

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: 16 October 2024

Date on which substantial holding began: 16 October 2024

Substantial product holder(s) giving disclosure

Full name(s): Stuart John Wilson

Summary of substantial holding

Class of quoted voting products: Ordinary shares

Summary for Stuart John Wilson

For this disclosure,—

- (a) total number held in class: 1,797,132
- (b) total in class: 32,694,632
- (c) total percentage held in class: 5.50%

Details of relevant interests

Details for Stuart John Wilson

Relevant Interest one:

Nature of relevant interest(s): Stuart John Wilson (in his capacity as one of three trustees of the GH & FT 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: 1,526,525
- (b) percentage held in class: 4.67%
- (c) current registered holder(s):
Rebecca Hope Wilson and Sheridan Hope Majors and Stuart John Wilson jointly as trustees of the GH & FT Gibbons Trust
- (d) registered holder(s) once transfers are registered: Not applicable

Relevant Interest two:

Nature of relevant interest(s): Stuart John Wilson 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: 2,051
- (b) percentage held in class: 0.01%
- (c) current registered holder(s): Stuart John Wilson
- (d) registered holder(s) once transfers are registered: Not applicable

Relevant Interest three:

Nature of relevant interest(s): Stuart John Wilson (in his capacity as one of three trustees of the Hope Majors 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: 268,556
- (b) percentage held in class: 0.82%
- (c) current registered holder(s):
Rebecca Hope Wilson and Sheridan Hope Majors and Stuart John Wilson jointly as trustees of the Hope Majors 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: Off-market transfer for no consideration of 1,404,112 ordinary shares from the deceased estate of the transferor into a trust of which the substantial product holder is a beneficial trustee.

Additional information

Address of substantial product holder: 388 Porangahau Road, RD 2, Waipukurau

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: Sheridan Hope Majors and Rebecca Hope Wilson

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

Not applicable

Certification

I, Stuart John Wilson, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct.



Stuart John Wilson