



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:	4/08/2025
Date of last disclosure:	1/03/2024

Director or senior manager giving disclosure

Full name(s):	Annie Steel
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:	710
Number held in class after acquisition or disposal:	1530
Current registered holder(s):	Annie Steel
Registered holder(s) once transfers are registered:	Annie Steel

Details of transactions giving rise to acquisition or disposal

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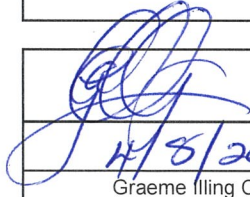
Details of transactions requiring disclosure-

Date of transaction:	1/08/2025
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:	\$60.00 per share
Number of financial products to which the transaction related:	820 ordinary shares
<i>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—</i>	
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
<i>For that relevant interest,-</i>	
Number held in class:	1530
Current registered holder(s):	Annie Steel
<i>For a derivative relevant interest,-</i>	
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:	14/8/2025
Name and title of authorised person:	Graeme Iling CFO