

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	David Jones
Date of last notice	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.

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.	Sirius Cove Investments Pty Limited ACN 109 667 683 – David Jones is sole director and a shareholder of this entity DFJVG1 Pty Ltd ACN 621 750 696 – David Jones is sole director and a shareholder of this entity
Date of change	11 September 2019
No. of securities held prior to change	Sirius Cove Investments Pty Limited ACN 109 667 683 – 65,528 ordinary shares DFJVG1 Pty Ltd ACN 621 750 696 – 178,814 ordinary shares
Class	Ordinary shares
Number acquired	Sirius Cove Investments Pty Limited ACN 109 667 683 – 50,000 ordinary shares at \$2.3400 per share

+ 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	\$117,000
No. of securities held after change	Sirius Cove Investments Pty Limited ACN 109 667 683 – 115,528 ordinary shares DFJVG1 Pty Ltd ACN 621 750 696 – 178,814 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	

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?	The trading window was opened for 5 business days on 6 September 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?	Prior approval was obtained
If prior written clearance was provided, on what date was this provided?	11 Sept 2019.

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