

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. Robert Luciano 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](mailto: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

<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>	Robert Luciano
<b>Date of last notice</b>	20 March 2020

### 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>	Direct and indirect interests
<b>Nature of indirect interest (including registered holder)</b> 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 A Luciano – Robert Luciano family member C Luciano – Robert Luciano family member VGI Partners Limited (the manager of VGI Partners Global Investments Limited) – Robert Luciano is the Executive Chairman of VGI Partners Limited and holds a majority interest in VGI Partners Limited
<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>	Robert Luciano – 640,895 ordinary shares Mr Robert M P Luciano and Mrs Samantha R A Luciano – 655,280 ordinary shares Luciano Family Group Investments Pty Limited – 4,895,527 ordinary shares A Luciano – 3,276 ordinary shares C Luciano – 3,276 ordinary shares VGI Partners Limited – 2,956,542 ordinary shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Robert Luciano – 3,104 ordinary shares Mr Robert M P Luciano and Mrs Samantha R A Luciano – 3,174 ordinary shares Luciano Family Group Investments Pty Limited – 23,599 ordinary shares A Luciano – 15 ordinary shares C Luciano – 15 ordinary shares VGI Partners Limited – 13,959 ordinary shares  All the above shares were acquired 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>	Robert Luciano – \$6,407.28 Mr Robert M P Luciano and Mrs Samantha R A Luciano - \$6,551.77 Luciano Family Group Investments Pty Limited – \$48,713.06 A Luciano – \$30.96 C Luciano – \$30.96 VGI Partners Limited – \$28,814.17
<b>No. of securities held after change</b>	Robert Luciano – 643,999 ordinary shares Mr Robert M P Luciano and Mrs Samantha R A Luciano – 658,454 ordinary shares Luciano Family Group Investments Pty Limited – 4,919,126 ordinary shares A Luciano – 3,291 ordinary shares C Luciano – 3,291 ordinary shares VGI Partners Limited – 2,970,501 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>	All the above shares were acquired by way of allocation under the VG1 dividend reinvestment plan.

+ See chapter 19 for defined terms.

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

---

**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
<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