



Announcement Summary

Entity name

STEADFAST GROUP LIMITED

Date of this announcement

Tuesday August 31, 2021

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Deferred equity awards under short term incentive plan	210,005	14/08/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

STEADFAST GROUP LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

98073659677

1.3 ASX issuer code

SDF

1.4 The announcement is

New announcement

1.5 Date of this announcement

31/8/2021



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code

New class - code to be confirmed

+Security description

Deferred equity awards under short term incentive plan

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

14/8/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?

No

If some of the issued +securities do not rank equally:

Is the actual date from which the +securities will rank equally (non-ranking end date) known?

No

Provide the estimated non-ranking end period

N/A - see below

Please state the extent to which the +securities do not rank equally:

- In relation to the next dividend, distribution or interest payment; or
- For any other reason

Vesting of short term incentive plan (STI) deferred equity awards (DEAs) is dependent upon performance and continued employment in accordance with STI plan rules. STI DEAs do accrue dividends.

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Stephen Humphrys	same	64,026
Samantha Hollman	same	53,355
Allan Reynolds	same	39,269
Simon Lightbody	same	53,355



Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

https://investor.steadfast.com.au/FormBuilder/_Resource/_module/7zaApZtBC0S8RkpPzBxBxw/file/results/2021/Steadfast_Group_2021_Annual_Report.pdf

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://investor.steadfast.com.au/FormBuilder/_Resource/_module/7zaApZtBC0S8RkpPzBxBxw/file/results/2021/Steadfast_Group_2021_Annual_Report.pdf

Any other information the entity wishes to provide about the +securities the subject of this notification

Note Part 5 of this form (ASX LR7.1 and 7.2) is not relevant to LTI DEAs which do not convert into SDF ORD shares. Each DEA that vests entitles the holder to one SDF ORD share which is purchased on market.

Issue details

Number of +securities

210,005



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
SDF : ORDINARY FULLY PAID	964,153,977

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
New class - code to be confirmed : Deferred equity awards under short term incentive plan	210,005



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

No

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?

N/A