

5 April 2024

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

Dear Sir

**Correction of Conversion Date in Appendix 3G**

Steadfast Group Limited issued an Appendix 3G on 22 March 2024.

The Appendix 3G referred to 133,333 employee incentive scheme award conditional rights being converted to 136,878 shares which had been previously bought on market and unfortunately wrongly referred in the following items in Part 3B to the conversion occurring on 1 March **2023**:

- The first date the options were exercised or other convertible securities were converted;
- The last date the options were exercised or other convertible securities were converted; and
- The date the securities the subject of the notification were issued/transferred.

Steadfast would like to clarify that the conversion in fact did not occur until 1 March **2024** and, as these sections of the Appendix 3G cannot be amended, they should be read with this correction.

This announcement is authorised by the Steadfast Disclosure Committee.

For further information, please contact the undersigned.

Yours faithfully



Duncan Ramsay  
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](https://www.steadfast.com.au)

