

20 March 2020

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 19 March 2020, WD41 Pty Ltd ACN 620 010 246, of which Mr. Douglas Tynan is the sole shareholder and director, purchased 6,262 shares in VG1 (the "Shares") pursuant to the Performance Fee Reinvestment Mechanism.

ASX Listing Rule 3.19A requires directors of listed companies to disclose details of shares in which they have a relevant interest.

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

Ian Cameron
Company Secretary

For investor queries, please contact:

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Investor Relations Manager

VGI Partners Global Investments Limited

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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	Douglas Tynan
Date of last notice	30 September 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.	WD41 Pty Ltd ACN 620 010 246 – Douglas Tynan is the sole director and sole shareholder of this entity
Date of change	19 March 2020

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No. of securities held prior to change	Douglas Tynan – 197,360 shares WD41 Pty Ltd ACN 620 010 246 – 1,409,547 shares
Class	Ordinary Shares
Number acquired	WD41 Pty Ltd ACN 620 010 246 – 6,262 ordinary shares at \$2.0932 per share
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$13,107.62
No. of securities held after change	Douglas Tynan – 197,360 shares WD41 Pty Ltd ACN 620 010 246 – 1,415,809 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 purchase of ordinary shares pursuant to the contractual terms of the performance fee reinvestment mechanism, as outlined in an ASX release dated 27 August 2019.

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?	No. Shares were purchased to fulfil performance fee reinvestment obligations as previously outlined in an ASX release dated 27 August 2019. Purchases of this nature are specifically excluded from the operation of the Company's Securities Trading Policy.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A