

**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):
For that relevant interest-
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:

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:
<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:

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

No

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:
For that relevant interest,-
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