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:	The Colonial Motor Company Limited
Date this disclosure made:	17 November 2026
Date of last disclosure:	20 October 2026

Director or senior manager giving disclosure

Full name(s):	Stuart Barnes Gibbons
Name of listed issuer:	The Colonial Motor Company Limited
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
Nature of the affected relevant interest(s):	Beneficial
For that relevant interest-	
Number held in class before acquisition or disposal:	234,071
Number held in class after acquisition or disposal:	243,829
Current registered holder(s):	Ashley James Waugh
Registered holder(s) once transfers are registered:	Stuart Barnes Gibbons

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) - *Not applicable*

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	One

Details of transactions requiring disclosure-

Date of transaction:	17 November 2026
Nature of transaction:	Off-market transfer
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 readily be converted into a cash value, describe the consideration:	$6.90
Number of financial products to which the transaction related:	9,758

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:	No

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Beneficial
For that relevant interest,-	
Number held in class:	1,927,654
Current registered holder(s):	Trustees of AD Gibbons Trust of which Stuart Barnes Gibbons is a trustee and joint beneficial owner

Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Non-Beneficial
For that relevant interest,-	
Number held in class:	176,087
Current registered holder(s):	Joanna Hope Smith Trust of which Stuart Barnes Gibbons is a trustee and joint non-beneficial owner

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:	17 November 2026