

1 April 2020

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

Dear Sir

**Appendix 3Y**

Please find attached Appendix 3Y for Greg Rynenberg.

This announcement is authorised by the Steadfast Disclosure Committee.

Yours faithfully



**Linda Ellis**  
**Group Company Secretary & Corporate Counsel**

**Steadfast Group Limited**

ABN: 98 073 659 677

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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
<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>	Gregory John Rynenberg
<b>Date of last notice</b>	26 March 2020

### 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
<b>Nature of indirect interest (including registered holder)</b> 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)
<b>Date of change</b>	26 March 2020

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - 261,272 Ordinary Shares</p> <p>The Rynenberg Super Fund - 733,710 Ordinary Shares</p> <p>Daniel John Rynenberg (son) - 12,877 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter) - 12,877 Ordinary Shares</p>
<b>Class</b>	<p>Ordinary shares</p>
<b>Number acquired</b>	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - 1,223 Ordinary Shares</p> <p>The Rynenberg Super Fund - 8,062 Ordinary Shares</p> <p>Daniel John Rynenberg (son) - 142 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter) - 142 Ordinary Shares</p>
<b>Number disposed</b>	<p>n/a</p>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>DRP price is \$3.27652 per share</p>
<b>No. of securities held after change</b>	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - 262,495 Ordinary Shares</p> <p>The Rynenberg Super Fund - 741,772 Ordinary Shares</p> <p>Daniel John Rynenberg (son) - 13,019 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter) - 13,019 Ordinary Shares</p>

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<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	Dividend Reinvestment Plan
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**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 – <sup>+</sup>Closed period**

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