

VGI PARTNERS

VGI Partners Limited
ABN 33 129 188 450
39 Phillip Street
Sydney NSW 2000 Australia
T. +61 2 9237 8900
www.vgipartners.com

AFSL No. 321789 | SEC Registered

23 September 2021

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

BY ELECTRONIC LODGEMENT

Final Director's Interest Notice

An Appendix 3Z has been filed today on behalf of Mr. Douglas Tynan pursuant to ASX Listing Rule 3.19A.

Authorised for release by:

Ian Cameron, Company Secretary

Investor information contact:

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

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.

| | |
|-----------------------|----------------------|
| Name of entity | VGI Partners Limited |
| ABN | 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.

| | |
|-------------------------------------------------|--------------------|
| Name of director | Douglas Hugh Tynan |
| Date of last notice | 23 April 2020 |
| Date that director ceased to be director | 24 September 2021 |

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.

| |
|-----------------------------------------|
| Number & class of securities |
| 4,974 ordinary shares |

+ See chapter 19 for defined terms.

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | Number & class of securities |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| D&C Tynan Investments Pty Limited ACN 141 257 267 as trustee for the D&C Tynan Family Trust – Douglas Tynan is the sole director and sole ultimate shareholder of this entity | 10,686,691 ordinary shares |
| WD41 Pty Ltd ACN 620 010 246 – Douglas Tynan is the sole director and sole shareholder of this entity | 29,754 ordinary shares |
| Feltonroad Pty Limited ACN 152 237 379 as trustee for Tynan Superannuation Fund – Douglas Tynan is a director and secretary of the corporate trustee and is a member of the superannuation fund | 64 ordinary shares |

Part 3 – Director's interests in contracts

| | |
|--------------------------------------------------------------|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | N/A |

+ See chapter 19 for defined terms.