

Disclosure of ceasing to have substantial holding

Section 279, Financial Markets Conduct Act 2013

To NZX Limited

and

To Metro Performance Glass Limited

Date this disclosure made: 19 September 2025

Date last disclosure made: 22 August 2025

Date on which substantial holding ceased: 19 September 2025

Substantial product holder(s) giving disclosure

Full name(s): Anthony David Frith in their capacity as the trustee of the Ototara Trust

Summary of previous substantial holding

Class of quoted voting products: **Ordinary Shares**

Summary for **Ototara Trust**

For **last** disclosure,—

(a) total number held in class: **10,666,666**

(b) total in class: **185,378,086**

(c) total percentage held in class: **5.754%**

For current holding **after** ceasing to have substantial holding,—

(a) total number held in class: **37,897,498**

(b) total in class: **983,638,824**

(c) total percentage held in class: **3.853%**

Details of transactions and events giving rise to ceasing of substantial holding

Details of the transactions or other events requiring disclosure: Anthony David Frith in their capacity as trustee of the Ototara Trust participated in Metro's rights issue in which 27,230,832 shares were acquired for cash consideration of \$816,924.96 (\$0.03 per share). The issue settled on 19 September 2025. Metro's issue of new shares under the rights issue and top-up placement have seen the shareholding percentage reduced to 3.853%.

Additional information


Address(es) of substantial product holder(s): **41 Combes Rd, Remuera, Auckland 1050**

Contact details: **Ant Frith, ant.frith@g4group.co.nz, 021 751 021**

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: **None**

Certification

I, Anthony David Frith, 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.



Ant Frith