

## 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

<b>Name of entity</b>	THE STAR ENTERTAINMENT GROUP LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Matt Bekier
<b>Date of last notice</b>	18 November 2020

#### **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.

<b>Direct or indirect interest</b>	Direct interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	28 October 2021
<b>No. of securities held prior to change</b>	<b>273,903 Ordinary Shares</b> – Matt Bekier (subject to a 12 month holding lock that ended on 15 September 2021) <b>994,205 Ordinary Shares</b> – Bekier Investments Pty Ltd <Bekier Family A/C> <b>14,700 Ordinary Shares</b> – Leliwa Holdings Pty Ltd <Bekier Family Superfund A/C> <b>2,936,077 Performance Rights</b> – Matt Bekier
<b>Class</b>	Performance Rights (unquoted)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	627,706

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
<b>No. of securities held after change</b>	<b>1,268,108 Ordinary Shares</b> – Bekier Investments Pty Ltd <Bekier Family A/C> <b>14,700 Ordinary Shares</b> – Leliwa Holdings Pty Ltd <Bekier Family Superfund A/C> <b>2,308,371 Performance Rights</b> – Matt Bekier
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapsing of 627,706 Performance Rights previously granted under the FY2018 Long Term Incentive Plan due to the non-achievement of the performance hurdles on testing (as announced to ASX on 28 October 2021).

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.