



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: |

| |
|----------------------------------|
| Turners Automotive Group Limited |
| 18-Dec-23 |
| 6-Sep-23 |

Director or senior manager giving disclosure

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| Full name(s): |
| Name of listed issuer: |
| Name of related body corporate (if applicable): |
| Position held in listed issuer: |

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|----------------------------------|
| Matthew John Harrison |
| Turners Automotive Group Limited |
| Not Applicable |
| 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: |

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| Ordinary shares (NZX code: TRA) |
| Beneficial owner of shares held by Harrigens Investments Limited. |
| |
| 5,179,294 |
| 4,972,294 |
| Harrigens Investments Limited |
| Not known |

Details of transactions giving rise to acquisition or disposal

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

| |
|---|
| 1 |
|---|

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 be readily converted into a cash value, describe the consideration: |
| Number of financial products to which the transaction related: |
| <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: |
| Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: |
| Date of the prior written clearance (if any): |

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| 15-Dec-23 |
| On-market sale |
| Not known |
| 968,760 |
| 207,000 |

Summary of other relevant interests after acquisition or disposal:

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| Class of quoted financial products: |
| Nature of relevant interest: |

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| Ordinary shares (NZX code: TRA) |
| Matthew Harrison has the power to exercise, or to control the exercise of, a right to vote attached 30,000 ordinary shares held by Sam Harrison and William Harrison, Matthew Harrison's sons. |

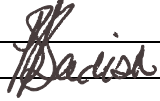
For that relevant interest,-

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

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|--|
| 30,000 |
| In respect of 15,000 ordinary shares, Sam Harrison. In respect of 15,000 ordinary shares, William Harrison |

Certification

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| 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: |
| Name and title of authorised person: |

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|  |
| 19-Dec-23 |
| Barbara Badish, Group Financial Controller |