



## 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
22 May 2025
10 October 2023

#### 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
Non-Beneficial
474,348
-
GH & MA Gibbons Trust of which Stuart Barnes Gibbons is a trustee and joint non-beneficial owner
Various

#### 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
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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:
Total number of transactions to which notice relates:

20 May 2025	20 May 2025
Off market transfer	Off market transfer
Donna Claire Gibbons	Jody Phillippa Gibbons
Nil. Transfer from Family Trust	Nil. Transfer from Family Trust
118,587	118,587
One	One

##### 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:
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:

20 May 2025	20 May 2025
Off market transfer	Off market transfer
Gary Kenneth Gibbons	Leslie Ernest Gibbons
Nil. Transfer from Family Trust	Nil. Transfer from Family Trust
118,587	118,587

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

Class of quoted financial products:
Nature of relevant interest:
<b>For that relevant interest,-</b>
Number held in class:
Current registered holder(s):

Ordinary shares	Ordinary shares
Beneficial	Beneficial
1,868,554	233,071
Trustees of AD Gibbons Trust of which Stuart Barnes Gibbons is a trustee and joint beneficial owner	Stuart Barnes Gibbons

#### Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:
<b>For that relevant interest,-</b>
Number held in class:
Current registered holder(s):


Ordinary shares
Non-beneficial
176,087
Joanna Hope Smith Trust of which Stuart Barnes Gibbons is a trustee and joint non-beneficial owner

#### 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:

  
22 May 2025