



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:	Turners Automotive Group Limited
Date this disclosure made:	24-Aug-26
Date of last disclosure:	30-Jul-26

Director or senior manager giving disclosure

Full name(s):	Alistair Douglas Petrie
Name of listed issuer:	Turners Automotive Group Limited
Name of related body corporate (if 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 (NZX/ASX code: TRA)
Nature of the affected relevant interest(s):	Beneficial owner

For that relevant interest-

Number held in class before acquisition or disposal:	40,111
Number held in class after acquisition or disposal:	42,761
Current registered holder(s):	n/a
Registered holder(s) once transfers are registered:	JBWere (NZ) Nominees Limited

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:	21-Aug-26
Nature of transaction:	On market purchase
Name of any other party or parties to the transaction (if known):	n/a
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:	\$20,034.00
Number of financial products to which the transaction related:	2,650
<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:	n/a
Date of the prior written clearance (if any):	n/a

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Controller of shares held by Bartel Holdings Limited. Alistair Petrie is the legal owner of 100% of the shares in Bartel Holdings Limited.
For that relevant interest, -	
Number held in class:	12,277,002
Current registered holder(s):	Bartel Holdings Limited
For a derivative relevant interest, -	
Type of derivative:	n/a

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 person authorised to sign on behalf of director or officer:	
Date of signature:	24/08/2026
Name and title of authorised person:	Barbara Badish Group Financial Controller