

20 April 2022

ASX Market Announcements Office  
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 12 April 2022, VGI Partners Asian Investments Limited (ASX:VG8) shareholders who elected to participate in the dividend reinvestment plan (“DRP”) were allocated shares at \$2.04186 per share on 19 April 2022 (“DRP Shares”).

An Appendix 3Y has been filed today on behalf of Mr. Robert Luciano 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

**Investor contact information:**

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# 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

<b>Name of entity</b>	VGI Partners Asian Investments Limited ("VG8")
<b>ABN</b>	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.

<b>Name of Director</b>	Robert Luciano
<b>Date of last notice</b>	30 September 2021

### 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.

<b>Direct or indirect interest</b>	Indirect interests
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	19 April 2022

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<b>No. of securities held prior to change</b>	<p>Luciano Family Group Investments Pty Limited ACN 628 130 656 – 4,843,796 ordinary shares</p> <p>Omaha Equities Pty Limited ACN 114 694 030 as trustee for Luciano Partnership Superannuation Fund – 8,205 ordinary shares</p> <p>VGI Partners Limited ACN 129 188 450 – 15,312,734 ordinary shares</p>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	<p>Luciano Family Group Investments Pty Limited ACN 628 130 656 – 118,612 ordinary shares</p> <p>Omaha Equities Pty Limited ACN 114 694 030 as trustee for Luciano Partnership Superannuation Fund – 201 ordinary shares</p> <p>VGI Partners Limited ACN 129 188 450 – 374,970 ordinary shares</p> <p>The DRP Shares were acquired at \$2.04186 per share.</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>Luciano Family Group Investments Pty Limited ACN 628 130 656 – \$242,189.10</p> <p>Omaha Equities Pty Limited ACN 114 694 030 as trustee for Luciano Partnership Superannuation Fund – \$410.41</p> <p>VGI Partners Limited ACN 129 188 450 – \$765,636.24</p>

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<b>No. of securities held after change</b>	Luciano Family Group Investments Pty Limited ACN 628 130 656 – 4,962,408 ordinary shares  Omaha Equities Pty Limited ACN 114 694 030 as trustee for Luciano Partnership Superannuation Fund – 8,406 ordinary shares  VGI Partners Limited ACN 129 188 450 – 15,687,704 ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	All the above shares were acquired by way of allocation under the VG8 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No. Shares were acquired by way of allocation under the VG8 dividend reinvestment plan.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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+ See chapter 19 for defined terms.