

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	29 January 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 and indirect interests
Nature of indirect interest (including registered holder) Note Provide details of the circumstances giving rise to the relevant interest	WD41 Pty Ltd ACN 620 010 246 – Douglas Tynan is the sole director and sole shareholder of this entity
Date of change	21 June 2019
No. of securities held prior to change	Direct interest – 150,592 ordinary shares Indirect interest – 739,302 ordinary shares
Class	Ordinary shares
Number acquired	Direct interest – 46,768 ordinary shares Indirect interest – 229,597 ordinary shares
Number disposed	-
Value/Consideration Note If consideration is non-cash, provide details and estimated valuation	\$646,694.10

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct interest – 197,360 ordinary shares Indirect interest – 968,899 ordinary shares
Nature of change Example on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of ordinary shares under VGI's placement and pro rata renounceable entitlement offer, details of which were announced to the market on 13 May 2019

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	Performance reinvestment fee deed between VGI Partners Limited ACN 129 188 450, VGI Partners Global Investments Limited, RMPL Investments Pty Ltd ACN 150 735 498, D&C Tynan Investments Pty Ltd ACN 141 257 267 & RJ Poiner Investments Pty Ltd ACN 150 812 276 dated 12 May 2019
Nature of interest	Agreement relates to issue of securities in VGI Partners Global Investments Limited (a summary of which was included in VGI Partners Global Investments Limited's entitlement offer booklet dated 13 May 2019 and released to ASX on that date)
Name of registered holder (if issued securities)	-
Date of change	12 May 2019
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.