



## 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 |
| 08 March 2024                      |
| 10 October 2023                    |

#### Director or senior manager giving disclosure

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

|                                    |
|------------------------------------|
| Alexander Peter Gibbons            |
| The Colonial Motor Company Limited |
| Chief Executive Officer            |

#### 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              |
|                         |
|                         |
|                         |
| 57,597                  |
| 59,597                  |
|                         |
| Kenneth Sinclair Mullan |
| Alexander Peter Gibbons |

#### 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: |
|---|

|     |
|-----|
| 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:   |

|                     |
|---------------------|
| 08 March 2024       |
| Off-market transfer |
| NA                  |
| \$8.35              |
| 2,000               |

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: |
|---|

|    |
|----|
| No |
|----|

##### 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   |
|  |
|  |
| 510,012  |
| Trustees of the GD&AK Gibbons Trust of which Alexander Peter Gibbons is a joint 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: |
|--------------------|

|               |
|---------------|
| 08 March 2024 |
|---------------|