

# 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> VGI Partners Global Investments Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Robert Luciano
<b>Date of last notice</b>	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

<b>Direct or indirect interest</b>	Direct interest – no change Indirect interest (joint holding) – no change Indirect interest (corporate) – see below
<b>Nature of indirect interest (including registered holder)</b> <small>Note Provide details of the circumstances giving rise to the relevant interest</small>	Shares jointly held by Mr Robert M P Luciano and Mrs Samantha R A Luciano Luciano Family Group Investments Pty Limited - Robert Luciano is the sole director
<b>Date of change</b>	29 January 2019
<b>No. of securities held prior to change</b>	Direct interest – 489,024 Indirect interest (joint holding) – 500,000 Indirect interest (corporate) – 1,681,968
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	748,281 shares
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note If consideration is non-cash, provide details and estimated valuation</small>	\$1,676,149

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Direct interest – 489,024 Indirect interest (joint holding) – 500,000 Indirect interest (corporate) - 2,430,249
<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	Issue of new shares under the performance fee reinvestment mechanism in accordance with the terms of the Investment Management Agreement.

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

**Part 3 – +Closed period**

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

+ See chapter 19 for defined terms.