



## 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
20 March 2025
08 March 2024

#### Director or senior manager giving disclosure

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

Graeme Durrad Gibbons
The Colonial Motor Company Limited
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):
<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	Ordinary shares
Beneficial	Associated Person
703,156	59,597
724,816	65,292
Estate Gordon Mervyn Kelly	Estate Gordon Mervyn Kelly
Graeme Durrad Gibbons	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:
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One	One
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##### 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:

14 March 2025	14 March 2025
On-market transfer	On-market transfer
NA	NA
\$6.70	\$6.70
21,660	5,695

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:
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No
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##### 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	Ordinary shares
Associated Persons	Associated Persons
109,187	30,722
Richard, Matthew and Louisa Gibbons	Ann Kathryn Gibbons

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	Ordinary shares
Non-beneficial	Non-beneficial
510,012	2,069,455
Trustees of the GD&AK Gibbons Trust of which Graeme Durand Gibbons is a trustee and joint non-beneficial owner	Trustees of the RD Gibbons Trust, SD&DM Wood Trust, DD&BW Harrison Trust, GD&IW Watson Trust and AD&GV Beaumont Trust all of which Graeme Durand Gibbons is a trustee and joint non-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:


20 March 2025