

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited, and	
Name of listed issuer.	Marin Burkannan Statistics
Date this disclosure made:	Metro Performance Glass Limited
Date of last disclosure:	23 Sep-25 Not Applicable
Director or senior manager giving disclosure	
Full name(s)	Pramod Kumar KHATR
Name of listed issuer.	Metro Performance Glass Limited
Name of related body corporate (if applicable).	
Position held in listed issuer.	N/A
	Director
Summary of acquisition or disposal of relevant interest (excluding sp	
Class of affected quoted financial products:	ecified derivatives)
Summary of acquisition or disposal of relevant interest (excluding spo Class of affected quoted financial products: Nature of the affected relevant interest(s)	ocified derivatives) Ordinary Shares in Metro Perfromance Glass Limitee
Class of affected quoted financial products:	ncified derivatives)
Class of affected quoted financial products: Nature of the affected relevant interest(s)	Ordinary Shares in Metro Performance Glass Limited Beneficial Interest held by an associated person
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	Drdinary Shares in Metro Perfromance Glass Limited Beneficial Interest held by an associated person
Class of affected quoted financial products: Nature of the affected relevant interest(s) For that relevant interest-	Ordinary Shares in Metro Perfromance Glass Limited Beneficial Interest held by an associated person

nary of acquisition or disposal of specified derivatives relevant interest (if applic

Type of affected derivative: Class of underlying financial products:

Registered holder(s) once transfers are registered.

Details of affected derivativeThe notional value of the derivative (if any) or the notional amount of underlying financial products (if any).

A statement as to whether the derivative is cash settled or physically settled

Maturity date of the derivative (if any).

Expiry date of the derivative(if any):
The price specified in the terms of the derivative (if any):

Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

For that derivative,-Parties to the derivative.

If the director or senior manager is not a party to the derivative, the nature of the rele-interest in the derivative.

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 dotlars, paid or monived for the acquisition or disposal. If the consideration was not in cash and cannot be readily by 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 manager 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):

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products Nature of relevant interest

For that relevant interest, Number held in class:

Current registered holder(s)

For a derivative relevant interest, Type of derivative.

Details of derivative -

The notional value of the derivative (if any) or the notional amount of underlying financial

A statement as to whether the derivative is cash settled or physically settled

Maturity date of the derivative (if any).

Expiry date of the derivative (if any).

The price's specified terms (if any):

The prices specimen wints (printy).

Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlyin financial products:

For that derivative relevant interest, Parties to the derivative.

If the director or senior manager is not a party to the derivative, the nature of the reinterest in the derivative.

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 to whom it is made.

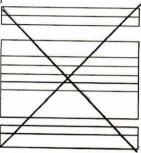
Signature of director or officer.

Date of signature

Signature of person authorised to sign on behalf of director or officer

Date of signature.

Name and title of authorised person



19 & 22 September 2025 On-market purchase of ordinary shares

048 per share 1,990,000 shares

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Yes Yes 19/09/2025

