



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:

Turners Automotive Group Limited
25-Aug-25
4-Mar-25

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:

Todd William Hunter
Turners Automotive Group Limited
n/a
Chief Executive Officer & Managing 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 or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary shares (NZX code: TRA)
397 ordinary shares - beneficial owner of shares held by Sharesies Nominee Ltd; 1,232,049 ordinary shares - joint control as trustee of, and contingent interest in, shares held by the Stanmore Trust, a discretionary family trust.
1,232,049
1,232,446
n/a
Sharesies Nominee Ltd & Stanmore Trust (Todd William Hunter, Elizabeth Hunter & Graham Rodney Learning)

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

1

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

25-Aug-25
Release and vesting of shares issued under the 2022 Employee Share Scheme, upon expiry of the lock-up period as per scheme rules.
n/a
1,000
397

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—

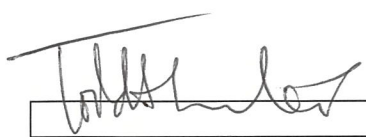
Whether relevant interests were acquired or disposed of during a closed period:
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:
Date of the prior written clearance (if any):

No
n/a
n/a

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:


25/8/25



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Date this disclosure made:
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Turners Automotive Group Limited
25-Aug-25
25-Aug-25

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:

Todd William Hunter
Turners Automotive Group Limited
n/a
Chief Executive Officer

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Number of financial products to which the transaction related:

25-Aug-25
Off market transfer
n/a
397

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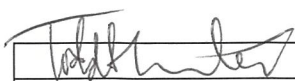
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n/a
n/a

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Date of signature:


25-Aug-25