



### Ongoing Disclosure Notice

#### Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Metro Performance Glass Limited
Date this disclosure made:	24/02/2022
Date of last disclosure:	N/A

#### Director or senior manager giving disclosure

Full name(s):	Julia Mayne
Name of listed issuer:	Metro Performance Glass Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Independent Non-Executive Director

#### Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary shares in Metro Performance Glass Limited
Nature of the affected relevant interest(s):	Legal ownership of ordinary shares
<b>For that relevant interest-</b>	
Number held in class before acquisition or disposal:	0
Number held in class after acquisition or disposal:	25,000
Current registered holder(s):	Julia Mayne
Registered holder(s) once transfers are registered:	

#### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
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#### Details of transactions requiring disclosure-

Date of transaction:	23/02/2022
Nature of transaction:	Purchase of ordinary shares on the ASX
Name of any other party or parties to the transaction (if known):	
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$10,165
Number of financial products to which the transaction related:	25,000 shares
<i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	Purchased outside of the blackout period
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A


#### Certification

I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:	
Date of signature:	

or

Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	24/02/2022
Name and title of authorised person:	Brent Mealings CFO



24/02/2022
Brent Mealings CFO