## 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: | Mainfreight Limited |
| Date this disclosure made: | 23/11/2026 |
| Date of last disclosure: | 18/11/2025 |

**Director or senior manager giving disclosure**

| Full name(s): | Hayley Buckley |
|---|---|
| Name of listed issuer: | Mainfreight Limited |
| Name of related body corporate (if applicable): | Not applicable |
| Position held in listed issuer: | Director |

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

| Class of affected quoted financial products: | Ordinary Shares |
|---|---|
| Nature of the affected relevant interest(s): | Owned |

**For that relevant interest-**

| Number held in class before acquisition or disposal: | 785 |
|---|---|
| Number held in class after acquisition or disposal: | 850 |
| Current registered holder(s): | HGB Trust |
| Registered holder(s) once transfers are registered: | HGB Trust |

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

| Total number of transactions to which notice relates: | 1 |
|---|---|

**Details of transactions requiring disclosure-**

| | |
|---|---|
| Date of transaction: | 13/11/2026 |
| Nature of transaction: | On Market Purchase |
| Name of any other party or parties to the transaction (if known): | Unknown |
| 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 by converted into a cash value, describe the consideration: | 70.3648 |
| Number of financial products to which the transaction related: | 65 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: | Ordinary Shares |
| Nature of relevant interest: | Owned |

*For that relevant interest,-*

| | |
|---|---|
| Number held in class: | 850 |
| Current registered holder(s): | HGB Trust |

*For a derivative relevant interest,-*

| | |
|---|---|
| Type of 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: | |

or

| | |
|---|---|
| Signature of person authorised to sign on behalf of director or officer: | |
| Date of signature: | 23/11/2026 |
| Name and title of authorised person: | Graeme Illing CFO |