

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	THE STAR ENTERTAINMENT GROUP LIMITED
ABN	85 149 629 023

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	Matt Bekier
Date of last notice	3 May 2019

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	Indirect	Indirect	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-	Bekier Investments Pty Ltd <Bekier Family A/C>	Leliwa Holdings Pty Ltd <Bekier Family Superfund A/C	-
Date of change	(a) 17 September 2019 (c) 26 September 2019 (d) 26 September 2019	(a) 17 September 2019 (d) 26 September 2019	-	(b) 25 September 2019
No. of securities held prior to change	(a) 106,738 (c) Nil (d) 2,585	(a) 884,882 (d) 991,620	14,700	(b) 2,097,569
Class	SGR fully paid ordinary shares	SGR fully paid ordinary shares	SGR fully paid ordinary shares	Rights to acquire fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	(c) 2,585	(a) 106,738 (d) 2,585		-
Number disposed	(a) 106,738 (d) 2,585	-	-	(b) 253,456
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(c) \$4.13 per SGR fully paid ordinary share	(a) Nil consideration (d) Nil consideration	-	(b) Nil consideration
No. of securities held after change	(a) Nil (c) 2,585 (d) Nil	(a) 991,620 (d) 994,205	14,700 (unchanged)	(b) 1,844,113
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Off-market share transfer (c) Participation in SGR Dividend Reinvestment Plan (d) Off-market share transfer	(a) Off-market share transfer (d) Off-market share transfer	-	(b) Lapse of Performance Rights previously granted under F16 Long Term Performance Plan Award

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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