

17 April 2015

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

Dear Sir

APPENDICES 3Y

Please see attached an Appendix 3Y in relation to the recent issue of shares pursuant to the dividend reinvestment plan for each of the following directors:

- Robert Kelly
- Greg Rynenberg

Yours faithfully



Linda Ellis
Group Company Secretary & General 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	11 March 2015

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	14 April 2015
No. of securities held prior to change	Mary Kelly (spouse) - 374,978 Ordinary Shares (Indirect) Robert Kelly - 5,000,000 Ordinary Shares (Direct)
Class	Ordinary Shares
Number acquired	Mary Kelly (spouse) - 3,281 Ordinary shares (Indirect)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4987.12

+ See chapter 19 for defined terms.

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No. of securities held after change	Mary Kelly (spouse) – 378,259 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?	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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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	11 March 2015

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>	<p>Customary power to acquire or dispose in relation to the holdings by:</p> <p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust; and The Rynenberg Super Fund</p> <p>The Rynenberg Super Fund</p> <p>Daniel John Rynenberg (son)</p> <p>Alicia Kate Rynenberg (daughter)</p>
Date of change	14 April 2015

+ See chapter 19 for defined terms.

Appendix 3Y
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 - 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>
<p>Class</p>	<p>Ordinary shares</p>
<p>Number acquired</p>	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - 4,641 Ordinary Shares</p> <p>Daniel John Rynenberg (son) - 147 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter) - 147 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 - \$7,054.32</p> <p>Daniel John Rynenberg (son) - \$223.44</p> <p>Alicia Kate Rynenberg (daughter) - \$223.44</p>

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No. of securities held after change	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - 360,780 Ordinary Shares</p> <p>The Rynenberg Super Fund - 341,448 Ordinary Shares</p> <p>Daniel John Rynenberg (son) - 11,344 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter) - 11,344 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.

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

⁺ See chapter 19 for defined terms.