

3 November 2022

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

Dear Sir

**Appendix 3Y**

We refer to our letter of 7 October 2022.

Please find attached an Appendix 3Y for director Mr Frank O'Halloran AM.

This announcement is authorised by the Steadfast Disclosure Committee.

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

Yours faithfully



**Duncan Ramsay**  
**General Counsel**

# 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>	Francis Michael O'Halloran, AM
<b>Date of last notice</b>	7 October 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.

<b>Direct or indirect interest</b>	Direct and 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 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
<b>Date of change</b>	1 November 2022

---

+ See chapter 19 for defined terms.

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

<p><b>No. of securities held prior to change</b></p>	<p>Francis Michael O'Halloran and Rosemary Anne O'Halloran as trustees for the FM &amp; 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>
<p><b>Class</b></p>	<p>Ordinary</p>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b></p>	<p>Francis Michael O'Halloran and Rosemary Anne O'Halloran as trustees for the FM &amp; RA O'Halloran Superannuation Fund – 70,000 Ordinary Shares</p> <p>Rosemary Anne O'Halloran – 20,000 Ordinary Shares</p> <p>Narollaho Holdings Pty Limited as trustee for the O'Halloran Foundation – 30,000</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$5.075 per share</p>
<p><b>No. of securities held after change</b></p>	<p>Francis Michael O'Halloran and Rosemary Anne O'Halloran as trustees for the FM &amp; RA O'Halloran Superannuation Fund – 752,848 Ordinary Shares</p> <p>Francis Michael O'Halloran – 43,500 Ordinary Shares</p> <p>Rosemary Anne O'Halloran – 123,870 Ordinary Shares</p> <p>Narollaho Holdings Pty Limited as trustee for the O'Halloran Foundation – 107,955</p>
<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>On-market</p>

+ See chapter 19 for defined terms.

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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>	

---

<sup>+</sup> See chapter 19 for defined terms.