

# 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 Global Investments Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Robert Luciano
<b>Date of last notice</b>	8 August 2019

### 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>	Direct and indirect interests
<b>Nature of indirect interest (including registered holder)</b> 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 of this entity A Luciano – Robert Luciano family member C Luciano – Robert Luciano family member VGI Partners Limited (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
<b>Date of change</b>	13 August 2019

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	Robert Luciano – 640,895 ordinary shares Mr Robert M P Luciano and Mrs Samantha R A Luciano – 655,280 ordinary shares Luciano Family Group Investments Pty Limited ACN 628 130 656 – 3,184,985 ordinary shares A Luciano – 3,276 ordinary shares C Luciano – 3,276 ordinary shares VGI Partners Limited – 81,455 ordinary shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	VGI Partners Limited – 43,936 ordinary shares at \$2.3159 per share
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$101,751
<b>No. of securities held after change</b>	Robert Luciano – 640,895 ordinary shares Mr Robert M P Luciano and Mrs Samantha R A Luciano – 655,280 ordinary shares Luciano Family Group Investments Pty Limited ACN 628 130 656 – 3,184,985 ordinary shares A Luciano – 3,276 ordinary shares C Luciano – 3,276 ordinary shares VGI Partners Limited – 125,391 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>	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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	The trading window was opened for 5 business days on 7 August 2019 following the release by VG1 of an unaudited NTA Update.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Consistent with the Corporate Governance Charter, approval was obtained from the Chairman of VG1.
<b>If prior written clearance was provided, on what date was this provided?</b>	13 August 2019

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