

Disclosure of beginning to have substantial holding

Section 276, Financial Markets Conduct Act 2013

To NZX Limited
and
To ERoad Limited

Date this disclosure made: 08/06/2026

Date on which substantial holding began: 04/06/2026

Substantial product holder(s) giving disclosure

Full name(s): Anothony Henry Kandziora

Summary of substantial holding

Class of quoted voting products: **Ordinary Shares (NZX ERD)**

Summary for Anothony Henry Kandziora

For this disclosure,—

- (a) total number held in class: **9,668,473**
- (b) total in class: **188,087,793**
- (c) total percentage held in class: 5.14%

Details of relevant interests

Details for [*name of substantial product holder(s)*]

Nature of relevant interest(s): [*eg, registered holder and beneficial owner of financial products, conditional put option with X Limited, derivative relevant interest over quoted underlying. State whether a relevant agreement document is attached (with the number of pages) or need not be attached under regulation 139.*]

For that relevant interest,—

- (a) number held in class: [*number*]
- (b) percentage held in class: [%]
- (c) current registered holder(s): [*name(s), or state "unknown"*]
- (d) registered holder(s) once transfers are registered: [*name(s), or state "unknown"*]

For a derivative relevant interest, also—

- (a) type of derivative: [*eg, option or swap agreement*]
- (b) details of derivative: [*specify details required by the instructions to this form*]

(c) if the substantial product holder is not a party to the derivative, the nature of the relevant interest in the derivative:

Details of transactions and events giving rise to substantial holding

Details of the transactions or other events requiring disclosure: **From 26/05/2026 to 04/06/2026 Anthony Henry Kandziora had the following aggregated on-market transactions:**

Purchases of 1,865,600 NZX listed shares for consideration of \$1,903,294

Additional information

Address(es) of substantial product holder(s): **103/2 Lawrence Street, Herne Bay, Auckland 1011**

Contact details: **Anthony Kandziora, 0211819655, tonykandz@gmail.com**

*Nature of connection between substantial product holders: [*names and nature of connection*]

*Omit if disclosure is made for only 1 substantial product holder.

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: [*full name*]

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

[*Name*] is also a [*specify either director or senior manager*] of [*name of listed issuer*]. This disclosure also constitutes disclosure for the purposes of the directors' and senior managers' disclosure obligations.

*Omit if inapplicable (see section 302 of the Financial Markets Conduct Act 2013).

Certification

I, **Anthony Kandziora**, 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.

