

23 April 2020

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

BY ELECTRONIC LODGEMENT

Issue of VGI Partners Limited (ASX:VGI) shares

Subsequent to the VGI Annual General Meeting held on 21 April 2020 where shareholder approval for the issue of VGI shares ("Alignment Shares") was obtained in accordance with ASX Listing Rule 10.11, the Alignment Shares have now been issued to investors who participated in the initial public offering of VGI Partners Asian Investments Limited (ASX: VG8) and were related parties of VGI.

ASX Listing Rule 3.19A requires directors of listed companies to disclose details of shares in which they have a relevant interest.

An Appendix 3Y has been filed today on behalf of Mr. Douglas Tynan in respect of the issue of the Alignment Shares.

Ian Cameron
Company Secretary

For investor queries, please contact:

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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

Name of entity	VGI Partners Limited ("VGI")
ABN	33 129 188 450

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 Hugh Tynan
Date of last notice	21 June 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	Direct and indirect interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	D&C Tynan Investments Pty Limited ACN 141 257 267 as trustee for the D&C Tynan Family Trust - Douglas Tynan is the sole director and sole ultimate shareholder of this entity WD41 Pty Limited ACN 620 010 246 – Douglas Tynan is the sole director and sole shareholder of this entity Feltonroad Pty Limited ACN 152 237 379 as trustee for Tynan Superannuation Fund – Douglas Tynan is a director and secretary of the corporate trustee and is a member of the superannuation fund
Date of change	22 April 2020

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Mr. Douglas Hugh Tynan – 4,974 ordinary shares</p> <p>D&C Tynan Investments Pty Limited ACN 141 257 267 as trustee for the D&C Tynan Family Trust – 10,686,691 ordinary shares</p> <p>WD41 Pty Ltd ACN 620 010 246 – 24,421 ordinary shares</p>
Class	Ordinary Shares
Number acquired	<p>WD41 Pty Ltd ACN 620 010 246 – 5,333 ordinary shares</p> <p>Feltonroad Pty Limited ACN 152 237 379 as trustee for Tynan Superannuation Fund – 64 ordinary shares</p>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<p>Mr. Douglas Hugh Tynan – 4,974 ordinary shares</p> <p>D&C Tynan Investments Pty Limited ACN 141 257 267 as trustee for the D&C Tynan Family Trust – 10,686,691 ordinary shares</p> <p>WD41 Pty Ltd ACN 620 010 246 – 29,754 ordinary shares</p> <p>Feltonroad Pty Limited ACN 152 237 379 as trustee for Tynan Superannuation Fund – 64 ordinary shares</p>
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>	<p>Shares were issued to investors, who participated in the initial public offering of VGI Partners Asian Investments Limited (ASX: VG8) for nil consideration. For more details, please refer to the Appendix 3B dated 23 September 2019.</p> <p>Shareholder approval for the issue of these shares in accordance with ASX Listing Rule 10.11 was obtained at the 21 April 2020 VGI Annual General Meeting.</p>

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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.

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