

25 November 2019

ASX Market Announcements
ASX Limited
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

Purchase of shares in VGI Partners Global Investments Limited (ASX:VG1)

On 22 November 2019, VGI Partners Limited (“VGI Partners”) (ASX:VGI) purchased 100,000 shares in VG1 (the “Shares”) to hold on its own balance sheet.

Robert Luciano is a director of VG1 and also the majority shareholder in VGI Partners.

Appendix 3Y of the ASX Listing Rules requires directors of listed companies to disclose details of shares in which they have a relevant interest. By virtue of being the majority shareholder in VGI Partners, Mr. Luciano has an indirect interest in any shares held by VGI Partners in VG1. Therefore, this acquisition by VGI Partners requires disclosure in an Appendix 3Y - Change of Director’s Interest Notice.

An Appendix 3Y has been filed today on behalf of Mr. Luciano in respect of the acquisition of the Shares.

Anna Trotman
Company Secretary

For further information, please contact:

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Investor Relations Manager

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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.

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|----------------------------|------------------|
| Name of Director | Robert Luciano |
| Date of last notice | 22 November 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

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|--|---|
| Direct or indirect interest | Direct and indirect interests |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Luciano Family Group Investments Pty Limited – Robert Luciano is the sole director and secretary of this entity A Luciano – Robert Luciano family member C Luciano – Robert Luciano family member VGI Partners Limited (the manager of VGI Partners Global Investments Limited) – Robert Luciano is the Executive Chairman of VGI Partners Limited and holds a majority interest in VGI Partners Limited |
| Date of change | 22 November 2019 |

Appendix 3Y
Change of Director's Interest Notice

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| No. of securities held prior to change | Robert Luciano – 640,895 ordinary shares Mr Robert M P Luciano and Mrs Samantha R A Luciano – 655,280 ordinary shares Luciano Family Group Investments Pty Limited – 4,871,559 ordinary shares A Luciano – 3,276 ordinary shares C Luciano – 3,276 ordinary shares VGI Partners Limited – 1,552,530 ordinary shares |
| Class | Ordinary Shares |
| Number acquired | VGI Partners Limited – 100,000 ordinary shares at \$2.2660 per share |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$226,600.00 |
| No. of securities held after change | Robert Luciano – 640,895 ordinary shares Mr Robert M P Luciano and Mrs Samantha R A Luciano – 655,280 ordinary shares Luciano Family Group Investments Pty Limited – 4,871,559 ordinary shares A Luciano – 3,276 ordinary shares C Luciano – 3,276 ordinary shares VGI Partners Limited – 1,652,530 ordinary shares |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 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

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| Detail of contract | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |

Appendix 3Y
Change of Director's Interest Notice

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| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | |
| Interest after change | |

Part 3 – +Closed period

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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 18 November 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? | 17 November 2019 |

+ See chapter 19 for defined terms.