

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)

2 March 2020

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. Douglas Tynan, Director, for release to the market.

Ian Cameron

Company Secretary

For further information, please contact:

Ingrid Groer, CFA

Investor Relations Manager

VGI Partners Asian Investments Limited

Phone: 1800 571 917 (inside Australia)
+61 2 9237 8923 (outside Australia)

Email: investor.relations@vgipartners.com

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	Douglas Tynan
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	Indirect interests
Nature of indirect interest (including registered holder) 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 ultimate shareholder of this entity Feltonroad Pty Ltd ACN 152 237 379 – Douglas Tynan is a director, secretary and shareholder
Date of change	28 February 2020

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	WD41 Pty Ltd ACN 620 010 246 - 400,000 fully paid ordinary shares Feltonroad Pty Ltd ACN 152 237 379 - 4,800 fully paid ordinary shares
Class	Ordinary Shares
Number acquired	WD41 Pty Ltd ACN 620 010 246 – 25,000 ordinary shares at \$2.1789 per share
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$54,472.50
No. of securities held after change	WD41 Pty Ltd ACN 620 010 246 - 425,000 fully paid ordinary shares Feltonroad Pty Ltd ACN 152 237 379 - 4,800 fully paid 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	No change

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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>	As per Appendix 3X dated 13 November 2019
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.