



29 March 2018

Market Announcements Office
ASX Limited
Level 4
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Appendices 3Y

Please see attached Appendices 3Y for Mr Greg Rynenberg and the Managing Director & CEO, Mr Robert Kelly. These relate to participation in the DRP for the recent interim dividend as well as the sale of 37,000 shares by Mr Kelly, the proceeds of which have been donated to KidsXpress, a charity which assists children facing emotional trauma, of which Mr Kelly is a director.

Yours faithfully

A handwritten signature in blue ink that reads "Linda Ellis".

Linda Ellis
Group Company Secretary & Corporate Counsel

Steadfast Group Limited
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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	19 October 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) <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 Mary Kelly (spouse)
Date of change	22 March 2018 (Mary Kelly - DRP) 22 & 23 March 2018 (Robert Kelly - disposal)
No. of securities held prior to change	Mary Kelly (spouse) - 408,298 Ordinary Shares (Indirect) Robert Kelly - 5,557,552 Ordinary Shares (Direct)
Class	Ordinary Shares
Number acquired	Mary Kelly (spouse) - 4,313 Ordinary shares (Indirect)
Number disposed	Robert Kelly - 37,000 - Ordinary Shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Mary Kelly - \$ 11,434.19 (\$2.6511) Robert Kelly - \$96,780.90 (\$2.6157)

+ See chapter 19 for defined terms.

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No. of securities held after change	Mary Kelly (spouse) - 412,611 Ordinary Shares (Indirect) Robert Kelly - 5,520,552 Ordinary Shares (Direct)
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>	Robert Kelly: Disposal: on market trade. Proceeds were used to fund a \$100,000 donation to KidsXpress, a charity of which Mr Kelly is a director. Mary Kelly: Issue of securities under Dividend Reinvestment Plan.

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 <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

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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⁺ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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	Gregory John Rynenberg
Date of last notice	23 February 2018

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 The Rynenberg Super Fund Daniel John Rynenberg (son) Alicia Kate Rynenberg (daughter)
Date of change	22 March 2018

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No. of securities held prior to change	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - 139,543 Ordinary Shares</p> <p>The Rynenberg Super Fund - 673,509 Ordinary Shares</p> <p>Daniel John Rynenberg (son) - 12,244 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter) - 12,244 Ordinary Shares</p>
Class	Ordinary shares
Number acquired	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - 1,474 Ordinary Shares</p> <p>The Rynenberg Super Fund - 7,113 Ordinary Shares</p> <p>Daniel John Rynenberg (son) - 129 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter) - 129 Ordinary Shares</p>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - \$3,907.72</p> <p>The Rynenberg Super Fund - \$18,857.27</p> <p>Daniel John Rynenberg (son) - \$341.99</p> <p>Alicia Kate Rynenberg (daughter) - \$341.99</p>

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No. of securities held after change	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - 141,017 Ordinary Shares</p> <p>The Rynenberg Super Fund - 680,622 Ordinary Shares</p> <p>Daniel John Rynenberg (son) - 12,373 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter) - 12,373 Ordinary Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares under dividend reinvestment plan

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

⁺ See chapter 19 for defined terms.

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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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