

29 March 2022

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

Dear Sir

**Appendices 3Y**

Please see attached Appendices 3Y for each of Mr Robert Kelly, Managing Director & CEO, and Mr Greg Rynenberg.

This announcement is approved by the Steadfast Disclosure Committee. All queries in relation to this announcement should be directed to the undersigned.

Yours faithfully



**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

<b>Name of entity</b> Steadfast Group Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Robert Bernard Kelly
<b>Date of last notice</b>	15 November 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*

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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	23, 25, 28 and 29 March 2022
<b>No. of securities held prior to change</b>	3,252,927 SDF ORD 1,215,211 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
<b>Class</b>	See above
<b>Number acquired</b>	NIL

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	3,500 SDF ORD shares 46,500 SDF ORD shares 25,000 SDF ORD shares 25,000 SDF ORD shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$4.9 per share / \$17,150 (3,500 ORD shares) \$4.792688 per share/ \$222,860 (46,500 ORD shares) \$4.740 per share / 118,500 (25,000 ORD shares) \$4.774098 per share / \$119,352.45 (25,000 ORD shares)
<b>No. of securities held after change</b>	3,152,927 SDF ORD 1,215,211 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
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market sale

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

Interest after change	
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.

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*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

<b>Name of entity</b> Steadfast Group Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Gregory John Rynenberg
<b>Date of last notice</b>	27 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*

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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	23 March 2022

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>No. of securities held prior to change</b>	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust – 280,882 Ordinary Shares</p> <p>Mr Gregory John Rynenberg &amp; Mrs Debra Gai Rynenberg as trustees for The Rynenberg Super Fund – 781,588 Ordinary Shares</p>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust – 3,276 Ordinary Shares</p> <p>The Rynenberg Super Fund – 9,114 Ordinary Shares</p>
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	DRP price is \$4.45944 per share
<b>No. of securities held after change</b>	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust – 284,158 Ordinary Shares</p> <p>Mr Gregory John Rynenberg &amp; Mrs Debra Gai Rynenberg as trustees for The Rynenberg Super Fund – 790,702 Ordinary Shares</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Dividend Reinvestment 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.