

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	Stargroup Limited
ABN	87 061 041 281

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	Todd Zani
Date of last notice	5 September 2017
Date that director ceased to be director	20 October 2017

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
4,500,000 Ordinary Shares

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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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
(a) Sole Director and registered holder of 100% of the issued shares in Tomialcocl Pty Ltd (ACN 166 111 520) ATF Tomialcocl Family Trust	(a) 26,500,000 Ordinary Shares; 4,000,000 Options (expiring 30/11/2018) 1,000,000 Performance Shares (expiring 30/6/2018) 1,000,000 Performance Shares (expiring 30/6/2019)
(b) Sole Director and registered holder of 100% of the issued shares in TZ Motorsport Pty Ltd (ACN 130 685 139)	(b) 3,000,000 Ordinary Shares
(c) Director of Tomialcocl Super Holdings Pty Ltd (ACN 611 944 846) ATF Zani Family Superannuation Fund	(c) 2,000,000 Ordinary Shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.