



**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
06 April 2020
09 March 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:

Ordinary shares
Beneficial
773,787
783,653
Unknown
Diana Margaret Gibbons & James Picot Gibbons & Pauline Bennett

**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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Two
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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:

01 April 2020	02 April 2020
On-market purchases	On-market purchases
Not known	Not known
\$5.04 per share	\$5.01 per share
3,994	5,872

*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
737,531	1,126,086	167,560
Various	Various	Various

**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:

03 April 2020