

30 March 2021

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

Dear Sir

Appendix 3Y

Please find attached Appendix 3Y for Mr Greg Rynenberg.

This announcement is authorised 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

Steadfast Group Limited

ABN: 98 073 659 677

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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	Gregory John Rynenberg
Date of last notice	28 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

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Customary power to acquire or dispose in relation to the holdings by: Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust The Rynenberg Super Fund Daniel John Rynenberg (son) Alicia Kate Rynenberg (daughter)
Date of change	25 March 2021

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - 267,324 Ordinary Shares</p> <p>The Rynenberg Super Fund - 755,418 Ordinary Shares</p> <p>Daniel John Rynenberg (son) - 13,259 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter) - 13,259 Ordinary Shares</p>
Class	Ordinary shares
Number acquired	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - 3,097 Ordinary Shares</p> <p>The Rynenberg Super Fund - 8,754 Ordinary Shares</p> <p>Daniel John Rynenberg (son) - 153 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter) - 153 Ordinary Shares</p>
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	DRP price is \$3.79710 per share
No. of securities held after change	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - 270,421 Ordinary Shares</p> <p>The Rynenberg Super Fund - 764,172 Ordinary Shares</p> <p>Daniel John Rynenberg (son) - 13,412 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter) - 13,412 Ordinary Shares</p>

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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	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.

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.