

**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:
Date this disclosure made:
Date of last disclosure:

The Colonial Motor Company Limited
06 May 2020
22 April 2020

**Director or senior manager giving disclosure**

Full name(s):
Name of listed issuer:
Position held in listed issuer:

Stuart Barnes 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 or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary shares
Beneficial
1,727,228
1,742,228
Not known
Anne Drayson Gibbons & Stuart Barnes Gibbons & Leanne Barnes Rogerson

**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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1
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**Details of transactions requiring disclosure-**

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 readily be converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:

01 May 2020
On-market purchases
Not known
\$5.70 per share
15,000

**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	
Non-beneficial	Beneficial
176,087	233,071
Joanna Hope Smith & Anita Forbes Peake & Stuart Barnes Gibbons	Stuart Barnes 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:

06 May 2020
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