VGI PARTNERS
Global Investments

VGI Partners
Global Investments Limited
ABN 91 619 660 721
39 Phillip Street
Sydney NSW 2000 Australia
T. +61 2 9237 8923
www.vgipartners.com/lics/vg1

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25 August 2020

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

BY ELECTRONIC LODGEMENT

Purchase of shares in VGI Partners Global Investments Limited (ASX:VG1)

An Appendix 3Y has been filed today on behalf of director, Mr. Lawrence Myers, pursuant to ASX Listing Rule 3.19A.

Authorised for release by:

Ian Cameron
Company Secretary

For investor queries, please contact:

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

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Rule 3.19A.2

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 ("VG1")
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	Lawrence Myers
Date of last notice	2 July 2020

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	Indirect interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Exodus Enterprises Pty Limited ACN 094 969 267 ATF Myers Superannuation Fund – Lawrence Myers is a director of the trustee, a shareholder of the trustee and a member of the Myers Superannuation Fund Bodyelectric Pty Limited ACN 124 873 650 (of which Lawrence Myers is the sole director and secretary) ATF the Myers Family Trust No. 2 (of which Lawrence Myers is a beneficiary) Univision Investments Pty Limited ACN 120 117 562 ATF The Univision Superannuation Fund (of which Lawrence Myers is a director) Mrs. S D Myers in trust for J Myers
Date of change	24 August 2020

No. of securities held prior to change	Exodus Enterprises Pty Limited ACN 094 969 267 ATF Myers Superannuation Fund – 100,000 ordinary shares Bodyelectric Pty Limited ACN 124 873 650 ATF the Myers Family Trust No. 2 – 100,484 ordinary shares Univision Investments Pty Limited ACN 120 117 562 ATF The Univision Superannuation Fund – 50,000 ordinary shares Mrs. S D Myers in trust for J Myers – 10,000 ordinary shares
Class	Ordinary shares
Number acquired	Bodyelectric Pty Limited ACN 124 873 650 ATF the Myers Family Trust No. 2 – 50,000 ordinary shares at $1.886537 per share
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$94,326.85
No. of securities held after change	Exodus Enterprises Pty Limited ACN 094 969 267 ATF Myers Superannuation Fund – 100,000 ordinary shares Bodyelectric Pty Limited ACN 124 873 650 ATF the Myers Family Trust No. 2 – 150,484 ordinary shares Univision Investments Pty Limited ACN 120 117 562 ATF The Univision Superannuation Fund – 50,000 ordinary shares Mrs. S D Myers in trust for J Myers – 10,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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
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

+ See chapter 19 for defined terms.