



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	2 Cheap Cars Group Limited
Name of listed issuer:	1 September 2026
Date this disclosure made:	20 November 2023
Date of last disclosure:	

Director or senior manager giving disclosure

Full name(s):	Angus Guerin
Name of listed issuer:	2 Cheap Cars Group Limited
Name of related body corporate (if applicable):	Not applicable
Position held in listed issuer:	Chief Financial Officer

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

Class of affected quoted financial products:	Ordinary shares in 2 Cheap Cars Group Limited (NZX: 2CC)
Nature of the affected relevant interest(s):	Beneficial ownership of ordinary shares held through Sharesies Nominee Limited as custodian
For that relevant interest-	
Number held in class before acquisition or disposal:	94,133
Number held in class after acquisition or disposal:	0
Current registered holder(s):	Sharesies Nominee Limited
Registered holder(s) once transfers are registered:	Sena & Co Limited, subject to conditional takeover offer dated 27 July 2026 becoming unconditional

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

Type of affected derivative:	Not applicable
Class of underlying financial products:	Not applicable

Details of affected derivative-

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

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
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Details of transactions requiring disclosure-

Date of transaction:	1 September 2026
Nature of transaction:	Acceptance through Sharesies of Sena & Co Limited's conditional takeover offer
Name of any other party or parties to the transaction (if known):	Sena & Co Limited
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:	NZ\$75,306.40 cash payable on settlement if the Offer becomes unconditional (NZ\$0.80 per share).
Number of financial products to which the transaction related:	94,133 ordinary shares

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
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Not applicable
Date of the prior written clearance (if any):	Not applicable

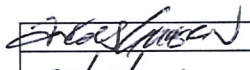
Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	None
Nature of relevant interest:	Not applicable
For that relevant interest,-	
Number held in class:	Not applicable
Current registered holder(s):	Not applicable
For a derivative relevant interest,-	
Type of derivative:	Not applicable

Details of derivative,-

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

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:	01/09/2026
or	
Signature of person authorised to sign on behalf of director or officer:	Not applicable
Date of signature:	Not applicable
Name and title of authorised person:	Not applicable