Steadfast
THE STRENGTH YOU NEED

15 September 2026

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

Dear Sir

Appendix 3Y

Please find attached Appendix 3Y for Managing Director & CEO, Mr Robert Kelly AM.

This announcement is authorised by the Steadfast Disclosure Committee.

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

Yours faithfully

Christopher Sargent
Company Secretary

Rule 3.19A.2

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	**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	30 March 2026

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.	Not applicable
Date of change	10 September 2026
No. of securities held prior to change	3,081,709 SDF ORD 762,735 Deferred equity awards under STI and LTI incentive schemes, the 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 to 2026 Remuneration Report for more details.
Class	SDF ORD Deferred equity awards under STI and LTI
Number acquired	238,783 SDF ORD 320,204 Deferred equity awards

+ See chapter 19 for defined terms.

Number disposed	238,783 Deferred equity awards (vested) 105,593 Deferred equity awards (lapsed)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No consideration for 238,783 shares acquired (vesting of prior year awards under incentive plan). No consideration for 320,204 deferred equity awards acquired (granted under prior year STI and LTI incentive schemes).
No. of securities held after change	3,320,492 SDF ORD 738,563 Deferred equity awards under STI and LTI incentive schemes, the 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 to 2026 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	SDF ORD increased due to vesting of deferred equity awards. Deferred equity awards increased to reflect granting under prior year STI and LTI incentive schemes. Deferred equity awards decreased to reflect vesting into ordinary 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	Not applicable
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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.