



**Ongoing Disclosure Notice**

**Disclosure of Directors and Senior Managers Relevant Interests**

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Turners Automotive Group Limited
Date this disclosure made:	2-Apr-24
Date of last disclosure:	14-Mar-24

**Director or senior manager giving disclosure**

Full name(s):	Martin Edward Berry
Name of listed issuer:	Turners Automotive Group Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Director

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

Class of affected quoted financial products:	Ordinary shares (NZX/ASX code: TRA)
Nature of the affected relevant interest(s):	Beneficial and registered holder
<b>For that relevant interest-</b>	
Number held in class before acquisition or disposal:	404,791
Number held in class after acquisition or disposal:	367,945
Current registered holder(s):	
Registered holder(s) once transfers are registered:	Martin Edward Berry

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

Total number of transactions to which notice relates:	2
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**Details of transactions requiring disclosure-**

Date of transaction:	15 & 18/03/24
Nature of transaction:	On market sales
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:	173,176
Number of financial products to which the transaction related:	36,846
<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:	No
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 person authorised to sign on behalf of director or officer:	
Date of signature:	2-Apr-24
Name and title of authorised person:	Barbara Badish, GFC