

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. Robert Luciano 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

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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

Name of entity	VGI Partners Global Investments Limited
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	Robert Luciano
Date of last notice	6 October 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	Direct and indirect interests
Nature of indirect interest (including registered holder) 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 VGI Partners Limited ACN 129 188 450 (the manager of VGI Partners Global Investments Limited) – Robert Luciano is the Executive Chairman of VGI Partners Limited and holds a majority interest in VGI Partners Limited
Date of change	19 April 2022

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No. of securities held prior to change	<p>Robert Luciano – 670,353 ordinary shares</p> <p>Mr Robert M P Luciano and Mrs Samantha R A Luciano – 685,400 ordinary shares</p> <p>Luciano Family Group Investments Pty Limited ACN 628 130 656 – 9,972,509 ordinary shares</p> <p>VGI Partners Limited ACN 129 188 450 – 5,616,547 ordinary shares</p>
Class	Ordinary Shares
Number acquired	<p>Robert Luciano – 17,011 ordinary shares</p> <p>Mr Robert M P Luciano and Mrs Samantha R A Luciano – 17,392 ordinary shares</p> <p>Luciano Family Group Investments Pty Limited ACN 628 130 656 – 253,049 ordinary shares</p> <p>VGI Partners Limited ACN 129 188 450 – 142,519 ordinary shares</p> <p>The DRP Shares were acquired at \$1.77342 per share.</p>
Number disposed	Nil
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Robert Luciano – \$30,167.65</p> <p>Mr Robert M P Luciano and Mrs Samantha R A Luciano – \$30,843.32</p> <p>Luciano Family Group Investments Pty Limited ACN 628 130 656 – \$448,762.16</p> <p>VGI Partners Limited ACN 129 188 450 – \$252,746.04</p>

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No. of securities held after change	<p>Robert Luciano – 687,364 ordinary shares</p> <p>Mr Robert M P Luciano and Mrs Samantha R A Luciano – 702,792 ordinary shares</p> <p>Luciano Family Group Investments Pty Limited ACN 628 130 656 – 10,225,558 ordinary shares</p> <p>VGI Partners Limited ACN 129 188 450 – 5,759,066 ordinary shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	All the above 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
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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