

18 June 2020

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

BY ELECTRONIC LODGEMENT

Cancellation of Unquoted Options

VGI Partners Limited (ASX: VGI) wishes to advise that the following unquoted Options have lapsed and are now cancelled:

Number of Options*	Exercise price per Option	Last exercise date
84,510	\$6.16	19 June 2021
158,895	\$6.16	19 June 2022
158,895	\$6.16	19 June 2023
317,791	\$6.16	19 June 2024

* each Option entitles the holder, on valid exercise, to receive one fully paid ordinary share

Set out below is an updated capital structure of VGI.

	Number	Class
Number and class of all securities quoted on ASX	69,780,160	Fully paid ordinary shares
Number and class of all securities not quoted on ASX	763,437	Tranche 1 Options (each entitling the holder to one fully paid ordinary share ("Share") on exercise, with an exercise price of \$6.16 per Option and an expiry date of 19 June 2021)
	689,052	Tranche 2 Options (each entitling the holder to one Share on exercise, with an exercise price of \$6.16 per Option and an expiry date of 19 June 2022)
	689,052	Tranche 3 Options (each entitling the holder to one Share on

VGI PARTNERS

	Number	Class
		exercise, with an exercise price of \$6.16 per Option and an expiry date of 19 June 2023)
	1,378,113	Tranche 4 Options (each entitling the holder to one Share on exercise, with an exercise price of \$6.16 per Option and an expiry date of 19 June 2024)
	438,307	Tranche 5 Options (each entitling the holder to one Share on exercise, with an exercise price of \$6.16 per Option and an expiry date of 21 June 2022)

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For investor queries, please contact:

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