

6 November 2025

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

Dear Sir

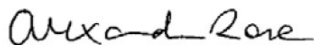
Appendix 3Y – Change of Director’s Interest Notice – Robert Kelly AM

Please find attached an Appendix 3Y for Mr Robert Kelly AM.

This announcement is authorised by the Steadfast Disclosure Committee.

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

Yours faithfully



Alexandra Rose
Company Secretary

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



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	Robert Bernard Kelly AM
Date of last notice	18 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.

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	31 October 2025
No. of securities held prior to change	3,081,709 SDF ORD 119,086 Deferred equity awards under STI and LTI incentive schemes, vesting of which is governed by the terms and conditions of the relevant incentive scheme plans – unlisted securities, with performance testing measures and subject to Board discretion.
Class	See above.

+ See chapter 19 for defined terms.

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Number acquired	641,117 Deferred equity awards under STI and LTI incentive schemes, vesting of which is governed by the terms and conditions of the relevant incentive scheme plans – unlisted securities, with performance testing measures and subject to Board discretion.
Number disposed	N/A.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A. Awards under STI and LTI incentive plans.
No. of securities held after change	3,081,709 SDF ORD 760,203 Deferred equity awards under STI and LTI incentive schemes, vesting of which is governed by the terms and conditions of the relevant incentive scheme plans – unlisted securities, with performance testing measures and subject to Board discretion. Refer 2025 Remuneration Report for more details.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Deferred equity awards under STI and LTI incentive schemes including AGM shareholder approvals (31 October 2025).

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	N/A
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	

+ See chapter 19 for defined terms.

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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.