

MARKET RELEASE

30 October 2025

Managing Director & Chief Executive Officer stands aside

Steadfast Group Limited (**Steadfast**) (ASX:SDF) advises that today Mr Robert Kelly AM, the Managing Director & Chief Executive Officer has chosen to stand aside on a temporary basis to enable an external investigation to progress into a workplace complaint made against him.

Mr Kelly AM will remain on full pay for the duration of the investigation.

Given that the investigation into the allegations against Mr Kelly AM is ongoing, and that to date no allegations against him have been substantiated, it would not be appropriate to comment further at this time.

The Board will provide further details to the market once this investigation is completed.

The Board has appointed Mr Tim Mathieson, CEO Australasian Broking to the role of Acting Chief Executive Officer, effective immediately and will continue in that role until the conclusion of the investigation.

This announcement is authorised by the Steadfast Non-Executive Directors.

For more information, please contact:

Shalome Ruiter

Steadfast Group Limited

Executive General Manager - Investor Relations & ESG

M: +61 404 811 847

E: shalomer@steadfast.com.au