

28 September 2020

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

For investor queries, please contact:

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VGI Partners Asian Investments Limited

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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 Asian Investments Limited
ABN	58 635 219 484

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 Tynan
Date of last notice	2 March 2020
Date that director ceased to be director	25 September 2020

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 (l) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ 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
WD41 Pty Ltd ACN 620 010 246 – Douglas Tynan is the sole director and sole shareholder of this entity	425,000 ordinary shares
Feltonroad Pty Ltd ACN 152 237 379 – Douglas Tynan is a director, secretary and shareholder of this entity	4,800 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	As per Appendix 3X dated 13 November 2019
Nature of interest	As per Appendix 3X dated 13 November 2019
Name of registered holder (if issued securities)	As per Appendix 3X dated 13 November 2019
No. and class of securities to which interest relates	As per Appendix 3X dated 13 November 2019

+ See chapter 19 for defined terms.