

4 May 2022

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

BY ELECTRONIC LODGEMENT

Allocation of securities issued under Restricted Share Plan to Key Management Personnel

On 22 April 2022, VGI Partners Limited (VGI:ASX, "VGI") announced the launch of a new Restricted Share Plan and issued 698,061 new fully paid ordinary shares (**Restricted Shares**) to Certane CT Pty Ltd as the employee share trustee of the Restricted Share Plan.

A total of 307,147 of the Restricted Shares that were issued on 22 April 2022 have now been allocated to Key Management Personnel as set out below. Those Restricted Shares will be beneficially held by the Key Management Personnel and legally held by Certane CT Pty Ltd as the employee share trustee of the Restricted Share Plan.

Key Management Personnel	Title	Number of Restricted Shares beneficially held
Ian Cameron	Chief Financial Officer & Company Secretary	104,709
Adam Philippe	Chief Operating Officer	202,438

Authorised for release by:

Ian Cameron, Company Secretary

Investor contact information:

Ingrid Groer, CFA
Head of Investor Relations
VGI Partners Limited
Phone: 1800 571 917 (inside Australia)
+61 2 9237 8923 (outside Australia)
Email: investor.relations@vgipartners.com

Media contact information:

Max Hewett
GRACosway
Phone: +61 432 332 215
Email: mhewett@gracosway.com.au