

15 September 2021

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

Dear Sir

**Appendix 3Y**

Please find attached Appendix 3Y for 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



**Linda Ellis**  
**Group Company Secretary & Corporate Counsel**

**Steadfast Group Limited**

ABN: 98 073 659 677

Level 4, 99 Bathurst Street, Sydney NSW 2000  
PO Box A980, South Sydney NSW 1235  
T +61 (02) 9495 6500 W [steadfast.com.au](http://steadfast.com.au)



# 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
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.

<b>Name of Director</b>	Gregory John Rynenberg
<b>Date of last notice</b>	30 March 2021

### 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	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  The Rynenberg Super Fund  Daniel John Rynenberg (son)  Alicia Kate Rynenberg (daughter)
<b>Date of change</b>	10 September 2021

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - 270,421 Ordinary Shares</p> <p>The Rynenberg Super Fund - 764,172 Ordinary Shares</p> <p>Daniel John Rynenberg (son) - 13,412 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter) - 13,412 Ordinary Shares</p>
<b>Class</b>	<p>Ordinary shares</p>
<b>Number acquired</b>	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - 3,809 Ordinary Shares</p> <p>The Rynenberg Super Fund - 10,764 Ordinary Shares</p> <p>Daniel John Rynenberg (son) - 189 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter) - 189 Ordinary Shares</p>
<b>Number disposed</b>	<p>n/a</p>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>DRP price is \$4.96940 per share</p>
<b>No. of securities held after change</b>	<p>Curlhurst Pty Ltd as trustee for the Rynenberg Family Trust - 274,230 Ordinary Shares</p> <p>The Rynenberg Super Fund - 774,936 Ordinary Shares</p> <p>Daniel John Rynenberg (son) - 13,601 Ordinary Shares</p> <p>Alicia Kate Rynenberg (daughter) - 13,601 Ordinary Shares</p>

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<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	Dividend Reinvestment Plan
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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.

<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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	
<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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<sup>+</sup> See chapter 19 for defined terms.