asterbell Pty Ltd. I am a Director and the registered holder of 50% of the issued shares in Asterbell Pty Ltd.	a) 511,110 Ordinary Shares 83,756 Options
b) Innovation Marketing and Finance Pty Ltd <Super Fund A/C>. I am a Trustee and the registered holder of 50% of the issued shares of Innovation Marketing and Finance Pty Ltd in its capacity as a trustee of the superfund.	b) 916,000 Ordinary Shares 6,951,340 Options
c) Paradisium Pty Ltd. I am a Director and registered holder of 50% of the issued shares in Paradisium Pty Ltd.	c) 2,126,286 Ordinary Shares 757,143 Options

Part 3 – 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	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.