



**Ongoing Disclosure Notice**

**Disclosure of Director's Relevant Interests**

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

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

The Colonial Motor Company Limited
19 October 2020
06 April 2020

**Director or senior manager giving disclosure**

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

James Picot Gibbons
The Colonial Motor Company Limited
Director

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

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
<b>For that relevant interest-</b>
Number held in class before acquisition:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Disposal	Net Acquisition
Ordinary shares	Ordinary shares
Beneficial	Beneficial
664,006	73,525
-	169,860
Estate of R C Gibbons	James Picot Gibbons
Pauline Lucy Bennet & Bruce Robert Gibbons & James Picot Gibbons	James Picot Gibbons

Acquisition
Ordinary shares
Associated
114,956
234,956
June Elsie Gibbons & Andrew Robert Gibbons
June Elsie Gibbons & Andrew Robert Gibbons

**Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) - Not applicable**

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

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

Date of transactions:
Nature of transactions:
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:

19 October 2020	19 October 2020	19 October 2020
Off-market transfers to beneficiaries of an estate	Off-market transfers to Associated Persons	Off-market transfers to Associated Persons
Estate of R C Gibbons	Estate of R C Gibbons	James Picot Gibbons
None	None	None
447,671	30,000	90,000

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—

Whether relevant interests were acquired or disposed of during a closed period:
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No
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**Summary of other relevant interests after acquisition or disposal:**

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		
Beneficial	Non-beneficial	Held by associated persons
783,653	1,126,068	52,604
Various	Various	Diana Gibbons

**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:

19 October 2020