

28 September 2026

The Manager
Market Announcements Office
ASX Limited
Level 27, 39 Martin Place
SYDNEY NSW 2000

Dear Sir / Madam,

Change of Company Secretary

Alexandra Rose will cease as a Company Secretary of Steadfast Group Limited on 30 September 2026.

The Board thanks Ms Rose for her contribution to the Company and wishes her well in her future endeavours.

Duncan Ramsay has been appointed as a Company Secretary of Steadfast Group Limited, effective 30 September 2026, alongside his existing role as Chief Legal Officer. Chris Sargent, General Counsel, will continue in his role as a Company Secretary.

Mr Sargent will be responsible for communications with the ASX in relation to listing rules matters, pursuant to ASX Listing Rule 12.6.

This announcement has been authorised for release by the Steadfast Disclosure Committee.

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

Yours faithfully,



Chris Sargent
Company Secretary