

15 May 2020

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

BY ELECTRONIC LODGEMENT

Purchase of shares in VGI Partners Asian Investments Limited (ASX:VG8)

On 14 May 2020, VGI Partners Limited (“VGI Partners”) (ASX:VGI) purchased 10,000 shares in VG8 (the “Shares”) to hold on its own balance sheet.

Robert Luciano is a director of VG8 and also the majority shareholder in VGI Partners.

ASX Listing Rule 3.19A requires directors of listed companies to disclose details of shares in which they have a relevant interest. By virtue of being the majority shareholder in VGI Partners, Mr. Luciano has an indirect interest in any shares held by VGI Partners in VG8. Therefore, this acquisition by VGI Partners requires disclosure in an Appendix 3Y - Change of Director’s Interest Notice.

An Appendix 3Y has been filed today on behalf of Mr. Luciano in respect of the acquisition of the Shares.

Ian Cameron
Company Secretary

For investor queries, please contact:

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Head of Investor Relations

VGI Partners Asian 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

| | |
|-----------------------|--|
| 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.

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|----------------------------|----------------|
| Name of Director | Robert Luciano |
| Date of last notice | 14 May 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.

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| 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. | Luciano Family Group Investments Pty Limited ACN 628 130 656 – Robert Luciano is the sole director and secretary of this entity Omaha Equities Pty Limited ACN 114 694 030 as trustee for Luciano Partnership Superannuation Fund - Robert Luciano is a director, secretary and shareholder of the corporate trustee VGI Partners Limited ACN 129 188 450 – Robert Luciano is the Executive Chairman of VGI Partners Limited and holds a majority interest in VGI Partners Limited |
| Date of change | 14 May 2020 |

Appendix 3Y
Change of Director's Interest Notice

| | |
|--|---|
| No. of securities held prior to change | Luciano Family Group Investments Pty Limited ACN 628 130 656 – 3,037,065 ordinary shares Omaha Equities Pty Limited ACN 114 694 030 as trustee for Luciano Partnership Superannuation Fund – 8,000 ordinary shares VGI Partners Limited ACN 129 188 450 – 10,626,460 ordinary shares |
| Class | Ordinary Shares |
| Number acquired | VGI Partners Limited ACN 129 188 450 – 10,000 ordinary shares at \$2.0940 per share |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$20,940.00 |
| No. of securities held after change | Luciano Family Group Investments Pty Limited ACN 628 130 656 – 3,037,065 ordinary shares Omaha Equities Pty Limited ACN 114 694 030 as trustee for Luciano Partnership Superannuation Fund – 8,000 ordinary shares VGI Partners Limited ACN 129 188 450 – 10,636,460 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.

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|---|---|
| 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 |

Appendix 3Y
Change of Director's Interest Notice

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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

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|---|-----|
| 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.