

27 March 2026

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

Dear Sir

**Appendices 3Y**

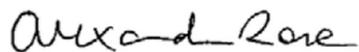
Please find attached Appendix 3Y for the following directors:

- Ms Joan Cleary
- Mr Greg Rynenberg

This announcement is authorised by the Steadfast Disclosure Committee.

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

Yours faithfully



Alexandra Rose  
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> 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>    | Joan Cleary       |
| <b>Date of last notice</b> | 29 September 2025 |

### 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             |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A                |
| <b>Date of change</b>   | 25 March 2026      |
| <b>No. of securities held prior to change</b>   | 45,793 SDF ORD     |
| <b>Class</b>  | Ordinary Shares    |
| <b>Number acquired</b>  | 888 SDF ORD        |
| <b>Number disposed</b>  | NIL                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$4.2301 per share |
| <b>No. of securities held after change</b>  | 46,681 SDF ORD     |

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+ See chapter 19 for defined terms.

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

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|   |  |
|---|--|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Shares issued under Dividend Reinvestment Plan in lieu of cash dividends |
|---|--|

### 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>  | N/A |
| <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><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>   |     |
| <b>Interest disposed</b>   |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| <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>   | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A |

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+ 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

|   |
|---|
| <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>    | Gregory John Rynenberg |
| <b>Date of last notice</b> | 29 September 2025      |

### 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><br><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:<br><br>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust<br><br>Mr Gregory Rynenberg & Mrs Debra Rynenberg as trustees for The Rynenberg Super Fund<br><br>Flexifund Australia Pty Ltd |
| <b>Date of change</b>   | 25 March 2026  |
| <b>No. of securities held prior to change</b>   | Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust – 85,555 SDF ORD<br><br>Mr Gregory John Rynenberg & Mrs Debra Gai Rynenberg as trustees for The Rynenberg Super Fund – 922,169 SDF ORD<br><br>Flexifund Australia Pty Ltd – 131,700 SDF ORD                |
| <b>Class</b>  | Ordinary Shares  |

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+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Number acquired</b>  | a) Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust – 1,659 SDF ORD<br>b) Mr Gregory John Rynenberg & Mrs Debra Gai Rynenberg as trustees for The Rynenberg Super Fund – 17,876 SDF ORD  |
| <b>Number disposed</b>  | NIL   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$4.2301 per share  |
| <b>No. of securities held after change</b>  | Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust – 87,214 SDF ORD<br><br>Mr Gregory John Rynenberg & Mrs Debra Gai Rynenberg as trustees for The Rynenberg Super Fund – 940,045 SDF ORD<br><br>Flexifund Australia Pty Ltd – 131,700 SDF ORD |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Shares issued under Dividend Reinvestment Plan in lieu of cash dividends  |

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

+ See chapter 19 for defined terms.

**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>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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