



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:     |
| Date this disclosure made: |
| Date of last disclosure:   |

|                                  |
|----------------------------------|
| Turners Automotive Group Limited |
| 11-Sep-26                        |
| 3-Sep-26                         |

Director or senior manager giving disclosure

|                                                 |
|-------------------------------------------------|
| Full name(s):                                   |
| Name of listed issuer:                          |
| Name of related body corporate (if applicable): |
| Position held in listed issuer:                 |

|                                  |
|----------------------------------|
| John Arthur Roberts              |
| Turners Automotive Group Limited |
|                                  |
| Director                         |

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

|                                                      |
|------------------------------------------------------|
| Class of affected quoted financial products:         |
| Nature of the affected relevant interest(s):         |
| For that relevant interest-                          |
| Number held in class before acquisition or disposal: |
| Number held in class after acquisition or disposal:  |
| Current registered holder(s):                        |
| Registered holder(s) once transfers are registered:  |

|                                        |
|----------------------------------------|
| Ordinary shares (NZX code: TRA)        |
| Registered holder and beneficial owner |
|                                        |
| 117,190                                |
| 117,790                                |
| n/a                                    |
| John Arthur Roberts & Deborah Roberts  |

Details of transactions giving rise to acquisition or disposal

|                                                       |
|-------------------------------------------------------|
| Total number of transactions to which notice relates: |
|-------------------------------------------------------|

|   |
|---|
| 1 |
|---|

Details of transactions requiring disclosure-

|                                                                                                                                                                                                                               |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date of transaction:                                                                                                                                                                                                          |
| Nature of transaction:                                                                                                                                                                                                        |
| Name of any other party or parties to the transaction (if known):                                                                                                                                                             |
| 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: |
| Number of financial products to which the transaction related:                                                                                                                                                                |

|                    |
|--------------------|
| 11-Sep-26          |
| On market purchase |
|                    |
| 4,530.00           |
| 600                |

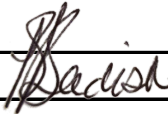
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

|                                                                                                                        |
|------------------------------------------------------------------------------------------------------------------------|
| 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  |
| n/a |
| 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:                                                                                                                                                                                        |
| Name and title of authorised person:                                                                                                                                                                      |

|                                                                                       |
|---------------------------------------------------------------------------------------|
|  |
| 11/09/2026                                                                            |
| Barbara Badish Group Financial Controller                                             |