

# VGI PARTNERS

Asian Investments

**VGI Partners**  
**Asian Investments Limited**  
ABN 58 635 219 484  
39 Phillip Street  
Sydney NSW 2000 Australia  
T. +61 2 9237 8923  
[www.vgipartners.com/lics/  
asian-investments](http://www.vgipartners.com/lics/asian-investments)

17 December 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)**

In accordance with the Listing Rules, I attach an Appendix 3Y on behalf of Mr. Lawrence Myers, Chairman, for the release to the market.

**Ian Cameron**  
**Company Secretary**

For further information, please contact:

**Ingrid Groer, CFA**  
**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

<b>Name of entity</b>	VGI Partners Asian 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>	Lawrence Myers
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect interests
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Bodyelectric Pty Limited ACN 124 873 650 (of which Lawrence Myers is the sole director and secretary) as trustee of the Myers Family Trust No. 2 (of which Lawrence Myers is a beneficiary)  Univision Investments Pty Limited ATF The Univision Superannuation Fund (of which Lawrence Myers is a director)
<b>Date of change</b>	16 December 2019

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<b>No. of securities held prior to change</b>	Bodyelectric Pty Limited ACN 124 873 650 – 100,000 ordinary shares  Univision Investments Pty Limited ATF The Univision Superannuation Fund – 0 ordinary shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Univision Investments Pty Limited ATF The Univision Superannuation Fund – 50,000 ordinary shares at \$2.33 per share
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$116,500.00
<b>No. of securities held after change</b>	Bodyelectric Pty Limited ACN 124 873 650 – 100,000 ordinary shares  Univision Investments Pty Limited ATF The Univision Superannuation Fund – 50,000 ordinary shares
<b>Nature of change</b> <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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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

**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>	The trading window was opened for 5 business days on 16 December 2019 following the release by VG8 of an unaudited NTA Update
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Consistent with the Corporate Governance Charter, approval was obtained from the Chair of the VG8 Audit and Risk Committee
<b>If prior written clearance was provided, on what date was this provided?</b>	16 December 2019

+ See chapter 19 for defined terms.