

28 September 2020

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

BY ELECTRONIC LODGEMENT

Final Director's Interest Notice

An Appendix 3Z has been filed today on behalf of Mr. Douglas Tynan pursuant to ASX Listing Rule 3.19A.

Authorised for release by:

Ian Cameron
Company Secretary

For investor queries, please contact:

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Head of Investor Relations

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Appendix 3Z

Final 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 30/9/2001.

| | |
|-----------------------|--|
| 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|-------------------|
| Name of director | Douglas Tynan |
| Date of last notice | 2 March 2020 |
| Date that director ceased to be director | 25 September 2020 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

| |
|---|
| Number & class of securities |
| Nil |

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | Number & class of securities |
|--|---|
| WD41 Pty Ltd ACN 620 010 246 – Douglas Tynan is the sole director and sole shareholder of this entity | 425,000 ordinary shares |
| Feltonroad Pty Ltd ACN 152 237 379 – Douglas Tynan is a director, secretary and shareholder of this entity | 4,800 ordinary shares |

Part 3 – Director's interests in contracts

| | |
|--|---|
| 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 |
| No. and class of securities to which interest relates | As per Appendix 3X dated 13 November 2019 |

+ See chapter 19 for defined terms.