

4 May 2022

ASX Market Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

**Off-market transfer**

Mr. Robert Luciano has completed an off-market transfer of his direct holdings held in VGI Partners Global Investments Limited (ASX:VG1) to his personal corporate entity, Luciano Family Group Investments Limited, for which he is the sole Director and secretary. There is no change to the total number of shares held by Mr. Luciano and his related parties as a result of the off-market transfer.

An Appendix 3Y has been filed today on behalf of Mr. Luciano pursuant to ASX Listing Rule 3.19A, in respect of this transfer.

**Authorised for release by:**

Ian Cameron, Company Secretary

**Investor information 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

<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>	20 April 2022

### 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 and secretary of this entity  VGI Partners Limited ACN 129 188 450 (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>	2 May 2022

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<b>No. of securities held prior to change</b>	Robert Luciano – 687,364 ordinary shares  Mr Robert M P Luciano and Mrs Samantha R A Luciano – 702,792 ordinary shares  Luciano Family Group Investments Pty Limited ACN 628 130 656 – 10,225,558 ordinary shares  VGI Partners Limited ACN 129 188 450 – 5,759,066 ordinary shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,390,156 ordinary shares
<b>Number disposed</b>	1,390,156 ordinary shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,328,511.31
<b>No. of securities held after change</b>	Luciano Family Group Investments Pty Limited ACN 628 130 656 – 11,615,714 ordinary shares  VGI Partners Limited ACN 129 188 450 – 5,759,066 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>	Off-market transfer of securities.

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No. The transfer was completed off-market.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A