

19 October 2017

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

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	31 August 2017

### 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 Mary Kelly (spouse)
Date of change	13 October 2017
No. of securities held prior to change	Mary Kelly (spouse) – 401,906 Ordinary Shares (Indirect)  Robert Kelly - 5,557,552 Ordinary Shares (Direct)
Class	Ordinary Shares
Number acquired	Mary Kelly (spouse) – 6,392 Ordinary shares (Indirect)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$ 17,682.50

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+ See chapter 19 for defined terms.

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

No. of securities held after change	Mary Kelly (spouse) – 408,298 Ordinary Shares (Indirect)  Robert Kelly - 5,557,552 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.

# 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	Gregory John Rynenberg
Date of last notice	13 April 2017

### 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)
Date of change	13 October 2017

+ 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 - 78,298 Ordinary Shares</p> <p>The Rynenberg Super Fund - 662,964 Ordinary Shares</p> <p>Daniel John Rynenberg (son) - 12,052 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter) - 12,052 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 - 1,245 Ordinary Shares (DRP)</p> <p>The Rynenberg Super Fund - 10,545 Ordinary Shares</p> <p>Daniel John Rynenberg (son) - 192 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter) - 192 Ordinary Shares</p>
<p>Number disposed</p>	<p>Nil</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Curlhurst Pty Ltd - \$ 3,444.11</p> <p>The Rynenberg Super Fund - \$29,171.16</p> <p>Daniel John Rynenberg - \$531.14</p> <p>Alicia Kate Rynenberg - \$531.14</p>

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - 79,543 Ordinary Shares  The Rynenberg Super Fund - 673,509 Ordinary Shares  Daniel John Rynenberg (son) - 12,244 Ordinary Shares  Alicia Kate Rynenberg (daughter) - 12,244 Ordinary Shares
<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**

+ See chapter 19 for defined terms.

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

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.