

VGI PARTNERS

VGI Partners Limited
ABN 33 129 188 450
39 Phillip Street
Sydney NSW 2000 Australia
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www.vgipartners.com

AFSL No. 321789 | SEC Registered

19 April 2021

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

BY ELECTRONIC LODGEMENT

Change of Interests of Substantial Holder

Please see attached Form 604 Notice of change of interests of substantial holder in respect of VGI Partners Asian Investments Limited (ASX: VG8).

Authorised for release by:

Ian Cameron, Company Secretary

Investor contact information:

Ingrid Groer, CFA
Head of Investor Relations
VGI Partners Limited
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Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme VGI Partners Asian Investments Limited (Company)

ACN/ARSN 635 219 484

1. Details of substantial holder (1)

Name VGI Partners Limited ACN 129 188 450 (VGIP) and its associates Luciano Family Group Investments Pty Limited ACN 628 130 656 (LFGI), RMPL Investments Pty Limited ACN 150 735 498 as trustee for the RMPL Family Trust (RMPL), Robert MP Luciano, Samantha Luciano (each of the foregoing are together, the VGIP Parties) and Omaha Equities Pty Limited ACN 114 694 030 ATF Luciano Partnership Superannuation Fund (Omaha Equities)

ACN/ARSN (if applicable) As above

There was a change in the interests of the substantial holder on 15/04/2021
The previous notice was given to the company on 31/12/2020
The previous notice was dated 30/12/2020

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	14,304,797	6.43%	16,556,362	7.44%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
		see attached	Annexure A		

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
The VGIP Parties	VGIP	VGIP	VGIP has a relevant interest under section 608(1)(a) of the Corporations Act 2001 (Cth) (Corporations Act), as a result of it being the registered holder of the securities. Each of the other VGIP Parties has a relevant interest under section 608(3)(a) of the Corporations Act as a result of RMPL's control of VGIP.	12,323,922 fully paid ordinary shares	12,323,922

LFGI	LFGI	LFGI	LFGI has a relevant interest under section 608(1)(a) of the Corporations Act, as a result of it being the registered holder of the securities.	4,224,440 fully paid ordinary shares	4,224,440
Omaha Equities	Omaha Equities	Omaha Equities	Omaha Equities has a relevant interest under section 608(1)(a) of the Corporations Act, as a result of it being the registered holder of the securities.	8,000 fully paid ordinary shares	8,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:



Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Each of the parties listed in this notice	39 Phillip Street, Sydney NSW 2000

Signature

print name	Ian James Cameron	capacity	Company Secretary, VGI Partners Limited
sign here		date	16/04/2021
print name	Robert Michael Paul Luciano	capacity	Director of each of Luciano Family Group Investments Pty Limited ACN 628 130 656, RMPL Investments Pty Ltd ACN 150 735 498 as trustee for the RMPL Family Trust and Omaha Equities Pty Limited ACN 114 694 030 ATF Luciano Partnership Superannuation Fund, and signed for and on behalf of Robert MP Luciano and Samantha Luciano
sign here		date	16/04/2021

Annexure A

This Annexure A comprises of 1 pages referred to in Form 604 Notice of change of interests of substantial holder.

Date of Change	Person Whose Relevant Interest Change	Nature of Change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
			\$	Fully paid ordinary shares	
12/03/2021	LFGI	On-market purchase	811,388.95	350,598	350,598
15/03/2021	LFGI	On-market purchase	728,419.83	309,229	309,229
16/03/2021	LFGI	On-market purchase	364,752.25	154,615	154,615
17/03/2021	LFGI	On-market purchase	255,890.55	108,231	108,231
18/03/2021	LFGI	On-market purchase	218,888.46	92,769	92,769
19/03/2021	LFGI	On-market purchase	235,640.01	100,499	100,499
22/03/2021	LFGI	On-market purchase	168,441.37	71,434	71,434
			2,783,421.42	1,187,375	1,187,375
30/12/2020	VGIP	On-market purchase	19,549.24	8,612	8,612
4/01/2021	VGIP	On-market purchase	11,500.00	5,000	5,000
7/01/2021	VGIP	On-market purchase	36,348.00	15,600	15,600
8/01/2021	VGIP	On-market purchase	58,772.50	25,000	25,000
11/01/2021	VGIP	On-market purchase	58,480.00	25,000	25,000
12/01/2021	VGIP	On-market purchase	56,383.00	24,000	24,000
13/01/2021	VGIP	On-market purchase	58,680.00	25,000	25,000
14/01/2021	VGIP	On-market purchase	24,960.00	10,700	10,700
15/01/2021	VGIP	On-market purchase	48,622.00	20,700	20,700
18/01/2021	VGIP	On-market purchase	101,657.60	44,000	44,000
19/01/2021	VGIP	On-market purchase	76,370.00	33,000	33,000
20/01/2021	VGIP	On-market purchase	49,717.00	21,500	21,500
5/02/2021	VGIP	On-market purchase	106,916.00	47,000	47,000
8/02/2021	VGIP	On-market purchase	96,275.00	42,000	42,000
9/02/2021	VGIP	On-market purchase	91,640.00	40,000	40,000
10/02/2021	VGIP	On-market purchase	113,975.00	50,000	50,000
11/02/2021	VGIP	On-market purchase	91,850.00	40,000	40,000
12/02/2021	VGIP	On-market purchase	5,031.13	2,197	2,197
16/02/2021	VGIP	On-market purchase	58,000.00	25,000	25,000
18/02/2021	VGIP	On-market purchase	6,930.00	3,000	3,000
26/02/2021	VGIP	On-market purchase	27,093.32	11,676	11,676
1/03/2021	VGIP	On-market purchase	37.12	16	16
3/03/2021	VGIP	On-market purchase	11,500.00	5,000	5,000
4/03/2021	VGIP	On-market purchase	89,135.00	38,500	38,500
5/03/2021	VGIP	On-market purchase	184,541.49	80,720	80,720
24/03/2021	VGIP	On-market purchase	48,657.77	20,969	20,969
9/04/2021	VGIP	On-market purchase	354,582.02	150,000	150,000
12/04/2021	VGIP	On-market purchase	118,380.00	50,000	50,000
13/04/2021	VGIP	On-market purchase	188,649.00	80,000	80,000
14/04/2021	VGIP	On-market purchase	188,400.00	80,000	80,000
15/04/2021	VGIP	On-market purchase	93,956.47	40,000	40,000
			2,476,588.66	1,064,190	1,064,190

Signature

print name Ian James Cameron capacity Company Secretary, VGI Partners Limited

sign here  date 16/04/2021

Robert Michael Paul Luciano capacity Director of each of Luciano Family Group Investments Pty Limited ACN 628 130 656, RMPL Investments Pty Ltd ACN 150 735 498 as trustee for the RMPL Family Trust and Omaha Equities Pty Limited ACN 114 694 030 ATF Luciano Partnership Superannuation Fund, and signed for and on behalf of Robert M P Luciano and Samantha R A Luciano

print name _____

sign here  date 16/04/2021