

Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Napier Port Holdings Limited
Date this disclosure made:	23-Dec-21
Date of last disclosure:	10-Mar-21
Director or senior manager giving disclosure	
Full name(s): Name of listed issuer:	Todd Dawson
	Napier Port Holdings Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Executive Officer of Port of Napier Limited
Summary of acquisition or disposal of relevant interest (excluding specified derivative)	atives)
	Rights to ordinary shares in Napier
Class of affected quoted financial products:	Port Holdings Limited under the
	Napier Port Holdings Executive LTI Plan
	Beneficial owner and entitlement to
Notice of the offeeted velocity interest (-).	become legal and benefical owner
Nature of the affected relevant interest(s):	subject to the meeting of criteria under the Napier Port Holdings
	Executive LTI Plan
Fau that we large at interest	
For that relevant interest- Number held in class before acquisition or disposal:	
Number held in class after acquisition or disposal:	107,143
Current registered holder(s):	164,460
	N/A
Registered holder(s) once transfers are registered:	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	plicable)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
	14/7
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): The price specified in the terms of the derivative (if any):	N/A
	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:	
For that derivative,-	N/A
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the	1471
relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
2. The reservoire to minor floring foliation	Ollo

Details of transactions requiring disclosure-	
Date of transaction:	22-Dec-21
	Issue of rights to ordinary shares in
	Napier Port Holdings Limited under
Nature of transaction:	the Napier Port Holdings Executive
Name of any other party or parties to the transaction (if known):	1
The consideration, expressed in New Zealand dollars, paid or received for the	N/A
acquisition or disposal. If the consideration was not in cash and cannot be readily by	
converted into a cash value, describe the consideration:	Nil
Number of financial products to which the transaction related:	57,317
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:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	h:/A
Date of the prior written clearance (if any):	N/A N/A
Date of the prior which decaration (if any).	1471
Summary of other relevant interests after acquisition or disposal:	
Commany of other relevant interests after acquisition of disposar:	
Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Beneficial owner
For that relevant interest,-	
Number held in class:	1923
	Pacific Custodians (New Zealand)
Current registered holder(s):	Limited
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 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's specified terms (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 relevant interest,-	N/A
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:	History
Date of signature:	22-Dec-21
or	
Signature of person authorised to sign on behalf of director or officer:	N/A
Date of signature:	N/A
Name and title of authorised person:	N/A



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	1
Name of listed issuer:	Napier Port Holdings Limited
Date this disclosure made:	23-Dec-21
Date of last disclosure:	31-May-21
Director or senior manager giving disclosure	
Full name(s):	Kristen Lie
Name of listed issuer:	Napier Port Holdings Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Financial Officer of Port of Napier Limited
Summary of acquisition or disposal of relevant interest (excluding specified deri	vatives)
Class of affected quoted financial products:	Rights to ordinary shares in Napier Port Holdings Limited under the Napier Port Holdings Executive LTI Plan
Nature of the affected relevant interest(s):	Beneficial owner and entitlement to become legal and benefical owner subject to the meeting of criteria under the Napier Port Holdings Executive LTI Plan
For that relevant interest-	
Number held in class before acquisition or disposal:	65.476
Number held in class after acquisition or disposal:	65,476
Current registered holder(s):	101,711
Registered holder(s) once transfers are registered:	N/A
registered floider(s) office transfers are registered.	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if a	applicable)
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,-	N/A
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
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:	22-Dec-21
	Issue of rights to ordinary shares in Napier Port Holdings Limited under the Napier Port Holdings Executive
Nature of transaction:	LTI Plan
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 be readily by converted into a cash value, describe the consideration:	Nil
Number of financial products to which the transaction related:	
If the issuer has a financial products to which the transaction related. 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—	36,235
Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Beneficial owner
For that relevant interest,-	
Number held in class:	1923
Current registered holder(s):	Pacific Custodians (New Zealand) Limited
For a derivative relevant interest,-	
Type of derivative:	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares
Class of quoted financial products: Nature of relevant interest:	Ordinary shares Legal & beneficial owner
Nature of relevant interest: For that relevant interest,- Number held in class:	Legal & beneficial owner 7000
Nature of relevant interest: For that relevant interest,- Number held in class: Current registered holder(s):	Legal & beneficial owner
Nature of relevant interest: For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,-	Legal & beneficial owner 7000 Kristen Lie
Nature of relevant interest: For that relevant interest,- Number held in class: Current registered holder(s):	Legal & beneficial owner 7000
Nature of relevant interest: For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative: Details of derivative,-	Legal & beneficial owner 7000 Kristen Lie
Nature of relevant interest: For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative:	Legal & beneficial owner 7000 Kristen Lie
Nature of relevant interest: For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying	Legal & beneficial owner 7000 Kristen Lie
Nature of relevant interest: For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Legal & beneficial owner 7000 Kristen Lie N/A
Nature of relevant interest: For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative: Details of 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:	Legal & beneficial owner 7000 Kristen Lie N/A N/A
Nature of relevant interest: For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative: Details of 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):	Legal & beneficial owner 7000 Kristen Lie N/A N/A N/A N/A
Nature of relevant interest: For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative: Details of 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): 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:	Legal & beneficial owner 7000 Kristen Lie N/A N/A N/A N/A N/A
Nature of relevant interest: For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative: Details of 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): 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,-	N/A N/A N/A N/A N/A N/A N/A N/A
Nature of relevant interest: For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative: Details of 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): 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:	N/A N/A N/A N/A N/A N/A N/A
Nature of relevant interest: For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative: Details of 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): 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,-	N/A N/A N/A N/A N/A N/A N/A N/A

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:

Codie

Date of signature:	22-Dec-21
or	
Signature of person authorised to sign on behalf of director or officer:	N/A
Date of signature:	N/A
Name and title of authorised person:	N/A



To NZX Limited; and

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Name of listed issuer:	Napier Port Holdings Limited
Date this disclosure made:	23-Dec-21
Date of last disclosure:	10-Mar-21
Director or senior manager giving disclosure	
Full name(s):	Michel De Vos
Name of listed issuer:	Napier Port Holdings Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager Infrastructure Services of Port of Napier Limited
 Summary of acquisition or disposal of relevant interest (excluding specified derive	atives)
	Rights to ordinary shares in Napier
Class of affected quoted financial products:	Port Holdings Limited under the Napier Port Holdings Executive LTI Plan
Nature of the affected relevant interest(s):	Beneficial owner and entitlement to become legal and benefical owner subject to the meeting of criteria under the Napier Port Holdings Executive LTI Plan
For that relevant interest-	
Number held in class before acquisition or disposal:	33,483
Number held in class after acquisition or disposal:	51,298
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (If ap	oplicable)
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	1
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
,	
Details of transactions giving rise to acquisition or disposal	
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: 22-Dec-21 Issue of rights to ordinary shares in Napier Port Holdings Limited under the Napier Port Holdings Executive Nature of transaction: LTI Plan 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 be readily by converted into a cash value, describe the consideration: Nil Number of financial products to which the transaction related: 17,815 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: N/A Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: N/A N/A Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Ordinary shares Nature of relevant interest: Beneficial owner For that relevant interest,-Number held in class: 1923 Pacific Custodians (New Zealand) Current registered holder(s): Limited 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 N/A financial products (if any): 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's specified terms (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 N/A underlying financial products: For that derivative relevant interest,-N/A 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: 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:

0

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

Date of signature:

Name and title of authorised person:

23/12/2021

N/A N/A N/A



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Napier Port Holdings Limited
Date this disclosure made:	23-Dec-21
Date of last disclosure:	10-Mar-21
Director or senior manager giving disclosure	
Full name(s):	Vivienne Bull
Name of listed issuer:	Napier Port Holdings Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager Culture and Community of Port of Napier Limited
Summary of acquisition or disposal of relevant interest (excluding specified deriv	atives)
Class of affected quoted financial products:	Rights to ordinary shares in Napier Port Holdings Limited under the Napier Port Holdings Executive LTI Plan Beneficial owner and entitlement to
Nature of the affected relevant interest(s):	become legal and benefical owner subject to the meeting of criteria under the Napier Port Holdings Executive LTI Plan
For that relevant interest-	
Number held in class before acquisition or disposal:	14,973
Number held in class after acquisition or disposal:	33,142
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	oplicable)
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 relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One

Date of transaction:	22-Dec-21
	Issue of rights to ordinary shares in Napier Port Holdings Limited under
ature of transaction:	the Napier Port Holdings Executive LTI Plan
ame 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 capital to a cash and cannot be readily by converted into a cash value, describe the consideration:	Nil
umber of financial products to which the transaction related:	18,169
the Issuer has a financial products trading policy that prohibits directors or senior anagers from trading during any period without written clearance (a closed period) clude the following details—	10,100
Whether relevant interests were acquired or disposed of during a closed period:	N/A
hether prior written clearance was provided to allow the acquisition or disposal to	
roceed during the closed period: Date of the prior written clearance (if any):	N/A
ate of the phot whiten dearance (if any).	IVA
ummary of other relevant interests after acquisition or disposal:	
lass of quoted financial products:	Ordinary shares
ature of relevant interest:	Legal and beneficial owner
or that relevant interest,-	8
umber held in class:	15,385
urrent registered holder(s):	Vivienne Bull
or a derivative relevant interest,-	
ype of derivative:	N/A
ne notional value of the derivative (if any) or the notional amount of underlying nancial products (if any):	N/A
statement as to whether the derivative is cash settled or physically settled:	N/A
aturity date of the derivative (if any):	N/A
xpiry date of the derivative (if any):	N/A
he price's specified terms (if any):	N/A
ny other details needed to understand how the amount of the consideration payable nder the derivative or the value of the derivative is affected by the value of the nderlying financial products:	N/A
or that derivative relevant interest,-	N/A
arties to the derivative:	N/A
the director or senior manager is not a party to the derivative, the nature of the elevant interest in the derivative:	N/A
ertification	
certify that, to the best of my knowledge and belief, the information contained in this isclosure is correct and that I am duly authorised to make this disclosure by all persons or whom it is made.	
ignature of director or officer:	Whoull
ate of signature:	23-Dec-21
gnature of person authorised to sign on behalf of director or officer:	N/A
	N/A
ate of signature:	
ate of signature: ame and title of authorised person:	N/A



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Napier Port Holdings Limited
Date this disclosure made:	23-Dec-21
Date of last disclosure:	09-Mar-21
Director or senior manager giving disclosure	
Full name(s):	2 0.00000
5 5 04X	David Kriel
Name of listed issuer:	Napier Port Holdings Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager Commercial of Port of Napier Limited
l Summary of acquisition or disposal of relevant interest (excluding specified deriva	atives)
Class of affected quoted financial products:	Rights to ordinary shares in Napier Port Holdings Limited under the Napier Port Holdings Executive LTI Plan Beneficial owner and entitlement to
Nature of the affected relevant interest(s):	become legal and benefical owner subject to the meeting of criteria under the Napier Port Holdings Executive LTI Plan
For that relevant interest-	
Number held in class before acquisition or disposal:	15,510
Number held in class after acquisition or disposal:	35,276
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	plicable)
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 relevant interest in the derivative:	N/A
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: 22-Dec-21 Issue of rights to ordinary shares in Napier Port Holdings Limited under the Napier Port Holdings Executive Nature of transaction: LTI Plan 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 be readily by converted into a cash value, describe the consideration: Nil Number of financial products to which the transaction related: 19,766 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 N/A proceed during the closed period: N/A Date of the prior written clearance (if any): N/A Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Ordinary shares Nature of relevant interest: Beneficial owner For that relevant interest,-Number held in class: 1923 Pacific Custodians (New Zealand) Current registered holder(s): Limited For a derivative relevant interest,-Type of derivative: N/A Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Ordinary shares Nature of relevant interest: Legal and beneficial owner For that relevant interest,-3,845 Number held in class: Current registered holder(s): David Kriel For a derivative relevant interest,-N/A Type of derivative: Details of derivative,-The notional value of the derivative (if any) or the notional amount of underlying N/A financial products (if any): 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's specified terms (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 N/A underlying financial products: For that derivative relevant interest,-N/A 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:

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

Date of signature:

Name and title of authorised person:



22-Dec-21

N/A N/A N/A



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Napier Port Holdings Limited
Date this disclosure made:	23-Dec-21
Date of last disclosure:	28-May-21
Director or senior manager giving disclosure	
Full name(s):	Kia Zia
Name of listed issuer:	Napier Port Holdings Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager Container Operations of Port of Napier Limited
l Summary of acquisition or disposal of relevant interest (excluding specified deriva	atives)
Class of affected quoted financial products:	Rights to ordinary shares in Napier Port Holdings Limited under the Napier Port Holdings Executive LTI Plan
Nature of the affected relevant interest(s):	Beneficial owner and entitlement to become legal and benefical owner subject to the meeting of criteria under the Napier Port Holdings Executive LTI Plan
For that relevant interest-	
Number held in class before acquisition or disposal:	14,668
Number held in class after acquisition or disposal:	32,519
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	oplicable)
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 relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One

Data of transactions	00.7
Date of transaction:	22-Dec-21 Issue of rights to ordinary shares in
	Napier Port Holdings Limited under
Material Atlanta at Property	the Napier Port Holdings Executive
Nature of transaction:	LTI Plan
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 be readily by converted into a cash value, describe the consideration:	Nil
Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior	17,851
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:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to	147.1
proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying	N/A
financial products (if any):	IV/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's specified terms (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	N/A
underlying financial products:	
For that derivative relevant interest,-	N/A
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.	-to-
Signature of director or officer:	6
	1
Pol Colonia	00 Day 04
Date of signature:	23-Dec-21
or	
Signature of person authorised to sign on behalf of director or officer:	N/A
Date of signature:	N/A
Name and title of authorised person:	N/A
Table and the or definition persons	1471



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Napier Port Holdings Limited
Date this disclosure made:	23-Dec-21
Date of last disclosure:	10-Mar-21
:	
Director or senior manager giving disclosure	
Full name(s):	Adam Harvey
Name of listed issuer:	Napier Port Holdings Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager of Marine and Cargo of Port of Napier Limited
Summary of acquisition or disposal of relevant interest (excluding specified derivative)	atives)
	Rights to ordinary shares in Napier
Class of affected quoted financial products:	Port Holdings Limited under the
	Napier Port Holdings Executive LTI Plan
	Beneficial owner and entitlement to
	become legal and benefical owner
Nature of the affected relevant interest(s):	subject to the meeting of criteria
	under the Napier Port Holdings Executive LTI Plan
	EXOCUTO ETT TUT
For that relevant interest-	
Number held in class before acquisition or disposal:	34,392
Number held in class after acquisition or disposal:	52,244
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	plicable)
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): The price specified in the terms of the derivative (if any):	N/A
	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	IVA
relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
	One
Total number of transactions to which notice relates:	One

Details of transactions requiring disclosure-	
Date of transaction:	22-Dec-21
	Issue of rights to ordinary shares in Napier Port Holdings Limited under the Napier Port Holdings Executive
Nature of transaction:	LTI Plan
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:	N/A
Number of financial products to which the transaction related:	17,852
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:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
4	
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Beneficial owner
For that relevant interest,-	
Number held in class:	1923
Current registered holder(s):	Pacific Custodians (New Zealand) Limited
For a derivative relevant interest,-	Limited
Type of derivative:	N/A
Details of 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's specified terms (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 relevant interest,-	N/A
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.	
	Abrana
Signature of director or officer:	Mora
Signature of director or officer: Date of signature:	22-Dec-21
Date of signature:	
Date of signature:	22-Dec-21
Date of signature:	



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:	Napler Port Holdings Limited
Date this disclosure made:	
	23-Dec-21
Date of last disclosure:	10-Mar-21
Director or senior manager giving disclosure	
Full name(s):	Andrea Manley
Name of listed issuer:	Napier Port Holdings Limited
Name of related body corporate (if applicable):	
Posilion held in listed issuer:	N/A General Manager Strategy and Innovation of Port of Napier Limited
Summary of acquisition or disposal of relevant interest (excluding specified deriv	alives)
Class of affected quoted financial products:	Rights to ordinary shares in Napier Port Holdings Limited under the Napier Port Holdings Executive LTI Plan
Nature of the affected relevant interest(s):	Beneficial owner and entillement to become legal and benefical owner subject to the meeting of criteria under the Napler Port Holdings Executive LTI Plan
For that relevant interest-	
Number held in class before acquisition or disposal:	14,945
Number held in class after acquisition or disposal:	33,582
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	N/A
Type of affected derivative: Class of underlying financial products:	N/A N/A
	IMA
Dotalls of affected derivative-	1
The nollonal value of the derivalive (if any) or the nollonal amount of underlying inancial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Malurity 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
or Ihal derivalive,-	N/A
Parlies to the derivative;	N/A
I the director or senior manager is not a party to the derivative, the nature of the elevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
otal number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	
Date of transaction:	22-Dec-21 Issue of rights to ordinary shares in Napier Port Holdings Limited under
Valure of transaction:	the Napler Port Holdings Executive LTI Plan
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 consideration or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	NII
lumber of financial products to which the transaction related:	18,637

The issuer has a financial products trading policy that prohibits directors or senior	
nanagers from trading during any period willhout written clearance (a closed period) nclude the following details—	
Virether relevant interests were acquired or disposed of during a closed period;	N/A
Whether prior written clearance was provided to allow the acquisilion or disposal to roceed during the closed period:	N/A
ale of the prior written clearance (if any):	N/A
ummary of other relevant interests after acquisition or disposal:	
lass of quoted financial products;	1 [
	Ordinary shares
ature of relevant interest:	Beneficial owner
or that relevant interest,- umber held in class;	1000
urrent registered holder(s):	1923 Pacific Custodians (New Zealand) Limited
or a derivative relevant interest,-	
ype of derivative;	N/A
ummary of other relevant interests after acquisition or disposal:	Ordinary charge
ature of relevant interest:	Ordinary shares Legal and beneficial owner
or that relevant interest,-	Legal and belieficial owner
umber held in class:	1,153
urrent registered holder(s):	Andrea Manley
or a derivative relevant interest,-	
pe of derivalive:	N/A
otalls of derivative,- he notional value of the derivative (if any) or the notional amount of underlying nancial products (if any):	N/A
statement as to whether the derivative is cash settled or physically settled:	N/A
alurity date of the derivative (if any):	N/A
opiny date of the derivative (if any):	N/A
ne price's specified terms (if any):	N/A
ny other details needed to understand how the amount of the consideration payable ader the derivative or the value of the derivative is affected by the value of the adorlying financial products;	N/A
or that derivative relevant interest,-	N/A
arties to the derivative;	N/A
the director or senior manager is not a party to the derivative, the nature of the levant interest in the derivative:	N/A
ortification	
certify that, to the best of my knowledge and belief, the information contained in this sclosure is correct and that I am duly authorised to make this disclosure by all ersons for whom it is made.	
	amanley.
ignature of director or officer:	
ale of signature:	23/12/21.
ale of signature:	23/12/21.
ate of signature: gnature of person authorised to sign on behalf of director or officer:	23/12/21.
ignature of director or officer: ate of signature: gnature of person authorised to sign on behalf of director or officer; ate of signature:	23/12/21.

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the aquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.