



## 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
10 October 2023
03 October 2023

#### Director or senior manager giving disclosure

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

John Ormond Hutchinson
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
49,000
4,000
John Ormond Hutchinson
Various

#### 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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#### 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:

One	One
10 October 2023	10 October 2023
Off-market transfer	Off-market transfer
Graeme Durrad Gibbons	Trustees of AD Gibbons Trust of which Stuart Barnes Gibbons is a trustee and joint beneficial owner
\$8.80	\$8.80
12,500	12,000

#### 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:

One	One
10 October 2023	10 October 2023
Off-market transfer	Off-market transfer
Florence Theodosia Gibbons	Alexander Peter Gibbons
\$8.80	\$8.80
12,000	3,500

#### 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:

One	One
10 October 2023	10 October 2023
Off-market transfer	Off-market transfer
Gareth John Beaumont	Richard Douglas Gibbons
\$8.80	\$8.80
3,000	2,000

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:
<b>For that relevant interest,-</b>
Number held in class:
Current registered holder(s):

Ordinary shares
Associated Person
619
Nicholas Clement Ormond Hutchinson

#### 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:


13 October 2023