

## Disclosure of ceasing to have substantial holding

*Section 279, Financial Markets Conduct Act 2013*

**To** NZX Limited  
and

**To** Metro Performance Glass Limited ("**MPG**")

Date this disclosure made: 31 December 2025

Date last disclosure made: 19 September 2025

Date on which substantial holding ceased: 30 December 2025

### **Substantial product holder(s) giving disclosure**

Full name(s): Amari Metals Australia Pty Ltd ("**Amari**")

#### *Summary of previous substantial holding*

Class of quoted voting products: Ordinary shares in MPG

Summary for Amari

For **last** disclosure,—

(a) total number held in class: 501,655,800

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

(c) total percentage held in class: 51.000%

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

(a) total number held in class: 0

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

(c) total percentage held in class: 0%

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

Details of the transactions or other events requiring disclosure: On 30<sup>th</sup> December 2025, Amari transferred all of its ordinary shares in MPG to Metro Glass Investment (MGI) Pty Ltd ("**MGI**") as part of a group restructuring. Both Amari and MGI are members of the same wholly-owned group and are wholly-owned by the same group parent company. Following the transfer to MGI, Amari no longer holds any ordinary shares in MPG.

### **Additional information**

Address(es) of substantial product holder(s): Building D, Suite 2, Level 4, 12-24 Talavera Rd Macquarie Park NSW 2113

