



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
06 March 2026
14 November 2025

Director or senior manager giving disclosure

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

June Elsie Gibbons
The Colonial Motor Company Limited
GM: People Process & Technology

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

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:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary shares	Ordinary shares
Beneficial	Beneficial
878,056	380,090
618,056	391,027
Trustees of the DM & JP Gibbons Trust of which June Elsie Gibbons is a joint beneficial owner	James Picot Gibbons
Trustees of the AR & WL & JE Gibbons Trust and JE & AR Gibbons & GJ Beaumont Trust of which June Elsie Gibbons is variously a trustee and beneficial owner or non-beneficial owner	Trustees of the JE & AR Gibbons & GJ Beaumont Trust of which June Elsie Gibbons is a trustee and beneficial owner

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

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:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary shares
Beneficial
380,091
391,028
James Picot Gibbons
Trustees of the AR & WL & JE Gibbons Trust of which June Elsie Gibbons is a trustee and non-beneficial owner

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:
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:

One	One
02 March 2026	02 March 2026
Off-market transfer	Off-market transfer
Trustees of the DM & JP Gibbons Trust of which June Elsie Gibbons is a joint beneficial owner	James Picot Gibbons
Distribution for Nil value to JE & AR Gibbons & GJ Beaumont Trust of which June Elsie Gibbons is a trustee and beneficial owner	Distribution for Nil value to JE & AR Gibbons & GJ Beaumont Trust of which June Elsie Gibbons is a trustee and beneficial owner
130,000	10,937

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 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:

One	One
02 March 2026	02 March 2026
Off-market transfer	Off-market transfer
Trustees of the DM & JP Gibbons Trust of which June Elsie Gibbons is a joint beneficial owner	James Picot Gibbons
Distribution for Nil value to AR & WL & JE Gibbons Trust of which June Elsie Gibbons is a trustee	Distribution for Nil value to AR & WL & JE Gibbons Trust of which June Elsie Gibbons is a trustee and non-beneficial owner
130,000	10,937

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:

No

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):

Ordinary shares	Ordinary shares
Beneficial	Associated Person
132,542	9,057
June Elsie Gibbons	Gareth John Beaumont

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:


 06 March 2026