

19 October 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 & Corporate 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

<b>Name of entity</b> Steadfast Group Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Robert Bernard Kelly
<b>Date of last notice</b>	14 April 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <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)
<b>Date of change</b>	14 October 2015
<b>No. of securities held prior to change</b>	Mary Kelly (spouse) – 378, 259 Ordinary Shares (Indirect)  Robert Kelly - 5,000,000 Ordinary Shares (Direct)
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Mary Kelly (spouse) – 8,085 Ordinary shares (Indirect)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$11,367.51

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+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<b>No. of securities held after change</b>	Mary Kelly (spouse) – 386, 344 Ordinary Shares (Indirect)  Robert Kelly - 5,000,000 Ordinary Shares (Direct)
<b>Nature of change</b> 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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# 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

<b>Name of entity</b> 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.

<b>Name of Director</b>	Gregory John Rynenberg
<b>Date of last notice</b>	14 April 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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>
<b>Date of change</b>	14 October 2015

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<b>No. of securities held prior to change</b>	<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>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - 3,046 Ordinary Shares (DRP)</p> <p>The Rynenberg Super Fund - 7,285 Ordinary Shares</p> <p>Daniel John Rynenberg (son) - 242 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter) - 242 Ordinary Shares</p> <p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust disposed of 220,180 Ordinary Shares to The Rynenberg Super Fund for nil consideration (market value at close of business on 14.10.15: \$328,068) as part of an internal reorganisation.</p>
<b>Number disposed</b>	Nil re DRP. 220,180 re internal reorganisation - see above.

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<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust – \$4,282.68</p> <p>The Rynenberg Super Fund – \$10,242.71</p> <p>Daniel John Rynenberg (son) – \$340.25</p> <p>Alicia Kate Rynenberg (daughter) – \$340.25</p> <p>See above for internal reorganisation</p>
<p><b>No. of securities held after change</b></p>	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust – 143,646 Ordinary Shares</p> <p>The Rynenberg Super Fund – 568,913 Ordinary Shares</p> <p>Daniel John Rynenberg (son) – 11,586 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter) – 11,586 Ordinary Shares</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of securities under Dividend Reinvestment Plan. Transfer of 220,180 ordinary shares as part of internal reorganisation was off-market trade.</p>

**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.

<p><b>Detail of contract</b></p>	
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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+ See chapter 19 for defined terms.