

Appendix 3Z

Final 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 30/9/2001.

Name of entity	VGI Partners Asian Investments Limited
ABN	58 635 219 484

We (the entity) give ASX the following information under listing rule 3.19A.3 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	20 April 2022
Date that director ceased to be director	15 June 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Luciano Family Group Investments Pty Limited ACN 628 130 656 (of which Robert Luciano is the sole director and secretary)	4,962,408 fully paid ordinary shares
Omaha Equities Pty Limited ACN 114 694 030 as trustee for Luciano Partnership Superannuation Fund (of which Robert Luciano is a director, secretary and shareholder of the corporate trustee)	8,406 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	As per Appendix 3X dated 13 November 2019
Nature of interest	As per Appendix 3X dated 13 November 2019
Name of registered holder (if issued securities)	As per Appendix 3X dated 13 November 2019
No. and class of securities to which interest relates	As per Appendix 3X dated 13 November 2019

+ See chapter 19 for defined terms.