



Ongoing Disclosure Notice

Disclosure of Director's Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

The Colonial Motor Company Limited
02 September 2022
22 March 2021
Graeme Durrad Gibbons
The Colonial Motor Company Limited
Director

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

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
For that relevant interest-
Number held in class before acquisition:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary shares
Non-beneficial
470,012
495,012
Thomas Alan Pegler
Trustees of the GD&AK
Gibbons Trust of which
Graeme Durand Gibbons is a
trustee and joint non-beneficial
owner

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) - *Not applicable*

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:
Details of transactions requiring disclosure
Date of transactions:
Nature of transactions:
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 readily be converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:

One
01 September 2022
Off-market transfer
N/A
\$9.80
25,000

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—

Whether relevant interests were acquired or disposed of during a closed period:

No

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:
<i>For that relevant interest,-</i>
Number held in class:
Current registered holder(s):

Ordinary shares	Ordinary shares
Non-beneficial	Beneficial
2,004,455	670,656
Trustees of the RD Gibbons Trust, SD&DM Wood Trust, DD&BW Harrison Trust, GD&IW Watson Trust and AD&GV Beaumont Trust all of which Graeme Durand Gibbons is a trustee and joint non-beneficial owner	Graeme Durrad Gibbons

Class of quoted financial products:
Nature of relevant interest:
<i>For that relevant interest,-</i>
Number held in class:
Current registered holder(s):

Ordinary shares	Ordinary shares
Associated Persons	Associated Persons
153,798	30,722
Alexander, Matthew, Richard and Louisa Gibbons	Ann Kathryn Gibbons

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:

02 September 2022