

VGI PARTNERS Asian Investments

**VGI Partners
Asian Investments Limited**
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14 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 Asian Investments Limited (ASX:VG8)

On 13 November 2019, VGI Partners Limited (“VGI Partners”) (ASX:VGI) purchased 1,050,000 shares in VG8 (the “Shares”) to hold on its own balance sheet.

Robert Luciano is a director of VG8 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 VG8. 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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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 Asian Investments Limited
ABN	58 635 219 484

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	Robert Luciano
Date of last notice	13 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

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 Omaha Equities Pty Limited - Robert Luciano is a director, secretary and shareholder of this entity VGI Partners Limited – Robert Luciano is the Executive Chairman of VGI Partners Limited and holds a majority interest in VGI Partners Limited
Date of change	13 November 2019

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	Luciano Family Group Investments Pty Limited – 3,000,000 ordinary shares Omaha Equities Pty Limited – 8,000 ordinary shares VGI Partners Limited – 8,000,001 ordinary shares
Class	Ordinary Shares
Number acquired	VGI Partners Limited – 1,050,000 ordinary shares at \$2.3198 per share
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,435,790
No. of securities held after change	Luciano Family Group Investments Pty Limited – 3,000,000 ordinary shares Omaha Equities Pty Limited – 8,000 ordinary shares VGI Partners Limited – 9,050,001 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

Detail of contract	As per Appendix 3X dated 13 November 2019
Nature of interest	As per Appendix 3X dated 13 November 2019
Name of registered holder (if issued securities)	As per Appendix 3X dated 13 November 2019
Date of change	As per Appendix 3X dated 13 November 2019

Appendix 3Y
Change of Director's Interest Notice

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>	As per Appendix 3X dated 13 November 2019
Interest acquired	As per Appendix 3X dated 13 November 2019
Interest disposed	As per Appendix 3X dated 13 November 2019
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	As per Appendix 3X dated 13 November 2019
Interest after change	As per Appendix 3X dated 13 November 2019

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 3 business days on 13 November 2019. This follows the approval of an additional trading window by the board of VGI Partners Asian Investments Limited pursuant to clause 10.2(e) of VG8's Securities Trading Policy
If so, was prior written clearance provided to allow the trade to proceed during this period?	Consistent with VG8's Securities Trading Policy, approval was obtained from the Chairman of VGI Partners Asian Investments Limited
If prior written clearance was provided, on what date was this provided?	12 November 2019

+ See chapter 19 for defined terms.