

20 April 2022

ASX Market Announcements Office
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 7 April 2022, VGI Partners Global Investments Limited (ASX:VG1) shareholders who elected to participate in the dividend reinvestment plan (“DRP”) were allocated shares at \$1.77342 per share (“DRP Shares”) on 19 April 2022.

An Appendix 3Y has been filed today, on behalf of Mr. Noel Whittaker 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

Investor information contact:

Ingrid Groer, CFA
Head of Investor Relations
VGI Partners Global Investments Limited
Phone: 1800 571 917 (inside Australia)
+61 2 9237 8923 (outside Australia)
Email: investor.relations@vgipartners.com

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	Noel Whittaker
Date of last notice	30 September 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.

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Noel Whittaker Holdings Pty Limited ACN 010 022 563 ("Corporate Trustee") ATF Whittaker Family Superannuation Fund – Noel Whittaker is a director of the Corporate Trustee and a beneficiary of the Whittaker Family Superannuation Fund.
Date of change	19 April 2022

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No. of securities held prior to change	Noel Whittaker Holdings Pty Limited ACN 010 022 563 ATF Whittaker Family Superannuation Fund – 236,388 ordinary shares
Class	Ordinary shares
Number acquired	Noel Whittaker Holdings Pty Limited ACN 010 022 563 ATF Whittaker Family Superannuation Fund – 5,998 ordinary shares at \$1.77342 per share
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Noel Whittaker Holdings Pty Limited ACN 010 022 563 ATF Whittaker Family Superannuation Fund – \$10,636.97
No. of securities held after change	Noel Whittaker Holdings Pty Limited ACN 010 022 563 ATF Whittaker Family Superannuation Fund – 242,386 ordinary shares
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.

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

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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. Shares were acquired by way of allocation under the VG1 dividend reinvestment plan.
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

⁺ See chapter 19 for defined terms.
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