VGI PARTNERS
Global Investments

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24 September 2020

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

BY ELECTRONIC LODGEMENT

Dividend Reinvestment Plan shares allocation

Further to our update by way of Appendix 3A.1 on 21 September 2020, shareholders who elected to participate in the dividend reinvestment plan ("DRP") were allocated shares at $1.872605 per share ("DRP Shares") on 23 September 2020.

An Appendix 3Y has been filed today, on behalf of Mr. Douglas Tynan pursuant to ASX Listing Rule 3.19A, in respect of the allocation of the DRP Shares in which he has a relevant interest.

Authorised for release by:

Ian Cameron
Company Secretary

For investor queries, please contact:

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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	Douglas Tynan
Date of last notice	24 June 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	Direct and indirect interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	WD41 Pty Ltd ACN 620 010 246 – Douglas Tynan is the sole director and sole shareholder of this entity
Date of change	23 September 2020

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No. of securities held prior to change	Douglas Tynan – 198,316 shares WD41 Pty Ltd ACN 620 010 246 – 1,462,636 shares
Class	Ordinary Shares
Number acquired	Douglas Tynan – 1,588 ordinary shares at $1.872605 per share WD41 Pty Ltd ACN 620 010 246 – 11,717 ordinary shares at $1.872605 per share
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Douglas Tynan – $2,973.70 WD41 Pty Ltd ACN 620 010 246 – $21,941.32
No. of securities held after change	Douglas Tynan – 199,904 shares WD41 Pty Ltd ACN 620 010 246 – 1,474,353 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	All the above shares were acquired by way of allocation under the VG1 dividend reinvestment plan.

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

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