

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	Regal Partners Limited (formerly VGI Partners Limited)
<b>ABN</b>	33 129 188 450

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Robert Michael Paul Luciano
<b>Date of last notice</b>	23 April 2020
<b>Date that director ceased to be director</b>	3 June 2022

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Mr Robert M P Luciano – 5,526 fully paid ordinary shares
Mr Robert M P Luciano & Mrs Samantha R A Luciano - 16,516 fully paid ordinary shares
Mr Robert Michael Paul Luciano - 10,627 fully paid ordinary shares

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Ms Samantha Luciano - 35,257 fully paid ordinary shares	41,021,553 fully paid ordinary shares
Luciano Family Group Investments Pty Limited ACN 628 130 656 (of which Mr Luciano is the sole director) - 80,276 fully paid ordinary shares	
RMPL Investments Pty Ltd ACN 150 735 498 as trustee for the RMPL Family Trust (of which Mr Luciano is the sole director and secretary) - 40,905,913 fully paid ordinary shares	
Omaha Equities Pty Limited ACN 114 694 030 as trustee for Luciano Partnership Superannuation Fund - 107 fully paid ordinary shares	

#### Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

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+ See chapter 19 for defined terms.