



## 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:
Date this disclosure made:
Date of last disclosure:

The Colonial Motor Company Limited
21 March 2023
02 September 2022

#### Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Position held in listed issuer:

Stuart Barnes 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):
<b>For that relevant interest-</b>
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary shares
Beneficial
1,773,228
1,828,228
Russell John Field & Anthony James Palmer
Trustees of AD Gibbons Trust of which Stuart Barnes Gibbons is a trustee and joint 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:
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One
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##### Details of transactions requiring disclosure-

Date of transaction:
Nature of transaction:
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:

20 March 2023
Off-market transfer
N/A
\$9.00
55,000

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:
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No
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#### 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
Non-beneficial
176,087
Joanna Hope Smith Trust of which Stuart Barnes Gibbons is a trustee and joint non-beneficial owner

Nature of relevant interest:
<i>For that relevant interest,-</i>

Non-beneficial
Beneficial

Number held in class:
Current registered holder(s):

474,348
233,071
GH & MA Gibbons Trust of which Stuart Barnes Gibbons is a trustee and joint non-beneficial owner
Stuart Barnes 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:

21 March 2023