

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	Lawrence Myers
Date of last notice	28 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

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Exodus Enterprises Pty Limited ACN 094 969 267 ATF Myers Superannuation Fund – Lawrence Myers is a director of the trustee, a shareholder of the trustee and a member of the Myers Superannuation Fund Bodyelectric Pty. Limited ACN 124 873 650 As Trustee for The Myers Family Trust No.2 - Lawrence Myers is a director of the trustee, and a beneficiary of the Myers Family Trust No. 2
Date of change	7 August 2019
No. of securities held prior to change	Direct interest - 0 Exodus Enterprises Pty Limited As Trustee for the Myers Superannuation Fund – 100,000 ordinary shares Bodyelectric Pty. Limited As Trustee for The Myers Family Trust No.2 – 0 ordinary shares
Class	Ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	100,000 ordinary shares at \$2.33 per share
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$233,000
No. of securities held after change	Direct interest – 0 Exodus Enterprises Pty Limited ACN 094 969 267 ATF Myers Superannuation Fund – 100,000 ordinary shares Bodyelectric Pty. Limited ACN 124 873 650 As Trustee for The Myers Family Trust No.2 - 100,000 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	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

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	

+ See chapter 19 for defined terms.

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?	The trading window was opened for 5 business days on 7 August 2019 following the release by VG1 of an unaudited NTA update.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Consistent with the Corporate Governance Charter, approval was obtained from the Chairman of VG1.
If prior written clearance was provided, on what date was this provided?	7 August 2019

+ See chapter 19 for defined terms.