

3 November 2025

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

Dear Sir

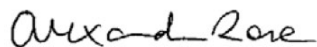
Appendix 3Z – Frank O’Halloran AM

Please see attached Appendix 3Z for Mr Frank O’Halloran AM.

This announcement is approved by the Steadfast Board of Directors.

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

Yours faithfully



Alexandra Rose
Company Secretary

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Appendix 3Z

Final 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 30/9/2001.

Name of director	Steadfast Group Ltd
ABN	98 073 659 677

We (the entity) give ASX the following information under listing rule 3.19A.3 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	16 September 2024
Date that director ceased to be director	31 October 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Francis Michael O'Halloran AM – 119,337 Ordinary Shares

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Francis Michael O'Halloran AM and Rosemary Anne O'Halloran as trustees for the FM & RA O'Halloran Superannuation Fund	713,685 Ordinary Shares
Rosemary Anne O'Halloran (spouse)	134,707 Ordinary Shares

+ See chapter 19 for defined terms.

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Narollaho Holdings Pty Limited as trustee for the O'Halloran Foundation	163,792 Ordinary Shares
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Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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