

7 October 2022

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

Dear Sir

Appendices 3Y


Please find attached an Appendix 3Y in relation to the SPP allocation for the following directors:

- Mr Frank O'Halloran AM
- Ms Joan Cleary
- Ms Gai McGrath

This announcement is authorised by the Steadfast Disclosure Committee.

All queries in relation to this announcement should be directed to the undersigned.

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

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, AM
Date of last notice	18 March 2022

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Customary power to acquire or dispose in relation to the following holdings: Francis Michael O'Halloran and Rosemary Anne O'Halloran as trustees for the FM & RA O'Halloran Superannuation Fund Rosemary Anne O'Halloran (spouse) Narollaho Holdings Pty Limited as trustee for the O'Halloran Foundation
Date of change	4 October 2022

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Francis Michael O'Halloran and Rosemary Anne O'Halloran as trustees for the FM & RA O'Halloran Superannuation Fund – 816,545 Ordinary Shares</p> <p>Francis Michael O'Halloran – 37,197 Ordinary Shares</p> <p>Rosemary Anne O'Halloran – 137,567 Ordinary Shares</p> <p>Narollaho Holdings Pty Limited as trustee for the O'Halloran Foundation – 131,652</p>
<p>Class</p>	<p>Ordinary</p>
<p>Number acquired</p>	<p>Francis Michael O'Halloran and Rosemary Anne O'Halloran as trustees for the FM & RA O'Halloran Superannuation Fund – 6,303 Ordinary Shares</p> <p>Francis Michael O'Halloran – 6,303 Ordinary Shares</p> <p>Rosemary Anne O'Halloran – 6,303 Ordinary Shares</p> <p>Narollaho Holdings Pty Limited as trustee for the O'Halloran Foundation – 6,303</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$4.76 per share</p>
<p>No. of securities held after change</p>	<p>Francis Michael O'Halloran and Rosemary Anne O'Halloran as trustees for the FM & RA O'Halloran Superannuation Fund – 822,848 Ordinary Shares</p> <p>Francis Michael O'Halloran – 43,500 Ordinary Shares</p> <p>Rosemary Anne O'Halloran – 143,870 Ordinary Shares</p> <p>Narollaho Holdings Pty Limited as trustee for the O'Halloran Foundation – 137,955</p>

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Share Purchase 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.

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.

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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	Joan Cleary
Date of last notice	16 September 2022

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	4 October 2022
No. of securities held prior to change	20,152
Class	Ordinary Shares
Number acquired	6,303
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.76 per share
No. of securities held after change	26,455
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Share Purchase 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.

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?	

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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	Gai McGrath
Date of last notice	27 September 2021

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>	Customary power to acquire or dispose in relation to the holdings by: Gaillan Pty Ltd as trustee for the Gaillan Trust, held through HSBC Custodians Pty Ltd
Date of change	4 October 2022
No. of securities held prior to change	55,840
Class	Ordinary Shares
Number acquired	6303
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.76 per share
No. of securities held after change	62,143
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Share purchase 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.

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?	

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