

6 April 2020

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

BY ELECTRONIC LODGEMENT

Dividend Reinvestment Plan shares allocation

Further to our update by way of Appendix 3A.1 on 16 March 2020, shareholders who elected to participate in the dividend reinvestment plan (“DRP”) were allocated shares at \$2.0642 per share (“DRP Shares”) on 3 April 2020.

An Appendix 3Y has been filed today, on behalf of Mr. David Jones pursuant to ASX Listing Rule 3.19A, in respect of the allocation of the DRP Shares in which he has a relevant interest.

Ian Cameron
Company Secretary

For investor queries, please contact:

Ingrid Groer, CFA
Head of Investor Relations

VGI Partners Global 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 Global Investments Limited ("VG1")
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.

Name of Director	David Jones
Date of last notice	12 September 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.	Sirius Cove Investments Pty Limited ACN 109 667 683 – David Jones is sole director and a shareholder of this entity DFJVG1 Pty Limited ACN 621 750 696 – David Jones is sole director and a shareholder of this entity
Date of change	3 April 2020

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	Sirius Cove Investments Pty Limited ACN 109 667 683 – 115,528 ordinary shares DFJVG1 Pty Limited ACN 621 750 696 – 178,814 ordinary shares
Class	Ordinary Shares
Number acquired	Sirius Cove Investments Pty Limited ACN 109 667 683 – 559 ordinary shares at \$2.0642 per share DFJVG1 Pty Limited ACN 621 750 696 – 866 ordinary shares at \$2.0642 per share
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Sirius Cove Investments Pty Limited ACN 109 667 683 – \$1,153.89 DFJVG1 Pty Limited ACN 621 750 696 – \$1,787.60
No. of securities held after change	Sirius Cove Investments Pty Limited ACN 109 667 683 – 116,087 ordinary shares DFJVG1 Pty Limited ACN 621 750 696 – 179,680 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>	All the above shares were acquired by way of allocation under the VG1 dividend reinvestment plan.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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>	N/A
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	N/A

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