VGI PARTNERS
Global Investments

VGI Partners
Global Investments Limited
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11 October 2019

ASX Market Announcements
ASX Limited
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

Purchase of shares in VGI Partners Global Investments Limited ("ASX:VG1")

On 10 October 2019, VGI Partners Limited ("VGI Partners") (ASX:VGI) purchased 80,000 shares in VG1 (the "Shares") to hold on its own balance sheet.

Robert Luciano is an executive director of VG1 and also the majority shareholder in VGI Partners.

Appendix 3Y of the ASX Listing Rules requires directors of listed companies to disclose details of shares in which they have a relevant interest. By virtue of being the majority shareholder in VGI Partners, Mr. Luciano has an indirect interest in any shares held by VGI Partners in VG1. Therefore, this acquisition by VGI Partners requires disclosure in an Appendix 3Y-Change of Director's Interest Notice.

An Appendix 3Y has been filed today on behalf of Mr. Luciano in respect of the acquisition of the Shares.

Anna Trotman
Company Secretary

For further information, please contact:

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Rule 3.19A.2

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	10 October 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

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 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
Date of change	10 October 2019

No. of securities held prior to change	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 – 4,871,559 ordinary shares A Luciano – 3,276 ordinary shares C Luciano – 3,276 ordinary shares VGI Partners Limited – 739,999 ordinary shares
Class	Ordinary Shares
Number acquired	VGI Partners Limited – 80,000 ordinary shares at $2.3096 per share
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$184,768.00
No. of securities held after change	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 – 4,871,559 ordinary shares A Luciano – 3,276 ordinary shares C Luciano – 3,276 ordinary shares VGI Partners Limited – 819,999 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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

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?	The trading window was opened for 5 business days on 9 October 2019 following the release by VG1 of an unaudited NTA Update
If so, was prior written clearance provided to allow the trade to proceed during this period?	Consistent with the Corporate Governance Charter, approval was obtained from the Chairman of VG1
If prior written clearance was provided, on what date was this provided?	10 October 2019