



NEW ZEALAND'S EXCHANGE
TE PAEHOKO O AOTEAROA

Template Capital Change Notice

Updated as at February 2025

Section 1: Issuer information	
Name of issuer	Turners Automotive Group Limited
NZX ticker code	TRA
Class of financial product	Ordinary shares
ISIN (If unknown, check on NZX website)	NZVNLE0001S1
Currency	NZD
Section 2: Capital change details	
Number issued	50,000
Nominal value (if any)	n/a
Issue/acquisition/redemption price per security	\$2.00
Nature of the payment (for example, cash or other consideration)	Cash settled
Amount paid up (if not in full)	\$100,000
Percentage of total class of Financial Products issued	0.0549%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion or the Option	n/a
Reason for issue and specific authority for issue	Issue of options under the Turners Automotive Group Limited Option Plan.
Total number of Financial Products of the Class after the issue/acquisition/redemption	91,075,265
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	n/a
Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue is made	Board resolutions dated 6 July 2020 and NZX Listing Rule 4.6.1.
Terms or details of the issue	Ordinary shares issued rank pari passu with existing ordinary shares
Date of issue/acquisition/redemption	13/04/2026
Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Barbara Badish
Contact person for this announcement	Todd William Hunter
Contact phone number	021 722 818
Contact email address	Todd.Hunter@turners.co.nz
Date of release through MAP	13/04/2026

13 April 2026

Exercise of share options

Turners Automotive Group Limited (NZX/ASX: TRA) advise that 50,000 new ordinary shares have been issued following the exercise of 50,000 share options under the Turners Automotive Group Limited Option Plan. As a result of this exercise, the company now has no unlisted share options remaining.

ENDS

About Turners

Turners Automotive Group Limited is an integrated financial services group, primarily operating in the automotive sector www.turnersautogroup.co.nz

For further information, please contact;

Todd Hunter, Chief Executive Officer, Turners Automotive Group Limited Mob: 021 722 818