

29 August 2019

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

Dear Sir

Appendices 3Y

Please see attached an Appendix 3Y for each of the following directors:

- Frank O'Halloran, AM
- Robert Kelly

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	6 March 2019

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)
Date of change	23 August 2019

+ See chapter 19 for defined terms.

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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 – 580,455 Ordinary Shares Francis Michael O'Halloran – 401,107 Ordinary Shares Rosemary Anne O'Halloran – 168,977 Ordinary Shares
Class	Ordinary
Number acquired	N/A
Number disposed	Francis Michael O'Halloran – 300,000 Ordinary Shares Rosemary Anne O'Halloran – 50,000 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Francis Michael O'Halloran – \$1,104,000 (\$3.68 per share) Rosemary Anne O'Halloran – \$185,000 (\$3.70 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 – 580,455 Ordinary Shares Francis Michael O'Halloran – 101,107 Ordinary Shares Rosemary Anne O'Halloran – 118,977 Ordinary Shares
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 trade

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.

+ See chapter 19 for defined terms.

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	Robert Bernard Kelly
Date of last notice	7 June 2019

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	23 August 2019 (sale of 200,000 shares) Vesting of 695,826 shares under incentive plan – 22 August 2019
No. of securities held prior to change	3,062,209
Class	ordinary shares
Number acquired	695,826 ordinary shares
Number disposed	200,000 ordinary shares

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,688,600 per share for 200,000 shares sold = 737,720 No consideration for 695,826 shares acquired (Vesting of prior year awards under incentive plans – market value at 22.08.19 @\$3.81 = \$2,651,097)
No. of securities held after change	3,558,035
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 sale (200,000 shares) Vesting of prior year awards under incentive plans (695,826 shares)

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
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+ See chapter 19 for defined terms.

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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.