

# VGI PARTNERS Asian Investments

**VGI Partners  
Asian Investments  
Limited**  
ABN 58 635 219 484  
39 Phillip Street  
Sydney NSW 2000  
Australia  
T. +61 2 9237 8923  
[www.vgipartners.com/lics/vg8](http://www.vgipartners.com/lics/vg8)

25 August 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)**

An Appendix 3Y has been filed today on behalf of director and Chairman, Mr. Lawrence Myers, pursuant to ASX Listing Rule 3.19A.

Authorised for release by:

**Ian Cameron**  
**Company Secretary**

For investor queries, please contact:

**Ingrid Groer, CFA**  
**Head of Investor Relations**  
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*Rule 3.19A.2*

# 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 Asian Investments Limited |
| <b>ABN</b>            | 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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Lawrence Myers   |
| <b>Date of last notice</b> | 17 December 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 interests   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Bodyelectric Pty Limited ACN 124 873 650 (of which Lawrence Myers is the sole director and secretary) ATF the Myers Family Trust No. 2 (of which Lawrence Myers is a beneficiary)<br><br>Univision Investments Pty Limited ACN 120 117 562 ATF The Univision Superannuation Fund (of which Lawrence Myers is a director)<br><br>Exodus Enterprises Pty Limited ACN 094 969 267 ATF Myers Superannuation Fund – Lawrence Myers is a director of the trustee, a shareholder of the trustee and a member of the Myers Superannuation Fund |
| <b>Date of change</b>  | 24 August 2020   |

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

|  |   |
|--|---|
| <b>No. of securities held prior to change</b>  | <p>Bodyelectric Pty Limited ACN 124 873 650 ATF the Myers Family Trust No. 2 – 100,000 ordinary shares</p> <p>Univision Investments Pty Limited ACN 120 117 562 ATF The Univision Superannuation Fund – 50,000 ordinary shares</p>  |
| <b>Class</b>   | Ordinary Shares   |
| <b>Number acquired</b>   | <p>Bodyelectric Pty Limited ACN 124 873 650 ATF the Myers Family Trust No. 2 – 50,000 ordinary shares at \$1.915 per ordinary share</p> <p>Exodus Enterprises Pty Limited ACN 094 969 267 ATF Myers Superannuation Fund – 50,000 ordinary shares at \$1.920 per ordinary share</p>  |
| <b>Number disposed</b>   | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | <p>Bodyelectric Pty Limited ACN 124 873 650 ATF the Myers Family Trust No. 2 - \$95,750.00</p> <p>Exodus Enterprises Pty Limited ACN 094 969 267 ATF Myers Superannuation Fund – \$96,000.00</p>  |
| <b>No. of securities held after change</b>   | <p>Bodyelectric Pty Limited ACN 124 873 650 ATF the Myers Family Trust No. 2 – 150,000 ordinary shares</p> <p>Univision Investments Pty Limited ACN 120 117 562 ATF The Univision Superannuation Fund – 50,000 ordinary shares</p> <p>Exodus Enterprises Pty Limited ACN 094 969 267 ATF Myers Superannuation Fund – 50,000 ordinary shares</p> |
| <b>Nature of change</b><br><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   |

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

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**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><br><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><br><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 |

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<sup>+</sup> See chapter 19 for defined terms.