



## Initial 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:	The Colonial Motor Company Limited
Date this disclosure made:	04 October 2021
Date on which issuer listed or appointment made:	01 October 2021

#### Director or senior manager giving disclosure

Full name:	June Elsie Gibbons
Name of listed issuer:	The Colonial Motor Company Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Group Manager of People Process & Technology

#### Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:	Ordinary shares
Nature of relevant interest:	Beneficial
Number held in class:	117,542
Current registered holder:	June Elsie Gibbons

Class of quoted financial product:	Ordinary shares
Nature of relevant interest:	Beneficial
Number held in class:	803,653
Current registered holder:	As a beneficiary of the DM & JP Gibbons Trust

Class of quoted financial product:	Ordinary shares
Nature of relevant interest:	Beneficial
Number held in class:	492,055
Current registered holder:	As a beneficiary of the JP & DM Gibbons Trust

Class of quoted financial product:	Ordinary shares
Nature of relevant interest:	Associated Persons
Number held in class:	1,057
Current registered holder:	Gareth John Beaumont

#### 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:
Name and title of authorised person:

04 October 2021
Jack Tuohy, Company Secretary