



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:	2 Cheap Cars Group Limited
Date this disclosure made:	2 September 2026
Date of last disclosure:	29 August 2022

Director or senior manager giving disclosure

Full name(s):	Gordon Shaw
Name of listed issuer:	2 Cheap Cars Group Limited
Name of related body corporate (if applicable):	Not applicable
Position held in listed issuer:	Independent Director

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary shares in 2 Cheap Cars Group Limited (NZX: 2CC)
Nature of the affected relevant interest(s):	Beneficial ownership of ordinary shares held through Sharesies Nominee Limited as custodian
For that relevant interest-	
Number held in class before acquisition or disposal:	10,181
Number held in class after acquisition or disposal:	0
Current registered holder(s):	Sharesies Nominee Limited
Registered holder(s) once transfers are registered:	Sena & Co Limited, subject to conditional takeover offer dated 27 July 2026 becoming unconditional

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	Not applicable
Class of underlying financial products:	Not applicable

Details of affected derivative-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Not applicable
A statement as to whether the derivative is cash settled or physically settled:	Not applicable
Maturity date of the derivative (if any):	Not applicable
Expiry date of the derivative(if any):	Not applicable
The price specified in the terms of the derivative (if any):	Not applicable
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	Not applicable
<i>For that derivative,-</i>	
Parties to the derivative:	Not applicable
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	Not applicable

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:	27 August 2026
Nature of transaction:	Acceptance through Sharesies of Sena & Co Limited's conditional takeover offer
Name of any other party or parties to the transaction (if known):	Sena & Co Limited
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:	NZ\$8,144.90 cash payable on settlement if the Offer becomes unconditional (NZ\$0.80 per share).
Number of financial products to which the transaction related:	10,181 ordinary shares

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written

Whether relevant interests were acquired or disposed of during a closed period:

Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:

Date of the prior written clearance (if any):

No

Not applicable

Not applicable

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

Nature of relevant interest:

For that relevant interest,-

Number held in class:

Current registered holder(s):

For a derivative relevant interest,-

Type of derivative:

None

Not applicable

Not applicable

Not applicable

Not applicable

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):

A statement as to whether the derivative is cash settled or physically settled:

Maturity date of the derivative (if any):

Expiry date of the derivative (if any):

The price's specified terms (if any):

Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

For that derivative relevant interest,-

Parties to the derivative:

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

Not applicable

Not applicable

Not applicable

Not applicable

Not applicable

Not applicable

Not applicable

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:

Name and title of authorised person:

02 Sept 2026

Not applicable

Not applicable

Not applicable