

6 November 2025

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

Dear Sir

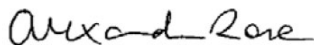
**Appendix 3Y – Change of Director’s Interest Notice – Robert Kelly AM**

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

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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

<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>	Robert Bernard Kelly AM
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	31 October 2025
<b>No. of securities held prior to change</b>	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.
<b>Class</b>	See above.

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<b>Number acquired</b>	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.
<b>Number disposed</b>	N/A.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A. Awards under STI and LTI incentive plans.
<b>No. of securities held after change</b>	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.
<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	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.

<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> 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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