



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:	Napier Port Holdings Limited
Date this disclosure made:	10-Feb-23
Date of last disclosure:	2-Feb-23

Director or senior manager giving disclosure

Full name(s):	Todd Dawson
Name of listed issuer:	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 relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary shares in Napier Port Holdings Limited
Nature of relevant interest:	Legal and beneficial owner
<i>For that relevant interest,-</i>	
Number held in class before acquisition or disposal:	44,116
Number held in class after acquisition or disposal:	44,105
Current registered holder(s):	Todd Dawson
<i>For a derivative relevant interest,-</i>	
Type of derivative:	N/A
Registered holder(s) once transfers are registered:	N/A

Summary of acquisition or disposal of specified derivatives relevant interest (if 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
<i>For that derivative,-</i>	
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:	1
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Details of transactions requiring disclosure-

Date of transaction:	2nd February 2023
Nature of transaction:	Disposal of Napier Port Holdings Limited ordinary shares
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:	\$33.55

Number of financial products to which the transaction related: <i>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—</i>	11
Whether relevant interests were acquired or disposed of during a closed period:	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 shares
Nature of relevant interest:	Beneficial owner
<i>For that relevant interest,-</i>	
Number held in class:	1923
Current registered holder(s):	Pacific Custodians (New Zealand) Limited
<i>For a derivative relevant interest,-</i>	
Type of derivative:	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Rights to ordinary shares in Napier Port Holdings Limited under the Napier Port Holdings Executive LTI Plan
Nature of the relevant interest(s):	Beneficial owner and entitlement to become legal and beneficial owner subject to the meeting of criteria under the Napier Port Holdings Executive LTI Plan
For that relevant interest-	
Number held in class:	169,290
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	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
<i>For that derivative relevant interest,-</i>	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:	10-Feb-23
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