

**Ongoing Disclosure Notice****Disclosure of Directors and Senior Managers Relevant Interests***Sections 297(2) and 298(2), Financial Markets Conduct Act 2013*

To NZX Limited; and	
Name of listed issuer:	The Colonial Motor Company Limited
Date this disclosure made:	15 September 2021
Date of last disclosure:	03 April 2020

Director or senior manager giving disclosure

Full name(s):	Ashley James Waugh
Name of listed issuer:	The Colonial Motor Company Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Director

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

Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Beneficial
For that relevant interest-	
Number held in class before acquisition or disposal:	8,365
Number held in class after acquisition or disposal:	9,758
Current registered holder(s):	Not known
Registered holder(s) once transfers are registered:	Ashley James Waugh

Summary of acquisition or disposal of specified derivatives relevant interest

Not applicable

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	3
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Details of transactions requiring disclosure-

Date of transactions:	24 August 2021
Nature of transactions:	On-market purchases
Names of any other party or parties to the transaction (if known):	Not 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:	\$ 9.85
Number of financial products to which the transaction related:	1,374
	24 August 2021
	On-market purchases
	Not known
	\$9.97 per share
	14
	25 August 2021
	On-market purchases
	Not known
	\$10.10 per share
	5

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:	No
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Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Non-beneficial
<i>For that relevant interest,-</i>	
Number held in class:	376
Current registered holder(s):	Catherine Moira Steffert

For a derivative relevant interest:

Not applicable

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:	15 September 2021