

1 September 2023

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

Dear Sir

Appendices 3Y

Please find attached an Appendix 3Y for the following directors:

- Mr Frank O'Halloran AM
- Ms Joan Cleary

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
Company Secretary

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	7 March 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Customary power to acquire or dispose in relation to the following holdings:</p> <p>Francis Michael O'Halloran and Rosemary Anne O'Halloran as trustees for the FM & RA O'Halloran Superannuation Fund</p> <p>Rosemary Anne O'Halloran (spouse)</p> <p>Narollaho Holdings Pty Limited as trustee for the O'Halloran Foundation</p>
Date of change	31 August 2023

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	Francis Michael O'Halloran and Rosemary Anne O'Halloran as trustees for the FM & RA O'Halloran Superannuation Fund - 702,848 Ordinary Shares Francis Michael O'Halloran - 43,500 Ordinary Shares Rosemary Anne O'Halloran - 123,870 Ordinary Shares Narollaho Holdings Pty Limited as trustee for the O'Halloran Foundation - 107,955 Ordinary Shares
Class	Ordinary
Number acquired	Francis Michael O'Halloran and Rosemary Anne O'Halloran as trustees for the FM & RA O'Halloran Superannuation Fund - 25,000 Ordinary Shares Narollaho Holdings Pty Limited as trustee for the O'Halloran Foundation - 30,000 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5.55 per share
No. of securities held after change	Francis Michael O'Halloran and Rosemary Anne O'Halloran as trustees for the FM & RA O'Halloran Superannuation Fund - 727,848 Ordinary Shares Francis Michael O'Halloran - 43,500 Ordinary Shares Rosemary Anne O'Halloran - 123,870 Ordinary Shares Narollaho Holdings Pty Limited as trustee for the O'Halloran Foundation - 137,955 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase
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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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Change of Director's Interest Notice

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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	24 March 2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	30 August 2023
No. of securities held prior to change	26,729
Class	Ordinary Shares
Number acquired	5000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5.50
No. of securities held after change	31,729

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase
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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?	

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