



3 September 2013

Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir

APPENDIX 3X

Please see amended Appendix 3X for Jonathan Noble Upton.

This replaces the Appendix 3X lodged 7 August 2013. There is no update to the relevant interests, only amended details of the entity through which the relevant interest is held.

Yours faithfully

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

Linda Ellis
Group Company Secretary & General Counsel

Steadfast Group Limited

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STRENGTH WHEN YOU NEED IT



Appendix 3X

Initial 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 Steadfast Group Limited
ABN 98 073 659 677

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jonathan Noble Upton
Date of appointment	9/5/2005

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

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Customary power to acquire or dispose in relation to the following holdings:	
Upton Grange Pty Ltd	1,257,096 Ordinary Shares
Ashleigh Claire Upton (Daughter)	4,347 Ordinary Shares
IRS Steadfast Pty Ltd	5 preferred capital shares
Lelland Pty Limited (Lelland Family Settlement Account)	284,514 Ordinary Shares
Upton Grange Australia Pty Limited (Upton Grange Australia Trust A/C)	637,099 Ordinary Shares
Upton Grange Pty Limited (Upton Grange Provident Fund A/C)	13,043 Ordinary Shares

Part 3 – 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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable

+ See chapter 19 for defined terms.

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No. and class of securities to which interest relates	Not applicable
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+ See chapter 19 for defined terms.