

# **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:	27 October 2021
Date of last disclosure:	27 July 2020
Director or senior manager giving disclosure	
Full name(s):	Maarten Cornelis Duurentijdt
Name of listed issuer:	The Colonial Motor Company Limited
Name of related body corporate (if applicable):	

related body corporate (if applicable) Position held in listed issuer:

### 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:

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:

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: 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):

### 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:

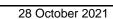
25 October 2021 Off-market transfer Nil \$10.59 per share

25,983

190,000 215,983

No
n/a
n/a

JP. Sila



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CEO of subsidiary

Ordinary shares Beneficial

Estate of Donald Grant Macaulay Deceased Maarten Cornelis Duurentijdt, Julia

Teresia van Gaal, K.D. Trustees Limited