

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:	Stargroup Limited
ABN:	87 061 041 281

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	Todd Zani
Date of last notice	9 August 2017

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>(a) Sole Director and registered holder of 100% of the issued shares in Tomialcocl Pty Ltd (ACN 166 111 520) ATF Tomialcocl Family Trust;</p> <p>(b) Sole Director and registered holder of 100% of the issued shares in TZ Motorsport Pty Ltd (ACN 130 685 139);</p> <p>(c) Individually</p> <p>(d) Director of Tomialcocl Super Holdings Pty Ltd (ACN 611 944 846) ATF Zani Family Superannuation Fund</p>

+ See chapter 19 for defined terms.

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Date of change	(a) 5 September 2017 (b) Nil (c) Nil (d) Nil
No. of securities held prior to change	(a) 24,500,000 Ordinary Shares; 2,000,000 Options 1,000,000 Performance Shares (expiring 30/06/2018) 1,000,000 Performance Shares (expiring 30/06/2019) (b) 3,000,000 Ordinary Shares (c) 4,500,000 Ordinary Shares (d) 2,000,000 Ordinary Shares
Class	Ordinary Shares and Options
Number acquired	(a) 2,000,000 Ordinary Shares 2,000,000 Options (b) Nil (c) Nil (d) Nil
Number disposed	(a) Nil (b) Nil (c) Nil (d) Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$56,000.00 Nil (b) Nil (c) Nil (d) Nil
No. of securities held after change	(a) 26,500,000 Ordinary Shares; 4,000,000 Options (expiring 30/11/2018) 1,000,000 Performance Shares (expiring 30/06/2018) 1,000,000 Performance Shares (expiring 30/06/2019) (b) 3,000,000 Ordinary Shares (c) 4,500,000 Ordinary Shares (d) 2,000,000 Ordinary Shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Issue of consideration shares and options as approved by shareholders at the extraordinary general meeting held on 23 August 2017 (b) Nil (c) Nil (d) Nil
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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	—
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.