

17 December 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)

In accordance with the Listing Rules, I attach an Appendix 3Y on behalf of Mr. Lawrence Myers, Director, for the release to the market.

Ian Cameron
Company Secretary

For further information, please 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

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	Lawrence Myers
Date of last notice	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.

Direct or indirect interest	Indirect interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Exodus Enterprises Pty Limited ACN 094 969 267 ATF Myers Superannuation Fund – Lawrence Myers is a director of the trustee, a shareholder of the trustee and a member of the Myers Superannuation Fund Bodyelectric Pty Limited ACN 124 873 650 (of which Lawrence Myers is the sole director and secretary) as trustee of the Myers Family Trust No. 2 (of which Lawrence Myers is a beneficiary) Univision Investments Pty Limited ATF The Univision Superannuation Fund (of which Lawrence Myers is a director)
Date of change	16 December 2019

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No. of securities held prior to change	Exodus Enterprises Pty Limited ACN 094 969 267 ATF Myers Superannuation Fund – 100,000 ordinary shares Bodyelectric Pty Limited ACN 124 873 650 – 100,000 ordinary shares Univision Investments Pty Limited ATF The Univision Superannuation Fund – 0 ordinary shares
Class	Ordinary Shares
Number acquired	Univision Investments Pty Limited ATF The Univision Superannuation Fund – 50,000 ordinary shares at \$2.295816 per share
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$114,790.80
No. of securities held after change	Exodus Enterprises Pty Limited ACN 094 969 267 ATF Myers Superannuation Fund – 100,000 ordinary shares Bodyelectric Pty Limited ACN 124 873 650 – 100,000 ordinary shares Univision Investments Pty Limited ATF The Univision Superannuation Fund – 50,000 ordinary shares
Nature of change <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.

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

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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 16 December 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?	16 December 2019

+ See chapter 19 for defined terms.