

Disclosure of beginning to have substantial holding

Section 276, Financial Markets Conduct Act 2013

To NZX Limited (announce@nzx.com)
and

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

Date this disclosure made: 31 December 2025

Date on which substantial holding began: 30 December 2025

Substantial product holder(s) giving disclosure

Full name(s): Metro Glass Investment (MGI) Pty Ltd ("**MGI**")

Summary of substantial holding

Class of quoted voting products: Ordinary shares in MPG

Summary for MGI

For this 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%

Details of relevant interests

Details for MGI

Nature of relevant interest(s): MGI is the registered holder and beneficial owner of the ordinary shares in MPG.

For that relevant interest,—

- (a) number held in class: 501,655,800
- (b) percentage held in class: 51.000%
- (c) current registered holder(s): Amari Metals Australia Pty Ltd
- (d) registered holder(s) once transfers are registered: MGI

Details of transactions and events giving rise to substantial holding

Details of the transactions or other events requiring disclosure: On 30 December 2025, Amari Metals Australia Pty Ltd ("**Amari**") transferred all of its ordinary shares in MPG to MGI for NZ\$15,049,674 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

Contact details:

Name: Stephen Robertson

Email: stephen.robertson@whiting-holdings.com

Phone: 02 85143400

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: Amari Metals Australia Pty Ltd.

Certification

I, Stephen Roberston, 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.
