



14 October 2014

Market Announcements Office
ASX 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

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

Linda Ellis
Group Company Secretary & General Counsel

About Steadfast Group

Steadfast, established in 1996, is the largest general insurance broker network in Australasia. We are a provider of services to insurance broker business across Australia, New Zealand and in Singapore. Our network of brokers and underwriting agencies generate annual billings of over \$5 billion. Steadfast also operates as a consolidator through its equity interests in a number of insurance broker businesses, a reinsurance broker, underwriting agencies, other complementary businesses and a joint venture in Macquarie Pacific Funding. For further information, please visit the Investor section of our website at www.steadfast.com.au

Steadfast Group Limited

ABN: 98 073 659 677 ACN: 073 659 677
Level 3, 99 Bathurst Street, Sydney NSW 2000
t 02 9495 6500 f 02 9495 6565 www.steadfast.com.au

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	17 April 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	8 October 2014
No. of securities held prior to change	Mary Kelly (spouse) - 249,348 Ordinary Shares (Indirect) Robert Kelly - 5,000,000 Ordinary Shares (Direct)
Class	Ordinary Shares
Number acquired	Mary Kelly (spouse) - 956 Ordinary shares (Indirect)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1434.00

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	Mary Kelly (spouse) – 250,304 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	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 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?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

If prior written clearance was provided, on what date was this provided?	
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+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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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	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 holdings by: Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust; and The Rynenberg Super Fund Daniel John Rynenberg (son) Alicia Kate Rynenberg (daughter)
Date of change	8 October 2014

+ 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>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - 349,842 Ordinary Shares</p> <p>The Rynenberg Super Fund - 256,086 Ordinary Shares</p> <p>Daniel John Rynenberg (son) - 10,999 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter) - 10,999 Ordinary Shares</p>
<p>Class</p>	<p>Ordinary shares</p>
<p>Number acquired</p>	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - 6,297 Ordinary Shares</p> <p>Daniel John Rynenberg (son) - 198 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter) - 198 Ordinary Shares</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - \$9,445.50</p> <p>Daniel John Rynenberg (son) - \$297</p> <p>Alicia Kate Rynenberg (daughter) - \$297</p>

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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 - 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>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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 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.

Appendix 3Y
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?	
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

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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	17 April 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: Upton Grange Pty Ltd; Ashleigh Claire Upton (daughter); 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	8 October 2014

+ See chapter 19 for defined terms.

Appendix 3Y
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) - 4,399 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) - 13,199 Ordinary Shares</p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>Ashleigh Claire Upton (daughter) - 79 Ordinary Shares</p> <p>Upton Grange Pty Limited (Upton Grange Provident Fund A/C) - 237 Ordinary Shares</p> <p>Upton Grange Australia Pty Limited (Upton Grange Australia Trust A/C) - 720 Ordinary Shares</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Ashleigh Claire Upton (daughter) - \$118.50</p> <p>Upton Grange Pty Limited (Upton Grange Provident Fund A/C) - \$355.50</p> <p>Upton Grange Australia Pty Limited (Upton Grange Australia Trust A/C) - Dollar value is nil due to a correction of a typing error in the Appendix 3Y lodged 3 September 2013.</p>

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	<p>Upton Grange Pty Ltd - 1,257,096 Ordinary Shares</p> <p>Ashleigh Claire Upton (daughter) - 4,478 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) - 637,819 Ordinary Shares</p> <p>Upton Grange Pty Limited (Upton Grange Provident Fund A/C) - 13,436 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	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 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	

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Appendix 3Y
Change of Director's Interest Notice

Interest after change	
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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?	
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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