

# 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>	THE STAR ENTERTAINMENT GROUP LIMITED
<b>ABN</b>	85 149 629 023

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>	Matt Bekier
<b>Date of last notice</b>	13 November 2019

### 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 interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	1. 22 October 2020 2. 23 October 2020
<b>No. of securities held prior to change</b>	<b>994,205 Ordinary Shares</b> – Matt Bekier <b>14,700 Ordinary Shares</b> – Leliwa Holdings Pty Ltd <Bekier Family Superfund A/C> <b>2,535,329 Performance Rights</b> – Matt Bekier
<b>Class</b>	1. Performance Rights (unlisted) 2. Ordinary Shares

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+ See chapter 19 for defined terms.

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

<b>Number acquired</b>	273,903 Ordinary Shares
<b>Number disposed</b>	548,204 Performance Rights (unlisted)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
<b>No. of securities held after change</b>	<p><b>273,903 Ordinary Shares</b> – Matt Bekier (subject to a 12 month holding lock that ends on 15 September 2021)</p> <p><b>994,205 Ordinary Shares</b> – Bekier Investments Pty Ltd &lt;Bekier Family A/C&gt;</p> <p><b>14,700 Ordinary Shares</b> – Leliwa Holdings Pty Ltd &lt;Bekier Family Superfund A/C&gt;</p> <p><b>1,987,125 Performance Rights</b> – Matt Bekier</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	<ol style="list-style-type: none"> <li>1. Lapse of Performance Rights previously granted under the FY2017 Long Term Incentive Plan (as announced to ASX on 22 October 2020).</li> <li>2. Allocation of Ordinary Shares as a short term incentive award for the year ended 30 June 2020, as approved by shareholders at the Annual General Meeting on 22 October 2020. (Note: These shares were included in the Appendix 2A lodged with ASX on 16 September 2020).</li> </ol>

### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A

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**Appendix 3Y**  
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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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