

24 September 2020

ASX Market Announcements
ASX Limited
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 21 September 2020, shareholders who elected to participate in the dividend reinvestment plan (“DRP”) were allocated shares at \$1.872605 per share (“DRP Shares”) on 23 September 2020.

An Appendix 3Y has been filed today, on behalf of Mr. Lawrence Myers pursuant to ASX Listing Rule 3.19A, in respect of the allocation of the DRP Shares in which he has a relevant interest.

Authorised for release by:

Ian Cameron
Company Secretary

For investor queries, please contact:

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VGI Partners Global 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 Global Investments Limited ("VG1")
ABN	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.

Name of Director	Lawrence Myers
Date of last notice	25 August 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.

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.	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 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) Univision Investments Pty Limited ACN 120 117 562 ATF The Univision Superannuation Fund (of which Lawrence Myers is a director) Mrs. S D Myers in trust for J Myers
Date of change	23 September 2020

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No. of securities held prior to change	<p>Exodus Enterprises Pty Limited ACN 094 969 267 ATF Myers Superannuation Fund – 100,000 ordinary shares</p> <p>Bodyelectric Pty Limited ACN 124 873 650 ATF the Myers Family Trust No. 2 – 150,484 ordinary shares</p> <p>Univision Investments Pty Limited ACN 120 117 562 ATF The Univision Superannuation Fund – 50,000 ordinary shares</p> <p>Mrs. S D Myers in trust for J Myers – 10,000 ordinary shares</p>
Class	Ordinary shares
Number acquired	Bodyelectric Pty Limited ACN 124 873 650 ATF the Myers Family Trust No. 2 - 805 ordinary shares at \$1.872605 per share
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,507.45
No. of securities held after change	<p>Exodus Enterprises Pty Limited ACN 094 969 267 ATF Myers Superannuation Fund – 100,000 ordinary shares</p> <p>Bodyelectric Pty Limited ACN 124 873 650 ATF the Myers Family Trust No. 2 – 151,289 ordinary shares</p> <p>Univision Investments Pty Limited ACN 120 117 562 ATF The Univision Superannuation Fund – 50,000 ordinary shares</p> <p>Mrs. S D Myers in trust for J Myers – 10,000 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>	Shares were acquired by way of allocation under the VG1 dividend reinvestment plan.

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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