

# 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>	VGI Partners Global Investments Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Douglas Hugh Tynan
<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>	Direct and indirect interests
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	17 September 2019
<b>No. of securities held prior to change</b>	Direct interest – 197,360 ordinary shares Indirect interest – 968,899 ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	Indirect interest – 30,300 ordinary shares at \$2.3564
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$71,398.92
<b>No. of securities held after change</b>	Direct interest – 197,360 ordinary shares Indirect interest – 999,199 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 purchase of ordinary shares pursuant to the contractual terms of the performance fee reinvestment mechanism, as outlined in an ASX release dated 27 August 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.

<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>	

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Shares were purchased to fulfil performance fee reinvestment obligations as previously outlined in an ASX release dated 27 August 2019. Purchases of this nature are specifically excluded from the operation of the Share Trading Policy
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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