

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:	NZ Automotive Investments Limited
Date this disclosure made:	26-Mar-21
Date of last disclosure:	19 -M ar-21
Director or senior manager giving disclosure	
Full name(s):	David (Yusuke) Sena
Name of listed issuer:	NZ Automotive Investments Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Director of NZ Automotive Investments Limited
1 - Summary of acquisition or disposal of relevant interest (excluding specified deriv	ratives)
Class of affected quoted financial products:	Ordinary shares in NZ Automotive Investments Limited
Nature of the affected relevant interest(s):	Joint registered holder and beneficial owner
(9):	
For that relevant interest-	
Number held in class before acquisition or disposal:	20,907,269
Number held in class after acquisition or disposal:	20,906,993
Current registered holder(s):	David (Yusuke) Sena and TLR (Sena) Trustee Service No.2 Limited
Registered holder(s) once transfers are registered:	Unknown
Summary of acquisition or disposal of specified derivatives relevant interest (if appli Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial	
products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
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:	
	N/A
For that derivative,- Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the	N/A
relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	2

Total number of transactions to which notice relates:	2
Details of transactions giving rise to acquisition or disposal	
	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	INCO
Parties to the derivative:	N/A
underlying financial products: For that derivative,-	N/A
under the derivative or the value of the derivative is affected by the value of the	N/A
Any other details needed to understand how the amount of the consideration payable	N/A
The price specified in the terms of the derivative (if any):	N/A
Maturity date of the derivative (if any): Expiry date of the derivative(if any):	N/A
	1 100
products (if any): A statement as to whether the derivative is cash settled or physically settled:	N/A N/A
The notional value of the derivative (if any) or the notional amount of underlying financial	
Details of affected derivative-	1 [1.4
Class of underlying financial products:	N/A
Type of affected derivative:	
Summary of acquisition or disposal of specified derivatives relevant interest (if app	olicable)
Registered holder(s) once transfers are registered:	Unknown
Current registered holder(s):	Limited
Number held in class after acquisition or disposal:	11,495,244 Eugene Williams and TLR Williams Trustee Company
Number held in class before acquisition or disposal:	11,495,519
For that relevant interest-	
	A copy of the Sale Process Deed is also attached to that substantial product holder disclosure made by David Sena on 25 February 2021.
Nature of the affected relevant interest(s):	No. 2 Limited have a relevant interest in 55% of the shares held by Eugene Williams and TLR Williams Trustee Company Limited as per the Sale Process Deed dated 15 February 2021 entered into between the parties, see previous substantial product holder disclosure made by David Sena on 25 February 2021.
Class of affected quoted financial products:	Ordinary shares in NZ Automotive Investments Limited David (Yusuke) Sena and TLR (Sena) Trustee Service
2 - Summary of acquisition or disposal of relevant interest (excluding specified der	Ivauves)
2. Summary of cognicition or disposal of relevant interest /evaluding	ivativas
Date of the prior written clearance (if any):	1-Mar-21
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Yes
Whether relevant interests were acquired or disposed of during a closed period:	Yes
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—	
Number of financial products to which the transaction related:	(a) 106 (b) 170
converted into a cash value, describe the consideration:	share
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	share (b) Total of NZ\$198.90 being NZ\$1.17 per ordinary
	(a) Total of NZ\$125.44 being NZ\$1.18 per ordinary
Name of any other party or parties to the transaction (if known):	(a) Unknown (b) Unknown
Nature of transaction:	(b) On market sale
Date of transaction:	(b) 22 March 2021 (a) On market sale
	(a) 19 March 2021

Date of transaction:	(a) 19 March 2021 (b) 22 March 2021
Date of transaction.	(a) On market sale
Nature of transaction:	(b) On market sale
Name of any other party or parties to the transaction (if known):	(a) Unknown (b) Unknown
Name of any other party of parties to the transdoctor (in known).	(a) Total of NZ\$125.44 being NZ\$1.18 per ordinary
The consideration, expressed in New Zealand dollars, paid or received for the	share
acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	(b) Total of NZ\$197.73 being NZ\$1.17 per ordinary share
converted into a cash value, describe the consideration.	(a) 106
Number of financial products to which the transaction related:	(b) 169
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:	Yes
Whether prior written clearance was provided to allow the acquisition or disposal to	
proceed during the closed period:	Yes
Date of the prior written clearance (if any):	1-Mar-21
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial	N/A
products (if any):	IN/A
` "	N/A
products (if any):	
A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any):	N/A
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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: 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	N/A N/A N/A N/A N/A N/A N/A
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: 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.	N/A N/A N/A N/A N/A N/A N/A
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: 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:	N/A N/A N/A N/A N/A N/A N/A
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: Certification I, certify that, to the best of my knowledge and belief, the information contained in this	N/A N/A N/A N/A N/A N/A N/A N/A N/A
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: 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:	N/A N/A N/A N/A N/A N/A N/A N/A N/A
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: 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:	N/A N/A N/A N/A N/A N/A N/A N/A N/A



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:	NZ Automotive Investments Limited
Date this disclosure made:	26-Mar-21
Date of last disclosure:	19-Mar-21
Director or senior manager giving disclosure	
Full name(s):	Eugene Williams
Name of listed issuer:	NZ Automotive Investments Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Director of NZ Automotive Investments Limited
1 - Summary of acquisition or disposal of relevant interest (excluding specified deriv	ratives)
Class of affected quoted financial products:	Ordinary shares in NZ Automotive Investments Limited
Nature of the affected relevant interest(s):	Joint registered holder and beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	20,907,269
Number held in class after acquisition or disposal:	20,906,994
Current registered holder(s):	Eugene Williams and TLR Williams Trustee Company Limited
Registered holder(s) once transfers are registered:	Unknown
Summary of acquisition or disposal of specified derivatives relevant interest (if appli Type of affected derivative:	cable) N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial	
products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
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:	N/A
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
reservant interest in the derivative.	147.1
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	2

	(a) 19 March 2021
Date of transaction:	(b) 22 March 2021
Bato of transaction.	(a) On market sale
Nature of transaction:	(b) On market sale
	(a) Unknown
Name of any other party or parties to the transaction (if known):	(b) Unknown
	(a) Total of NZ\$125.44 being NZ\$1.18 per ordinary
The consideration, expressed in New Zealand dollars, paid or received for the	share
acquisition or disposal. If the consideration was not in cash and cannot be readily by	(b) Total of NZ\$197.73 being NZ\$1.17 per ordinary
converted into a cash value, describe the consideration:	share
l	(a) 106
Number of financial products to which the transaction related:	(b) 169
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:	Yes
Whether prior written clearance was provided to allow the acquisition or disposal to	
proceed during the closed period:	Yes
Date of the prior written clearance (if any):	1 - Mar-21
2 - Summary of acquisition or disposal of relevant interest (excluding specified deri	vatives)
Class of affected quoted financial products:	Ordinary shares in NZ Automotive Investments Limited
	·
	Eugene Williams and TLR Williams Trustee Company
	Limited have a relevant interest in 55% of the shares
	held by David (Yusuke) Sena and TLR (Sena) Trustee
	Service No. 2 Limited as per the Sale Process Deed
Nature of the affected relevant interest(s):	dated 15 February 2021 entered into between the
	parties, see previous substantial product holder disclosure made by Eugene Williams on 25 February
	2021. A copy of the Sale Process Deed is also
	attached to that substantial product holder disclosure
	made by Eugene Williams on 25 February 2021.
For that relevant interest-	
Number held in class before acquisition or disposal:	11,495,519
Number held in class after acquisition or disposal:	11,495,243
· ·	11,495,243 David (Yusuke) Sena and TLR (Sena) Trustee Service
Number held in class after acquisition or disposal: Current registered holder(s):	1 1
· ·	David (Yusuke) Sena and TLR (Sena) Trustee Service
Current registered holder(s):	David (Yusuke) Sena and TLR (Sena) Trustee Service No. 2 Limited
Current registered holder(s): Registered holder(s) once transfers are registered:	David (Yusuke) Sena and TLR (Sena) Trustee Service No. 2 Limited Unknown
Current registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if appl	David (Yusuke) Sena and TLR (Sena) Trustee Service No. 2 Limited Unknown
Current registered holder(s): Registered holder(s) once transfers are registered:	David (Yusuke) Sena and TLR (Sena) Trustee Service No. 2 Limited Unknown
Current registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if appl	David (Yusuke) Sena and TLR (Sena) Trustee Service No. 2 Limited Unknown
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Current registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if appl Type of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	David (Yusuke) Sena and TLR (Sena) Trustee Service No. 2 Limited Unknown licable) N/A N/A
Current registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if appl Type of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	David (Yusuke) Sena and TLR (Sena) Trustee Service No. 2 Limited Unknown iicable) N/A N/A N/A N/A
Current registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if appl Type of affected derivative: Class of underlying financial products: Details of affected 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:	David (Yusuke) Sena and TLR (Sena) Trustee Service No. 2 Limited Unknown licable) N/A N/A
Current registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if appl Type of affected derivative: Class of underlying financial products: Details of affected 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:	David (Yusuke) Sena and TLR (Sena) Trustee Service No. 2 Limited Unknown iicable) N/A N/A N/A N/A
Current registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if appl Type of affected derivative: Class of underlying financial products: Details of affected 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):	David (Yusuke) Sena and TLR (Sena) Trustee Service No. 2 Limited Unknown licable) N/A N/A N/A N/A N/A
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Date of transaction:	(a) 19 March 2021 (b) 22 March 2021
Nature of transaction:	(a) On market sale (b) On market sale
Name of any other party or parties to the transaction (if known):	(a) Unknown (b) Unknown
	(a) Total of NZ\$125.44 being NZ\$1.18 per ordinary
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:	share (b) Total of NZ\$198.90 being NZ\$1.17 per ordinary share
Number of financial products to which the transaction related:	(a) 106 (b) 170
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:	Yes
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Yes
Date of the prior written clearance (if any):	1-Mar-21
Summary of other relevant interests after acquisition or disposal:	N/A
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	N/A
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	N/A
Type of derivative:	N/A
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Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial	
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