

13 November 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
32,483	\$6.16	19 June 2021
134,545	\$6.16	19 June 2022
134,545	\$6.16	19 June 2023
269,090	\$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	730,954	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)
	554,507	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)
	554,507	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)
	1,109,023	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)

Authorised for release by:

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

For investor queries, please contact:

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