

# 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>	<b>VGI Partners Global Investments Limited</b>
<b>ABN</b>	<b>91 619 660 721</b>

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>	Lawrence Myers
<b>Date of last notice</b>	25 June 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

<b>Direct or indirect interest</b>	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note Provide details of the circumstances giving rise to the relevant interest	Exodus Enterprises Pty Limited ACN 094 969 267 ATF Myers Super Fund – Lawrence Myers is a director of the trustee, a shareholder of the trustee and a member of the Myers Super Fund
<b>Date of change</b>	25 June 2019
<b>No. of securities held prior to change</b>	Indirect interest – 65,528 ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	34,472 ordinary shares at \$2.31 per share
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

---

<b>Value/Consideration</b> Note If consideration is non-cash, provide details and estimated valuation	\$79,630.32
<b>No. of securities held after change</b>	Indirect interest – 100,000 ordinary shares
<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	On-market trade

### 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

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	The trading window was opened for 5 business days on 21 June 2019 following the release by VG1 of an unaudited NTA Update.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Consistent with the Corporate Governance Charter, approval was obtained from the Chairman of VG1.
<b>If prior written clearance was provided, on what date was this provided?</b>	25 June 2019

---

+ See chapter 19 for defined terms.