



**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:     | NZ Automotive Investments |
| Date this disclosure made: | 20/06/2023                |
| Date of last disclosure:   | N/A                       |

**Director or senior manager giving disclosure**

|   |                           |
|---|---------------------------|
| Full name(s):                                   | Paul Millward             |
| Name of listed issuer:                          | NZ Automotive Investments |
| Name of related body corporate (if applicable): | N/A                       |
| Position held in listed issuer:                 | CEO NZAI                  |

**Summary of acquisition or disposal of relevant interest (excluding specified derivatives)**

|  |                      |
|--|----------------------|
| Class of affected quoted financial products:         | Ordinary Shares NZAI |
| Nature of the affected relevant interest(s):         | Beneficial Owner     |
| <b>For that relevant interest-</b>                   |                      |
| Number held in class before acquisition or disposal: | 0                    |
| Number held in class after acquisition or disposal:  | 140,000              |
| Current registered holder(s):                        | Unknown              |
| Registered holder(s) once transfers are registered:  | Paul Millward        |

**Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)**

|   |     |
|---|-----|
| Type of affected derivative:            | N/A |
| Class of underlying financial products: | N/A |

**Details of affected derivative-**

|   |     |
|---|-----|
| The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):   | N/A |
| A statement as to whether the derivative is cash settled or physically settled:   | N/A |
| Maturity date of the derivative (if any):   | N/A |
| Expiry date of the derivative (if any):   | N/A |
| The price specified in the terms of the derivative (if any):  | N/A |
| 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: | N/A |
| <i>For that derivative,-</i>  |     |
| Parties to the derivative:  | N/A |
| If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  | N/A |

**Details of transactions giving rise to acquisition or disposal**

|   |   |
|---|---|
| Total number of transactions to which notice relates: | 4 |
|---|---|

**Details of transactions requiring disclosure-**

|                        |   |
|------------------------|---|
| Date of transaction:   | (a) 16-6-2023 (b) 16-6-2023 (c) 16-6-2023 (d) 19-6-2023 |
| Nature of transaction: | On Market acquisition                                   |

