

8 September 2016

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

Dear Sir

APPENDIX 3Y

Please see attached an Appendix 3Y for the Chairman, Mr Frank O'Halloran AM.

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

| |
|---|
| 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 | Francis Michael O'Halloran |
| Date of last notice | 17 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 following holdings:</p> <p>Francis Michael O'Halloran and Rosemary Anne O'Halloran as trustees for the FM & RA O'Halloran Superannuation Fund</p> <p>Francis Michael O'Halloran</p> <p>Rosemary Anne O'Halloran</p> <p>Narollaho Nominees Pty Ltd as trustee for the O'Halloran Family Trust</p> |
| Date of change | 6 and 7 September 2016 |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|---|
| No. of securities held prior to change | Francis Michael O'Halloran and Rosemary Anne O'Halloran as trustees for the FM & RA O'Halloran Superannuation Fund – 400,000 Francis Michael O'Halloran – 695,652 Ordinary Shares Rosemary Anne O'Halloran – 156,522 Ordinary Shares Narollaho Nominees Pty Ltd as trustee for the O'Halloran Family Trust – 695,652 Ordinary Shares |
| Class | Ordinary |
| Number acquired | n/a |
| Number disposed | 300,000 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$684,558.35 (200,000 shares at \$2.29 per share and 100,000 shares at \$2.28 per share) |
| No. of securities held after change | Francis Michael O'Halloran and Rosemary Anne O'Halloran as trustees for the FM & RA O'Halloran Superannuation Fund – 300,000 Francis Michael O'Halloran – 695,652 Ordinary Shares Rosemary Anne O'Halloran – 156,522 Ordinary Shares Narollaho Nominees Pty Ltd as trustee for the O'Halloran Family Trust – 495,652 Ordinary Shares |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade |

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.

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| | |
|---|--|
| 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? | |

+ See chapter 19 for defined terms.