

28 June 2024

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

Dear Sir

**Appendices 3Y**

Please see attached Appendix 3Y for the following directors:

- Mr Frank O'Halloran AM
- Mr Greg Rynenberg

This announcement is approved by the Steadfast Disclosure Committee.

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

Yours faithfully



Duncan Ramsay  
Company Secretary

# 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>	<b>Steadfast Group Limited</b>
<b>ABN</b>	<b>98 073 659 677</b>

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>	22 December 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.

<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>	27 June 2024

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+ See chapter 19 for defined terms.

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

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<b>No. of securities held prior to change</b>	Francis Michael O'Halloran and Rosemary Anne O'Halloran as trustees for the FM & RA O'Halloran Superannuation Fund - 733,685 Ordinary Shares  Francis Michael O'Halloran - 69,337 Ordinary Shares  Rosemary Anne O'Halloran - 129,707 Ordinary Shares  Narollaho Holdings Pty Limited as trustee for the O'Halloran Foundation - 163,792 Ordinary Shares
<b>Class</b>	Ordinary
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Francis Michael O'Halloran and Rosemary Anne O'Halloran as trustees for the FM & RA O'Halloran Superannuation Fund - 20,000 Ordinary Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$6.0100 per share
<b>No. of securities held after change</b>	Francis Michael O'Halloran and Rosemary Anne O'Halloran as trustees for the FM & RA O'Halloran Superannuation Fund - 713,685 Ordinary Shares  Francis Michael O'Halloran - 69,337 Ordinary Shares  Rosemary Anne O'Halloran - 129,707 Ordinary Shares  Narollaho Holdings Pty Limited as trustee for the O'Halloran Foundation - 163,792 Ordinary Shares
<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	On market sale

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+ 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>	

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## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Steadfast Group Limited</b>
<b>ABN</b>	<b>98 073 659 677</b>

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>	Gregory John Rynenberg
<b>Date of last notice</b>	3 April 2024

### 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>	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 holdings by:  Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust  Mr Gregory John Rynenberg & Mrs Debra Gai Rynenberg as trustees for The Rynenberg Super Fund  Flexifund Australia Pty Ltd
<b>Date of change</b>	27 June 2024

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>No. of securities held prior to change</b>	Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust – 96,266 Ordinary Shares  Mr Gregory John Rynenberg & Mrs Debra Gai Rynenberg as trustees for The Rynenberg Super Fund – 875,937 Ordinary Shares  Flexifund Australia Pty Ltd – 85,000
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust – 15,000 Ordinary Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Price \$6.0800 per share
<b>No. of securities held after change</b>	Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust – 81,266 Ordinary Shares  Mr Gregory John Rynenberg & Mrs Debra Gai Rynenberg as trustees for The Rynenberg Super Fund – 875,937 Ordinary Shares  Flexifund Australia Pty Ltd – 85,000
<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	On market sale

**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>	

+ See chapter 19 for defined terms.

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

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<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 – +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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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+ See chapter 19 for defined terms.