

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. Noel Whittaker 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:

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**Head of Investor Relations**

VGI Partners Global Investments Limited

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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 Global Investments Limited ("VG1")
<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>	Noel Whittaker
<b>Date of last notice</b>	20 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 interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Noel Whittaker Holdings Pty Limited ACN 010 022 563 ("Corporate Trustee") ATF Whittaker Family Superannuation Fund ("Super Fund") – Noel Whittaker is a director of the Corporate Trustee and a beneficiary of the Super Fund
<b>Date of change</b>	3 April 2020

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	Noel Whittaker Holdings Pty Limited ACN 010 022 563 ATF Whittaker Family Superannuation Fund – 226,000 ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	Noel Whittaker Holdings Pty Limited ACN 010 022 563 ATF Whittaker Family Superannuation Fund – 1,094 ordinary shares at \$2.0642 per share
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Noel Whittaker Holdings Pty Limited ACN 010 022 563 ATF Whittaker Family Superannuation Fund – \$2,258.23
<b>No. of securities held after change</b>	Noel Whittaker Holdings Pty Limited ACN 010 022 563 ATF Whittaker Family Superannuation Fund – 227,094 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>	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.

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

+ See chapter 19 for defined terms.

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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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A