

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:	Private Land and Property Fund
Date this disclosure made:	23 December 2022
Date of last disclosure:	7 November 2022
pate of last discissary.	1 HOVOIIDOI EVEE
Director or senior manager giving disclosure	Dayl Felay
Full name(s):	Paul Foley
Name of listed issuer: Name of related body corporate (if applicable):	Private Land and Property Fund N/A
Position held in listed issuer:	Director of BIML (and BFS and ACNL)
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary units in the Private Land and Property Fund
Nature of the affected relevant interest(s):	Registered holder and beneficial owner, held via ACNL
For that relevant interest-	
Number held in class before acquisition or disposal:	229,435
Number held in class after acquisition or disposal:	231,011
Current registered holder(s):	Current registered holder is as identified in the 'Nature of Relevant Interest'
Registered holder(s) once transfers are registered:	Asset Custodian Nominees Limited
regional notation (a) and a distribution and regional surface	, accor d'accordan (terminade Emined
Details of transactions giving rise to acquisition or disposal -	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction 1:	21 December 2022
Nature of transaction:	Purchase of units with the Fund under the Distribution Reinvestment Plan
Name of any other party or parties to the transaction (if known):	Asset Custodian Nominees Limited
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:	\$2,042
Number of financial products to which the transaction related:	1,576
Whether relevant interests were acquired or disposed of during a closed period (see * note below):	No
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 units in the Private Land and Property Fund
Nature of relevant interest:	 Spouse as beneficial owner, held via ACNL (7,906 units)
For that relevant interest,-	
Number held in class:	7,906
Current registered holder(s):	Current registered holder is as identified in the 'Nature of Relevant Interest'
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:	
or	
Signature of person authorised to sign on behalf of director or officer:	5.52

23 December 2022

Gary Scott, Company Secretary

Date of signature:

^{*} Note - in accordance with Booster's personal trading policy, all Directors and Senior Managers are required to obtain written clearance for any trade in PLP (other than for reinvestment of distributions under the distribution reinvestment plan).



Disclosure of Directors and Senior Managers Relevant Interests

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

Sections 297(1) and 290(1), Financial Markets Conduct Act 2013	
To NZX Limited; and	
Name of listed issuer:	Private Land and Property Fund
Date this disclosure made:	23 December 2022
Date of last disclosure:	10 October 2022
Director or senior manager giving disclosure Full name(s):	Alison Louise Payne
Name of listed issuer:	Private Land and Property Fund
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Operating Officer of BIML
Summary of acquisition or disposal of relevant interest (excluding specified de	erivatives)
Class of affected quoted financial products:	Ordinary units in the Private Land and Property Fund
Nature of the affected relevant interest(s):	Registered holder and beneficial owner, held via ACNL
reaction of the affected relevant interest(s).	Tregistered finder and beneficial owner, field via ACIVE
For that relevant interest-	
Number held in class before acquisition or disposal:	15,329
Number held in class after acquisition or disposal:	15,434
Current registered holder(s):	Current registered holder is as identified in the 'Nature of Relevant Interest'
Registered holder(s) once transfers are registered:	Asset Custodian Nominees Limited
rogiotorea notaen (e) entre transfere are registerea.	, soot oddiodian Horimioco Emiliod
Details of transactions giving rise to acquisition or disposal -	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction 1:	21 December 2022
Nature of transaction:	Purchase of units with the Fund under the Distribution Reinvestment Plan
Name of any other party or parties to the transaction (if known):	Asset Custodian Nominees Limited
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:	\$136
Number of financial products to which the transaction related:	105
Whether relevant interests were acquired or disposed of during a closed period (see * note below):	No
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 units in the Private Land and Property Fund
Nature of relevant interest:	• None
For that relevant interest,-	
Number held in class:	• N/A
Current registered holder(s):	• 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: or	
Signature of person authorised to sign on behalf of director or officer:	5.50

23 December 2022

Gary Scott, Company Secretary

Date of signature:

^{*} Note - in accordance with Booster's personal trading policy, all Directors and Senior Managers are required to obtain written clearance for any trade in PLP (other than for reinvestment of distributions under the distribution reinvestment plan).



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:	Private Land and Property Fund	
Date this disclosure made:	23 December 2022	
Date of last disclosure:	10 October 2022	
Director or senior manager giving disclosure		
Full name(s):	David Ian Beattie	
Name of listed issuer:	Private Land and Property Fund	
Name of related body corporate (if applicable):	N/A	
Position held in listed issuer:	Principal of BIML (Manager of the Fund)	
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)		
Class of affected quoted financial products:	Ordinary units in the Private Land and Property Fund	
Nature of the affected relevant interest(s):	Partner as beneficial owner, held via ACNL	
Tradition of the altroded relevant interest(o).	Tatalor as soriolista switch, nota via Nove	
For that relevant interest-		
Number held in class before acquisition or disposal:	100,687	
Number held in class after acquisition or disposal:	101,379	
Current registered holder(s):	Current registered holder is as identified in the 'Nature of Relevant Interest'	
Registered holder(s) once transfers are registered:	Asset Custodian Nominees Limited	
Details of transactions giving rise to acquisition or disposal -		
Total number of transactions to which notice relates:	1	
Details of transactions requiring disclosure-	,	
Date of transaction 1:	21 December 2022	
Nature of transaction:	Purchase of units with the Fund under the Distribution Reinvestment Plan	
Name of any other party or parties to the transaction (if known):	Asset Custodian Nominees Limited	
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:	\$896	
Number of financial products to which the transaction related:	692	
Whether relevant interests were acquired or disposed of during a closed period (see * note below):	No	
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 units in the Private Land and Property Fund	
Nature of relevant interest:	None	
For that relevant interest,-		
Number held in class:	0	
Current registered holder(s):	Current registered holder is as identified in the 'Nature of Relevant Interest'	
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:		
or		
Signature of person authorised to sign on behalf of director or officer:	5.53	

23 December 2022
Gary Scott, Company Secretary

Date of signature:

^{*} Note - in accordance with Booster's personal trading policy, all Directors and Senior Managers are required to obtain written clearance for any trade in PLP (other than for reinvestment of distributions under the distribution reinvestment plan).



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:	Private Land and Property Fund
Date this disclosure made:	23 December 2022
Date of last disclosure:	10 October 2022
Director or senior manager giving disclosure	
Full name(s):	Duncan Stewart Hugh Wylie
Name of listed issuer:	Private Land and Property Fund
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	GM Strategic Development of BIML
Summary of acquisition or disposal of relevant interest (excluding specified deri	vatives)
Class of affected quoted financial products:	Ordinary units in the Private Land and Property Fund
Nature of the affected relevant interest(s):	Registered holder as trustee of family trust, held via ACNL
Forther advisors between	
For that relevant interest-	200,647
Number held in class before acquisition or disposal:	
Number held in class after acquisition or disposal:	202,026
Current registered holder(s):	Current registered holder is as identified in the 'Nature of Relevant Interest'
Registered holder(s) once transfers are registered:	Asset Custodian Nominees Limited
Details of transactions giving rise to acquisition or disposal -	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction 1:	21 December 2022
Nature of transaction:	Purchase of units with the Fund under the Distribution Reinvestment Plan
Name of any other party or parties to the transaction (if known):	Asset Custodian Nominees Limited
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 be considerated into expectations.	\$1,786
by converted into a cash value, describe the consideration: Number of financial products to which the transaction related:	1,379
realises of interioral products to which the transaction related.	1,010
Whether relevant interests were acquired or disposed of during a closed period (see * note below):	No
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 units in the Private Land and Property Fund
Nature of relevant interest:	• None
For that relevant interest.	Holio
Number held in class:	• N/A
Current registered holder(s):	• N/A
J (/	• • • • • • • • • • • • • • • • • • • •
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:	
or	
Signature of person authorised to sign on behalf of director or officer:	5.52
Date of signature:	23 December 2022

Gary Scott, Company Secretary

^{*} Note - in accordance with Booster's personal trading policy, all Directors and Senior Managers are required to obtain written clearance for any trade in PLP (other than for reinvestment of distributions under the distribution reinvestment plan).



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:	Private Land and Property Fund
Date this disclosure made:	23 December 2022
Date of last disclosure:	10 October 2022
Director or senior manager giving disclosure	
Full name(s):	Gary Scott
Name of listed issuer:	Private Land and Property Fund
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Company Secretary of BIML
Summary of acquisition or disposal of relevant interest (excluding specified deri	ivatives)
Class of affected quoted financial products:	Ordinary units in the Private Land and Property Fund
Nature of the affected relevant interest(s):	Partner of beneficial owner, held via ACNL
For that relevant interest-	
Number held in class before acquisition or disposal:	216,351
Number held in class after acquisition or disposal:	217,838
Current registered holder(s):	Current registered holder is as identified in the 'Nature of Relevant Interest'
Registered holder(s) once transfers are registered:	Asset Custodian Nominees Limited
Details of transactions giving rise to acquisition or disposal -	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction 1:	21 December 2022
Nature of transaction:	Purchase of units with the Fund under the Distribution Reinvestment Plan
Name of any other party or parties to the transaction (if known):	Asset Custodian Nominees Limited
The consideration, expressed in New Zealand dollars, paid or received for the	* Asset Custodian Nonlinees Limited
acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$1,926
Number of financial products to which the transaction related:	1,486
Whether relevant interests were acquired or disposed of during a closed period (see * note below):	No
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 units in the Private Land and Property Fund
Nature of relevant interest:	 Joint owner as trustee for children, held via ACNL (50,471 units) Beneficial owner, held via ACNL (131,764 units)
For that relevant interest,-	
Number held in class:	182,235
Current registered holder(s):	Current registered holder is as identified in the 'Nature of Relevant Interest'
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:	
or	
Signature of person authorised to sign on behalf of director or officer:	5.52
Date of signature:	23 December 2022

Gary Scott, Company Secretary

^{*} Note - in accordance with Booster's personal trading policy, all Directors and Senior Managers are required to obtain written clearance for any trade in PLP (other than for reinvestment of distributions under the distribution reinvestment plan).



Disclosure of Directors and Senior Managers Relevant Interests

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

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013	
To NZX Limited; and	
Name of listed issuer:	Private Land and Property Fund
Date this disclosure made:	23 December 2022
Date of last disclosure:	10 October 2022
Director or senior manager giving disclosure	Cons South
Full name(s): Name of listed issuer:	Gary Scott Private Land and Property Fund
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Company Secretary of BIML
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary units in the Private Land and Property Fund
Nature of the affected relevant interest(s):	Joint owner as trustee for children, held via ACNL
For that relevant interest-	
Number held in class before acquisition or disposal:	50,127
Number held in class after acquisition or disposal:	50,471
Current registered holder(s):	Current registered holder is as identified in the 'Nature of Relevant Interest'
Registered holder(s) once transfers are registered:	Asset Custodian Nominees Limited
Details of transactions giving rise to acquisition or disposal -	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction 1:	21 December 2022
lature of transaction:	Purchase of units with the Fund under the Distribution Reinvestment Plan
Name of any other party or parties to the transaction (if known):	Asset Custodian Nominees Limited
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:	\$446
Number of financial products to which the transaction related:	344
Number of illiancial products to which the transaction related.	344
Whether relevant interests were acquired or disposed of during a closed period see * note below):	No
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 units in the Private Land and Property Fund
Nature of relevant interest:	 Spouse as beneficial owner, held via ACNL (217,838 units) Beneficial owner, held via ACNL (131,764 units)
or that relevant interest,-	
Number held in class:	349,602
Current registered holder(s):	Current registered holder is as identified in the 'Nature of Relevant Interest'
Certification	
l, 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:	
or	
Signature of person authorised to sign on behalf of director or officer:	5.50
Date of signature:	23 December 2022
Name and title of authorized paragra	Gary Scott Company Scoratory

Gary Scott, Company Secretary

^{*} Note - in accordance with Booster's personal trading policy, all Directors and Senior Managers are required to obtain written clearance for any trade in PLP (other than for reinvestment of distributions under the distribution reinvestment plan).



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:	Private Land and Property Fund
Date this disclosure made:	23 December 2022
Date of last disclosure:	10 October 2022
Director or senior manager giving disclosure	
Full name(s):	Gary Scott
Name of listed issuer:	Private Land and Property Fund
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Company Secretary of BIML
Summary of acquisition or disposal of relevant interest (excluding specified derivative	ves)
Class of affected quoted financial products:	Ordinary units in the Private Land and Property Fund
Nature of the affected relevant interest(s):	 Registered holder and beneficial owner, held via ACNL
For that relevant interest-	
Number held in class before acquisition or disposal:	130,865
Number held in class after acquisition or disposal:	131,764
Current registered holder(s):	Current registered holder is as identified in the 'Nature of Relevant Interest'
Registered holder(s) once transfers are registered:	Asset Custodian Nominees Limited
Details of transactions giving rise to acquisition or disposal -	
Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction 1:	21 December 2022
Nature of transaction:	Purchase of units with the Fund under the Distribution Reinvestment 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	Asset Custodian Nominees Limited
acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$1,165
Number of financial products to which the transaction related:	899
What are already in the second of discount of the second o	
Whether relevant interests were acquired or disposed of during a closed period (see * note below):	No
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 units in the Private Land and Property Fund
Nature of relevant interest:	 Joint owner as trustee for children, held via ACNL (50,471 units) Spouse as beneficial owner, held via ACNL (217,838 units)
For that relevant interest,-	
Number held in class:	268,309
Current registered holder(s):	 Current registered holder is as identified in the 'Nature of Relevant Interest'
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:	
or	
Signature of person authorised to sign on behalf of director or officer:	5.50
Date of signature:	23 December 2022

Gary Scott, Company Secretary

^{*} Note - in accordance with Booster's personal trading policy, all Directors and Senior Managers are required to obtain written clearance for any trade in PLP (other than for reinvestment of distributions under the distribution reinvestment plan).