



Initial Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

| |
|--|
| To NZX Limited; and |
| Name of listed issuer: |
| Date this disclosure made: |
| Date on which issuer listed or appointment made: |

| |
|-----------------------------------|
| NZ Automotive Investments Limited |
| 25-Feb-21 |
| 25-Feb-21 |

Director or senior manager giving disclosure

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

| |
|--|
| Martin James Blockley |
| NZ Automotive Investments Limited |
| NZ Motor Finance Limited (subsidiary of NZ Automotive Investments Limited) |
| Managing Director of NZ Motor Finance Limited |

Summary of relevant interest (excluding specified derivatives)

| |
|------------------------------------|
| Class of quoted financial product: |
| Number held in class: |
| Nature of relevant interest: |
| Current registered holder: |

| |
|--|
| Ordinary shares in NZ Automotive Investments Limited |
| 170,000 |
| Both a joint registered holder, as a co-trustee of the Nicsam Trust along with Jonathan Michael Purdey and Withers Tsang and Co Trustees Limited, and beneficial owner of these jointly held shares. |
| Martin James Blockley, Jonathan Michael Purdey and Withers Tsang and Co Trustees Limited |

Summary of relevant interest (excluding specified derivatives)

| |
|------------------------------------|
| Class of quoted financial product: |
| Number held in class: |
| Nature of relevant interest: |
| Current registered holder: |

| |
|--|
| Ordinary shares in NZ Automotive Investments Limited |
| 30,000 |
| Registered holder and beneficial owner |
| Martin James Blockley |

Summary of specified derivatives relevant interest (if applicable)

| |
|---|
| Type of derivative: |
| Class of underlying financial products: |

| |
|-----|
| N/A |
| N/A |

Details of derivative

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

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:

25-Feb-21

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:



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| 25-Feb-21 |
| 25-Feb-21 |

Director or senior manager giving disclosure

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

| |
|--|
| Haydn Marks |
| NZ Automotive Investments Limited |
| |
| Chief Financial Officer of NZ Automotive Investments Limited |

Summary of relevant interest (excluding specified derivatives)

| |
|------------------------------------|
| Class of quoted financial product: |
| Number held in class: |
| Nature of relevant interest: |
| Current registered holder: |

| |
|--|
| Ordinary shares in NZ Automotive Investments Limited |
| 10,000 |
| Registered and beneficial holder |
| Haydn Marks |

Summary of specified derivatives relevant interest (if applicable)

| |
|---|
| Type of derivative: |
| Class of underlying financial products: |

| |
|-----|
| N/A |
| N/A |

Details of derivative

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

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 specified in the terms of the derivative(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: |

| |
|-----|
| N/A |
| N/A |
| N/A |
| N/A |
| N/A |

For that derivative,-

| |
|--|
| 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: |

| |
|-----|
| 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 director or officer: |
| Date of signature: 24/02/21 |

| |
|-----------|
| |
| 25-Feb-21 |

or

| |
|--|
| Signature of person authorised to sign on behalf of director or officer: |
| Date of signature: |
| Name and title of authorised person: |

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|--|
| |
| |
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|-----------------------------------|
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| 25-Feb-21 |
| 25-Feb-21 |

Director or senior manager giving disclosure

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

| |
|--|
| Haiying (Xindy) Yan |
| NZ Automotive Investments Limited |
| 2 Cheap Cars Limited (subsidiary of NZ Automotive Investments Limited) |
| National Finance and Insurance Manager of 2 Cheap Cars Limited |

Summary of relevant interest (excluding specified derivatives)

| |
|------------------------------------|
| Class of quoted financial product: |
| Number held in class: |
| Nature of relevant interest: |
| Current registered holder: |

| |
|--|
| Ordinary shares in NZ Automotive Investments Limited |
| 45,000 |
| Registered and beneficial holder |
| Haiying (Xindy) Yan |

Summary of specified derivatives relevant interest (if applicable)

| |
|---|
| Type of derivative: |
| Class of underlying financial products: |

| |
|-----|
| N/A |
| N/A |

Details of derivative

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

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 specified in the terms of the derivative(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: |

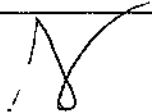

| |
|-----|
| N/A |
| N/A |
| N/A |
| N/A |
| N/A |

For that derivative,-

| |
|--|
| 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: |

| |
|-----|
| 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 director or officer:  |
| Date of signature:  |

| |
|-----------|
| |
| 25-Feb-21 |

or

| |
|--|
| Signature of person authorised to sign on behalf of director or officer: |
| Date of signature: |
| Name and title of authorised person: |

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|--|
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|-----------------------------------|
| NZ Automotive Investments Limited |
| 25-Feb-21 |
| 25-Feb-21 |

Director or senior manager giving disclosure

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

| |
|--|
| Zhikun (Michael) Yang |
| NZ Automotive Investments Limited |
| 2 Cheap Cars Limited (subsidiary of NZ Automotive Investments Limited) |
| National Sales Manager of 2 Cheap Cars Limited |

Summary of relevant interest (excluding specified derivatives)

| |
|------------------------------------|
| Class of quoted financial product: |
| Number held in class: |
| Nature of relevant interest: |
| Current registered holder: |

| | |
|--|--------|
| Ordinary shares in NZ Automotive Investments Limited | 30,000 |
| Registered and beneficial holder | |
| Zhikun (Michael) Yang | |

Summary of specified derivatives relevant interest (if applicable)

| |
|---|
| Type of derivative: |
| Class of underlying financial products: |

| |
|-----|
| N/A |
| N/A |

| |
|---|
| Details of derivative |
| The notional value of the derivative (if any) or the notional amount of underlying 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 specified in the terms of the derivative (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: |

| |
|-----|
| N/A |
| N/A |
| N/A |
| N/A |
| N/A |
| N/A |
| N/A |

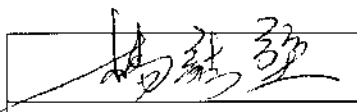
For that derivative:-

| |
|--|
| 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: |

| |
|-----|
| 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 director or officer: |
| Date of signature: |

| |
|--|
|  |
| 25-Feb-21 |

or

| |
|--|
| Signature of person authorised to sign on behalf of director or officer: |
| Date of signature: |
| Name and title of authorised person: |

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