VGI PARTNERS
Asian Investments

VGI Partners
Asian Investments Limited
ABN 58 635 219 484
39 Phillip Street
Sydney NSW 2000 Australia
T. +61 2 9237 8923
www.vgipartners.com/lics/vg8

For personal use only

5 October 2020

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

BY ELECTRONIC LODGEMENT

Purchase of shares in VGI Partners Asian Investments Limited (ASX:VG8)

On 2 October 2020, VGI Partners Limited ("VGI Partners") (ASX:VGI) purchased 10,000 shares in VG8 (the "Shares") to hold on its own balance sheet.

Robert Luciano is a director of VG8 and also the majority shareholder in VGI Partners.

ASX Listing Rule 3.19A requires directors of listed companies to disclose details of shares in which they have a relevant interest. By virtue of being the majority shareholder in VGI Partners, Mr. Luciano has an indirect interest in any shares held by VGI Partners in VG8. Therefore, this acquisition by VGI Partners requires disclosure in an Appendix 3Y - Change of Director's Interest Notice.

An Appendix 3Y has been filed today on behalf of Mr. Luciano in respect of the acquisition of the Shares.

Authorised for release by:

Ian Cameron
Company Secretary

For investor queries, please contact:

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

For personal use only

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 Asian Investments Limited
ABN	58 635 219 484

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	Robert Luciano
Date of last notice	1 October 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.	Luciano Family Group Investments Pty Limited ACN 628 130 656 – Robert Luciano is the sole director and secretary of this entity Omaha Equities Pty Limited ACN 114 694 030 as trustee for Luciano Partnership Superannuation Fund - Robert Luciano is a director, secretary and shareholder of the corporate trustee VGI Partners Limited ACN 129 188 450 – Robert Luciano is the Executive Chairman of VGI Partners Limited and holds a majority interest in VGI Partners Limited
Date of change	2 October 2020

For personal use only

No. of securities held prior to change	Luciano Family Group Investments Pty Limited ACN 628 130 656 – 3,037,065 ordinary shares Omaha Equities Pty Limited ACN 114 694 030 as trustee for Luciano Partnership Superannuation Fund – 8,000 ordinary shares VGI Partners Limited ACN 129 188 450 – 10,831,123 ordinary shares
Class	Ordinary Shares
Number acquired	VGI Partners Limited ACN 129 188 450 – 10,000 ordinary shares at $1.898038 per share
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$18,980.38
No. of securities held after change	Luciano Family Group Investments Pty Limited ACN 628 130 656 – 3,037,065 ordinary shares Omaha Equities Pty Limited ACN 114 694 030 as trustee for Luciano Partnership Superannuation Fund – 8,000 ordinary shares VGI Partners Limited ACN 129 188 450 – 10,841,123 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

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	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
Date of change	No change

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	As per Appendix 3X dated 13 November 2019
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	As per Appendix 3X dated 13 November 2019

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

For personal use only