



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

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

| |
|------------------------------------|
| The Colonial Motor Company Limited |
| 17 April 2025 |
| 20 March 2025 |

Director or senior manager giving disclosure

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|---------------------------------|
| 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)

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|--|
| Class of affected quoted financial products: |
| Nature of the affected relevant interest(s): |
| For that relevant interest- |
| 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 |
| 1,861,888 |
| 1,868,554 |
| Demian Nyerere McRae |
| 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

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|---|
| Total number of transactions to which notice relates: |
|---|

| |
|-----|
| One |
|-----|

Details of transactions requiring disclosure-

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|--|
| 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: |

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|--------------------|
| 15 April 2025 |
| On-market transfer |
| NA |
| \$6.75 |
| 6,666 |

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:

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

| |
|----|
| No |
|----|

Summary of other relevant interests after acquisition or disposal:

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|-------------------------------------|
| 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 | Non-beneficial |
| 176,087 | 474,348 |
| Joanna Hope Smith Trust of which Stuart Barnes Gibbons is a trustee and joint non-beneficial owner | GH & MA Gibbons Trust of which Stuart Barnes Gibbons is a trustee and joint non-beneficial owner |

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|-------------------------------------|
| Class of quoted financial products: |
| Nature of relevant interest: |
| <i>For that relevant interest,-</i> |
| Number held in class: |

| |
|-----------------|
| Ordinary shares |
| Beneficial |
| 233,071 |

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:

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| 17 April 2025 |
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