

Disclosure of beginning to have substantial holding

Section 276, Financial Markets Conduct Act 2013

To: New Zealand Exchange

and

To: The Colonial Motor Company Limited (CMO)

Date this disclosure made: 9 September 2024

Date on which substantial holding began: 13 March 2009

Substantial product holder(s) giving disclosure

Full name(s): Leanne Barnes Rogerson

Summary of substantial holding

Class of quoted voting products: Ordinary shares

Summary for Leanne Barnes Rogerson

For this disclosure,—

- (a) total number held in class: 2,121,638
- (b) total in class: 32,694,632
- (c) total percentage held in class: 6.49%

Details of relevant interests

Details for Leanne Barnes Rogerson

Relevant Interest one:

Nature of relevant interest(s): Leanne Barnes Rogerson (in her capacity as one of three trustees of the AD Gibbons Trust) is a registered holder of ordinary shares in CMO)

No relevant agreement document needs to be attached under Regulation 139, Financial Markets Conduct Regulations 2014.

For that relevant interest,—

- (a) number held in class: 1,840,228
- (b) percentage held in class: 5.63%
- (c) current registered holder(s):
Anne Drayson Gibbons and Stuart Barnes Gibbons and Leanne Barnes Rogerson
jointly as trustees of the AD Gibbons Trust
- (d) registered holder(s) once transfers are registered: Not applicable

Details of transactions and events giving rise to substantial holding

Details of the transactions or other events requiring disclosure: In March 2009 (as previously disclosed by Stuart Barnes Gibbons on 16 September 2010), 1,584,605 ordinary shares in CMO had been acquired by the AD Gibbons Trust by way of off-market transfer for no consideration as a distribution from the deceased estate of the transferor.

As previously disclosed by Stuart Barnes Gibbons on 2 March 2021:

- On 25 November 2010, 37,500 ordinary shares in CMO were transferred by Stuart Barnes Gibbons to the AD Gibbons Trust.
- From 18 May 2011 – 1 May 2020, the AD Gibbons Trust acquired the following ordinary shares in CMO on-market for total consideration of \$570,088.20:
 - 50,000 at \$2.50 each on 18 May 2011
 - 3,500 at \$5.59 each on 8 December 2015
 - 1,902 at \$7.50 each on 27 February 2017
 - 10,000 at \$8.20 each on 21 September 2018
 - 10,000 at \$8.15 each on 21 September 2018
 - 12,927 at \$5.50 each on 30 March 2020
 - 12,073 at \$5.40 each on 31 March 2020
 - 4,271 at \$5.50 each on 14 April 2020
 - 450 at \$5.50 each on 15 April 2020
 - 15,000 at \$5.70 each on 1 May 2020
- Since the disclosure by Stuart Barnes Gibbons on 2 March 2021, the AD Gibbons Trust acquired the following ordinary shares in CMO on-market for total consideration of \$904,400.00:
 - 31,000 at \$9.80 each on 1 September 2022
 - 55,000 at \$9.00 each on 20 March 2023
 - 12,000 at \$8.80 each on 10 October 2023

Relevant Interest two:

Nature of relevant interest(s): Leanne Barnes Rogerson is a registered holder and beneficial owner of ordinary shares in CMO

No relevant agreement document needs to be attached under Regulation 139, Financial Markets Conduct Regulations 2014.

For that relevant interest,—

- (a) number held in class: 281,410
- (b) percentage held in class: 0.86%
- (c) current registered holder(s): Leanne Barnes Rogerson
- (d) registered holder(s) once transfers are registered: Not applicable

Additional information

Address of substantial product holder: 8 Hinemoa Terrace, Birkenhead, Auckland

Contact details: John Gregory Tuohy, Company Secretary,
The Colonial Motor Company Limited,
PO Box 6159, Wellington.
Telephone (04) 384 9734
E-mail: jack.tuohy@colmotor.co.nz

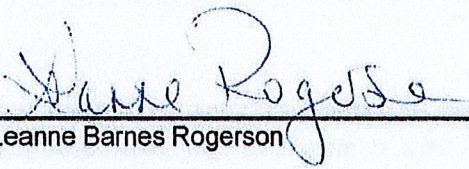
Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: Stuart Barnes Gibbons and Anne Drayson Gibbons

Disclosure has effect for purposes of directors' and senior managers' disclosure

Not applicable

Certification

I, Leanne Barnes Rogerson, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct.



Leanne Barnes Rogerson