

2 July 2021

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)**

On 1 July 2021, VGI Partners Limited (ASX:VGI) purchased 150,000 shares in VG8 (the “Shares”) to hold on its own balance sheet taking VGI’s total holding in VG8 to 14,138,640 ordinary shares.

Robert Luciano is a director of VG8 and also the majority shareholder in VGI.

ASX Listing Rule 3.19A requires directors of listed companies to disclose details of shares in which they have a relevant interest. By virtue of being the majority shareholder in VGI, Mr. Luciano has an indirect interest in any shares held by VGI in VG8. Therefore, this acquisition by VGI requires disclosure in an Appendix 3Y - Change of Director’s Interest Notice.

An Appendix 3Y has been filed today on behalf of Mr. Luciano in respect of the acquisition of the Shares.

**Authorised for release by:**

Ian Cameron, Company Secretary

**Investor contact information:**

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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

|                       |  |
|-----------------------|--|
| <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>    | Robert Luciano |
| <b>Date of last notice</b> | 1 July 2021    |

### 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. | Luciano Family Group Investments Pty Limited ACN 628 130 656 – Robert Luciano is the sole director and secretary of this entity<br><br>Omaha Equities Pty Limited ACN 114 694 030 as trustee for Luciano Partnership Superannuation Fund - Robert Luciano is a director, secretary and shareholder of the corporate trustee<br><br>VGI Partners Limited ACN 129 188 450 – Robert Luciano is the Executive Chairman of VGI Partners Limited and holds a majority interest in VGI Partners Limited |
| <b>Date of change</b>  | 1 July 2021  |

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

|  |   |
|--|---|
| <b>No. of securities held prior to change</b>  | Luciano Family Group Investments Pty Limited<br>ACN 628 130 656 – 4,224,440 ordinary shares<br><br>Omaha Equities Pty Limited ACN 114 694 030 as trustee for Luciano Partnership Superannuation Fund – 8,000 ordinary shares<br><br>VGI Partners Limited ACN 129 188 450 – 13,988,640 ordinary shares |
| <b>Class</b>   | Ordinary Shares   |
| <b>Number acquired</b>   | VGI Partners Limited ACN 129 188 450 – 150,000 ordinary shares at \$2.429383 per share  |
| <b>Number disposed</b>   | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$364,407.47  |
| <b>No. of securities held after change</b>   | Luciano Family Group Investments Pty Limited<br>ACN 628 130 656 – 4,224,440 ordinary shares<br><br>Omaha Equities Pty Limited ACN 114 694 030 as trustee for Luciano Partnership Superannuation Fund – 8,000 ordinary shares<br><br>VGI Partners Limited ACN 129 188 450 – 14,138,640 ordinary shares |
| <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   |

**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>                               | As per Appendix 3X dated 13 November 2019 |
| <b>Nature of interest</b>                               | As per Appendix 3X dated 13 November 2019 |
| <b>Name of registered holder (if issued securities)</b> | As per Appendix 3X dated 13 November 2019 |

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

|   |   |
|---|---|
| <b>Date of change</b>   | No change                                 |
| <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> | As per Appendix 3X dated 13 November 2019 |
| <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>  | As per Appendix 3X dated 13 November 2019 |

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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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+ See chapter 19 for defined terms.