

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 the update by way of Appendix 3A.1 on 12 April 2022, VGI Partners Asian Investments Limited (ASX:VG8) shareholders who elected to participate in the dividend reinvestment plan (“DRP”) were allocated shares at \$2.04186 per share (“DRP Shares”) on 19 April 2022.

An Appendix 3Y has been filed today, on behalf of Mr. David Jones 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:**

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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 ("VG8")
<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>	David Jones
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect interests
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Sirius Cove Investments Pty Limited ACN 109 667 683 – David Jones is sole director and a shareholder of this entity.
<b>Date of change</b>	19 April 2022

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

<b>No. of securities held prior to change</b>	Sirius Cove Investments Pty Limited ACN 109 667 683 – 102,572 ordinary shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	2,512 ordinary shares at \$2.04186 per share
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,129.15
<b>No. of securities held after change</b>	Sirius Cove Investments Pty Limited ACN 109 667 683 – 105,084 ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	All the above shares were acquired by way of allocation under the VG8 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A

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

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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. Shares were acquired by way of allocation under the VG8 dividend reinvestment plan.
<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.