

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	Noel Whittaker
Date of last notice	14 May 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	Indirect interest
Nature of indirect interest (including registered holder) <small>Note Provide details of the circumstances giving rise to the relevant interest</small>	Noel Whittaker Holdings Pty Ltd ACN 010 022 563 ATF Whittaker Family Super – Noel Whittaker is a director of the corporate trustee and a beneficiary of the Super Fund
Date of change	21 June 2019
No. of securities held prior to change	Indirect interest – 145,000 ordinary shares
Class	Ordinary shares
Number acquired	45,031 ordinary shares

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note If consideration is non-cash, provide details and estimated valuation	\$105,372.54
No. of securities held after change	Indirect interest – 190,031 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 VG1'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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	
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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.