

## **Disclosure of beginning to have substantial holding**

*Section 276, Financial Markets Conduct Act 2013*

**To: New Zealand Exchange**

and

**To: The Colonial Motor Company Limited (CMO)**

---

Date this disclosure made: 14 May 2025

Date on which substantial holding began: 17 March 2021

### **Substantial product holder(s) giving disclosure**

Full name(s): Sara Durrad Wood

### **Summary of substantial holding**

Class of quoted voting products: Ordinary shares

Summary for Sara Durrad Wood

For this disclosure, —

- (a) total number held in class: 1,872,224
- (b) total in class: 32,694,632
- (c) total percentage held in class: 5.73%

### **Details of relevant interests**

Details for Sara Durrad Wood

#### **Relevant Interest One:**

Nature of relevant interest(s): Sara Durrad Wood is a registered holder and beneficial owner of ordinary shares in CMO.

No relevant agreement document needs to be attached under Regulation 139, Financial Markets Conduct Regulations 2014.

For that relevant interest, —

- (a) number held in class: 413,369
- (b) percentage held in class: 1.26%
- (c) current registered holder(s) of securities: Sara Durrad Wood
- (d) registered holder(s) of securities once transfers registered: Not applicable

**Relevant Interest Two:**

Nature of relevant interest(s): Sara Durrad Wood (in her capacity as one of two trustees of the Wood Family Trust) is a registered holder and joint beneficial owner of ordinary shares in CMO.

No relevant agreement document needs to be attached under Regulation 139, Financial Markets Conduct Regulations 2014.

For that relevant interest, —

- (a) number held in class: 209,223
- (b) percentage held in class: 0.64
- (c) current registered holder(s) of securities:

Denis Michael Wood and Sara Durrad Wood jointly as trustees of the Wood Family Trust

- (d) registered holder(s) of securities once transfers registered: Not applicable

**Relevant Interest Three:**

Nature of relevant interest(s): Sara Durrad Wood (in her capacity as one of three trustees of the SD & DM Wood Trust) is a registered holder and joint non-beneficial owner of ordinary shares in CMO.

No relevant agreement document needs to be attached under Regulation 139, Financial Markets Conduct Regulations 2014.

For that relevant interest, —

- (a) number held in class: 369,810
- (b) percentage held in class: 1.13
- (c) current registered holder(s) of securities:

Sara Durrad Wood and Denis Michael Wood and Graeme Durrad Gibbons jointly as trustees of the SD & DM Wood Trust

- (d) registered holder(s) of securities once transfers registered: Not applicable

**Relevant Interest Four:**

Nature of relevant interest(s): Sara Durrad Wood (in her capacity as one of three trustees of the GD & AK Gibbons Trust) is a registered holder and joint non-beneficial owner of ordinary shares in CMO.

No relevant agreement document needs to be attached under Regulation 139, Financial Markets Conduct Regulations 2014.

For that relevant interest, —

- (a) number held in class: 510,012
- (b) percentage held in class: 1.56%
- (c) current registered holder(s) of securities:

Graeme Durrad Gibbons and Ann Kathryn Gibbons and Sara Durrad Wood as trustees of the GD & AK Gibbons Trust

- (d) registered holder(s) of securities once transfers registered: Not applicable



**Relevant Interest Five:**

Nature of relevant interest(s): Sara Durrad Wood (in her capacity as one of three trustees of the RD Gibbons Trust) is a registered holder and joint non-beneficial owner of ordinary shares in CMO.

No relevant agreement document needs to be attached under Regulation 139, Financial Markets Conduct Regulations 2014.

For that relevant interest, —

- (a) number held in class: 369,810
- (b) percentage held in class: 1.13%
- (c) current registered holder(s) of securities:  
Robert Durrad Gibbons and Sara Durrad Wood and Graeme Durrad Gibbons jointly as trustees of the RD Gibbons Trust
- (d) registered holder(s) of securities once transfers registered: Not applicable

**Details of transactions and events giving rise to relevant event**

Details of the transactions or other events requiring disclosure:

Date of Transactions: 17 March 2021

Gifts to trusts for nil consideration: 456,416 shares owned by the PC & FS Gibbons Trust gifted to the SD & DM Wood Trust (195,607 shares) and GD & AK Gibbons Trust (260,809 shares) of which Sara Durrad Wood is a non-beneficial trustee.

**Additional information**

Address of substantial product holder: 19 Wiles Avenue, Remuera, Auckland 1050

Contact details: John Gregory Tuohy, Company Secretary,  
The Colonial Motor Company Limited,  
PO Box 6159, Wellington.  
Telephone (04) 384 9734  
E-mail: jack.tuohy@colmotor.co.nz

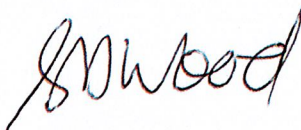
Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: Graeme Durrad Gibbons

**Disclosure has effect for purposes of directors' and senior managers' disclosure**

Not applicable

**Certification**

I, Sara Durrad Wood, certify that to the best of my knowledge and belief the information contained in this disclosure is correct.



---

Sara Durrad Wood