

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 VGI Partners Global Investments Limited
ABN 91 619 660 721

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	Douglas Tynan
Date of last notice	14 August 2018

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 interest – no change Indirect interest – see below
Nature of indirect interest (including registered holder) <small>Note Provide details of the circumstances giving rise to the relevant interest</small>	WD41 Pty Ltd – Douglas Tynan is the sole director and sole shareholder
Date of change	29 January 2019
No. of securities held prior to change	Direct interest – 150,592 Indirect interest – 539,761
Class	Ordinary Shares
Number acquired	199,541 shares
Number disposed	-
Value/Consideration <small>Note If consideration is non-cash, provide details and estimated valuation</small>	\$446,972
No. of securities held after change	Direct interest – 150,592 Indirect interest – 739,302

+ See chapter 19 for defined terms.

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<p>Nature of change Example on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of new shares under the performance fee reinvestment mechanism in accordance with the terms of the Investment Management Agreement.</p>
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

Part 3 – ⁺Closed period

<p>Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?</p>	
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	
<p>If prior written clearance was provided, on what date was this provided?</p>	

⁺ See chapter 19 for defined terms.