

5 December 2013

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

Dear Sir

APPENDIX 3Y

Please see attached Appendix 3Y for the following directors:

- Robert Bernard Kelly
- Gregory John Rynenberg
- Jonathan Noble Upton

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	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	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: Delaney Kelly Golding Pty Ltd and Mary Kelly (spouse)
Date of change	Cancellation effective as at 29 November 2013
No. of securities held prior to change	Mary Kelly (spouse) - 248,721 Ordinary Shares (Indirect) Delaney Kelly Golding Pty Ltd - 5 preferred capital shares (Indirect) Robert Kelly - 5,000,000 Ordinary Shares (Direct)
Class	Preferred capital shares Ordinary shares
Number acquired	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	5 Preferred capital shares (cancellation)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Cancelled for nil consideration
No. of securities held after change	Mary Kelly (spouse) - 248,721 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	Cancellation of preferred capital shares following shareholder approval on 28 October 2013

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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Change of Director's Interest Notice

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.

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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	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 holdings by: Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust; The Rynenberg Super Fund; Daniel John Rynenberg (son); Alicia Kate Rynenberg (daughter); and East West Insurance Brokers Pty Ltd.
Date of change	Cancellation effective as at 29 November 2013

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held prior to change	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - 286,414 Ordinary Shares</p> <p>The Rynenberg Super Fund - 226,086 Ordinary Shares</p> <p>Daniel John Rynenberg (son) - 10,869 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter) - 10,869 Ordinary Shares</p> <p>East West Insurance Brokers Pty Ltd - 5 preferred capital shares</p>
Class	<p>Preferred capital shares</p> <p>Ordinary shares</p>
Number acquired	Nil
Number disposed	5 Preferred capital shares (cancellation)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Cancelled for nil consideration
No. of securities held after change	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - 286,414 Ordinary Shares</p> <p>The Rynenberg Super Fund - 226,086 Ordinary Shares</p> <p>Daniel John Rynenberg (son)- 10,869 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter)- 10,869 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>	Cancellation of preferred capital shares following shareholder approval on 28 October 2013

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.

+ See chapter 19 for defined terms.

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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

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	Jonathan Noble Upton
Date of last notice	2 September 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) <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: Upton Grange Pty Ltd; Ashleigh Claire Upton (daughter); IRS Steadfast Pty Ltd; Lelland Pty Limited (Lelland Family Settlement Account); Upton Grange Australia Pty Limited (Upton Grange Australia Trust A/C; and Upton Grange Pty Limited (Upton Grange Provident Fund A/C).
Date of change	Cancellation effective as at 29 November 2013

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Upton Grange Pty Ltd - 1,257,096 Ordinary Shares</p> <p>Ashleigh Claire Upton (daughter) - 4,347 Ordinary Shares</p> <p>IRS Steadfast Pty Ltd - 5 preferred capital shares</p> <p>Lelland Pty Limited (Lelland Family Settlement Account) - 284,514 Ordinary Shares</p> <p>Upton Grange Australia Pty Limited (Upton Grange Australia Trust A/C - 637,099 Ordinary Shares</p> <p>Upton Grange Pty Limited (Upton Grange Provident Fund A/C) - 13,043 Ordinary Shares</p>
<p>Class</p>	<p>Preferred capital shares</p> <p>Ordinary shares</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>5 Preferred capital shares (cancellation)</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Cancelled for nil consideration</p>
<p>No. of securities held after change</p>	<p>Upton Grange Pty Ltd - 1,257,096 Ordinary Shares</p> <p>Ashleigh Claire Upton (daughter) - 4,347 Ordinary Shares</p> <p>Lelland Pty Limited (Lelland Family Settlement Account) - 284,514 Ordinary Shares</p> <p>Upton Grange Australia Pty Limited (Upton Grange Australia Trust A/C - 637,099 Ordinary Shares</p> <p>Upton Grange Pty Limited (Upton Grange Provident Fund A/C) - 13,043 Ordinary Shares</p>

+ See chapter 19 for defined terms.

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<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</p>	<p>Cancellation of preferred capital shares following shareholder approval on 28 October 2013</p>
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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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