



17 March 2015

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

Dear Sir

APPENDICES 3Y

Please see attached an Appendix 3Y for each of the following directors:

- Robert Kelly
- David Liddy
- Anne O'Driscoll
- Frank O'Halloran
- Philip Purcell
- Greg Rynenberg

Yours faithfully

Linda Ellis
Group Company Secretary & General Counsel

Steadfast Group Limited

ABN: 98 073 659 677 ACN: 073 659 677
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STRENGTH WHEN YOU NEED IT



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	Robert Bernard Kelly
Date of last notice	14 October 2014

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.	Customary power to acquire or dispose in relation to the holdings by Mary Kelly (spouse)
Date of change	11 March 2015
No. of securities held prior to change	Mary Kelly (spouse) - 250,304 Ordinary Shares (Indirect) Robert Kelly - 5,000,000 Ordinary Shares (Direct)
Class	Ordinary Shares
Number acquired	Mary Kelly (spouse) - 124,674 Ordinary shares (Indirect)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$157,089.24

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Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Mary Kelly (spouse) – 374,978 Ordinary Shares (Indirect) Robert Kelly – 5,000,000 Ordinary Shares (Direct)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in non-renounceable rights issue

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?	

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Appendix 3Y
Change of Director's Interest Notice

If prior written clearance was provided, on what date was this provided?	
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Appendix 3Y

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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	David Paul Liddy
Date of last notice	1 September 2014

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Customary power to acquire or dispose in relation to the following holdings: Invia Custodian Pty Ltd - Liddy Family Super Fund Account
Date of change	11 March 2015
No. of securities held prior to change	Invia Custodian Pty Ltd - Liddy Family Super Fund Account - 350,000
Class	Ordinary
Number acquired	116,667
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$147,000.42
No. of securities held after change	Invia Custodian Pty Ltd - Liddy Family Super Fund Account - 466,667

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Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in non-renounceable rights issue
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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?	

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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	Anne Bernadette O'Driscoll
Date of last notice	7 August 2013

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Customary power to acquire or dispose in relation to the following holdings: AJEC Holdings Pty Limited atf AJEC Family Trust
Date of change	11 March 2015
No. of securities held prior to change	AJEC Holdings Pty Limited atf AJEC Family Trust – 108,695
Class	Ordinary
Number acquired	54,348
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$68,478.48
No. of securities held after change	AJEC Holdings Pty Limited atf AJEC Family Trust – 163,043

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Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in non-renounceable rights issue
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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?	

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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	Francis Michael O'Halloran
Date of last notice	1/9/14

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Customary power to acquire or dispose in relation to the following holdings: Francis Michael O'Halloran and Rosemary Anne O'Halloran as trustees for the FM & RA O'Halloran Superannuation Fund Francis Michael O'Halloran Rosemary Anne O'Halloran Narollaho Nominees Pty Ltd as trustee for the O'Halloran Family Trust
Date of change	11 March 2015

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Francis Michael O'Halloran and Rosemary Anne O'Halloran as trustees for the FM & RA O'Halloran Superannuation Fund – 300,000</p> <p>Francis Michael O'Halloran – 521,739 Ordinary Shares</p> <p>Rosemary Anne O'Halloran – 104,347 Ordinary Shares</p> <p>Narollaho Nominees Pty Ltd as trustee for the O'Halloran Family Trust – 521,739 Ordinary Shares</p>
Class	Ordinary
Number acquired	500,001
Number disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$630,001.26
No. of securities held after change	<p>Francis Michael O'Halloran and Rosemary Anne O'Halloran as trustees for the FM & RA O'Halloran Superannuation Fund – 400,000</p> <p>Francis Michael O'Halloran – 695,652 Ordinary Shares</p> <p>Rosemary Anne O'Halloran – 156,522 Ordinary Shares</p> <p>Narollaho Nominees Pty Ltd as trustee for the O'Halloran Family Trust – 695,652 Ordinary Shares</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in non-renounceable rights issue

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.

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Appendix 3Y
Change of Director's Interest Notice

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

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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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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	Philip Stuart Douglas Purcell
Date of last notice	1 September 2014

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 following holdings: Ligon Sixty Eight Pty Ltd atf Purcell Family Super Fund
Date of change	11 March 2015
No. of securities held prior to change	Ligon Sixty Eight Pty Ltd atf Purcell Family Super Fund - 120,106
Class	Ordinary
Number acquired	40,036
Number disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50,445.36
No. of securities held after change	Ligon Sixty Eight Pty Ltd atf Purcell Family Super Fund - 160,142

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Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in non-renounceable rights issue
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Part 2 – Change of director's interests in contracts

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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	

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Name of entity Steadfast Group Limited
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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	14 October 2014

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) 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; and The Rynenberg Super Fund The Rynenberg Super Fund Daniel John Rynenberg (son) Alicia Kate Rynenberg (daughter)
Date of change	11 March 2015

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - 356,139 Ordinary Shares</p> <p>The Rynenberg Super Fund - 256,086 Ordinary Shares</p> <p>Daniel John Rynenberg (son) - 11,197 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter) - 11,197 Ordinary Shares</p>
Class	Ordinary shares
Number acquired	The Rynenberg Super Fund - 85,362 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The Rynenberg Super Fund - \$107,556.12
No. of securities held after change	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - 356,139 Ordinary Shares</p> <p>The Rynenberg Super Fund - 341,448 Ordinary Shares</p> <p>Daniel John Rynenberg (son) - 11,197 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter) - 11,197 Ordinary Shares</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in non-renounceable rights issue

Part 2 – Change of director's interests in contracts

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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