

# **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:
Date this disclosure made:
Date of last disclosure:

# Director or senior manager giving disclosure

Full name(s):

Name of listed issuer:

Name of related body corporate (if applicable):

Position held in listed issuer:

#### Summary of relevant interests after acquisition or disposal:

Class	of	auoted	financial	products:
01000	0	quotou	munolui	producto.

Nature of relevant interest:

For that relevant interest,-

Number held in class before acquisition or disposal:

Number held in class after acquisition or disposal:

Current registered holder(s):

For a derivative relevant interest,-

Type of derivative:

Registered holder(s) once transfers are registered:

#### 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):	
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:

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:

Napier Port Holdings Limited
22-Dec-23
10-Feb-23

Todd Dawson	
Napier Port Holdings Limited	
N/A	
Chief Executive Officer of Port of	_
Napier Limited	

Rights to ordinary shares in Napier
Port Holdings Limited under the
Napier Port Holdings Executive LTI
Plan
Beneficial owner and entitlement to
become legal and benefical owner
subject to the meeting of criteria
under the Napier Port Holdings
Executive LTI Plan

169,290	
204,952	
Todd Dawson	

N/A	
N/A	

IN/A		
N/A		

N/A N/A		
N/A		
N/A		
N/A		
N/A		

N/A			
N1/A			
N/A			

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

#### Details of transactions requiring disclosure-

Date of transaction:

#### Nature of transaction:

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:

Number of 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-

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
proceed during the closed period:

Date of the prior written clearance (if any):

#### Details of transactions requiring disclosure-

Date of transaction:

#### Nature of transaction:

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:

Number of 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-

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 proceed during the closed period:

Date of the prior written clearance (if any):

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

Nature of relevant interest:

For that relevant interest,-

Number held in class:

Current registered holder(s):

For a derivative relevant interest,-

Type of derivative:

#### Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

Nature of the relevant interest(s):

For that relevant interest-

Number held in class: Current registered holder(s):

Registered holder(s) once transfers are registered:

1	15-Dec-23
	_apse of share rights to ordinary
S	shares in Napier Port Holding
L	imited under the Napier Port
ŀ	Holding Executive LTI Plan issued
N	March 2021
٢	N/A
٢	Nil

44,836

No		
N/A		
N/A		

22-Dec-23
Issue of rights to ordinary shares in
Napier Port Holdings Limited under
the Napier Port Holdings Executive
LTI Plan
N/A
Nil
80,498

N/A	
N/A	
N/A	

Ordinary shares	
Beneficial owner	

1923
Pacific Custodians (New Zealand)
Limited

N/A

Ordinary shares in Napier Port
Holdings Limited
Legal and beneficial owner

44,105
N/A
N/A

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# 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,-
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:

or

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

Date of signature:

Name and title of authorised person:

there

22-Dec-23

N/A	
N/A	
V/A	



#### **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:	22-Dec-23
Date of last disclosure:	22-Dec-22
Date of last disclosure:	22-Dec-22

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#### Director or senior manager giving disclosure

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

Napler Port Holdings Limited
22-Dec-23
22-Dec-22

Kristen Lie
Napier Port Holdings Limited
N/A
Chief Financial Officer of Port of Napier Limited

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

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:	106,078
Number held in class after acquisition or disposal:	128,591

Current registered holder(s):

Registered holder(s) once transfers are registered:

106,078	
128,591	
N/A	
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):
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:
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:

N1/A	
N/A	
N/A	
N/A N/A N/A N/A N/A	
N/A	
N/A N/A	
N/A	
N/A	
N/A	

Two

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

Date of transaction:	15-Dec-23
Nature of transaction:	Lapse of shar shares in Nap under the Nap Executive LTI
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	27,400
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
proceed during the closed period:
Date of the prior written clearance (if any):

# are rights to ordinary pier Port Holding Limited apier Port Holding I Plan issued March 2021

N/A			
N/A			
N/A			

#### Details of transactions requiring disclosure-

Date of transaction:
Nature of transaction:
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:
Number of 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-

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		
proceed during the closed period:		
Date of the prior written clearance (if any):		

Limited

Ordinary shares Legal and beneficial owner

27,373 Kristen Lie

N/A

#### 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):	1

N/A		
N/A		

22-Dec-23 Issue of rights to ordinary shares in Napier Port Holdings Limited under the Napier Port Holdings Executive LTI Plan N/A Nil 49,913

N/A			
N/A			
N/A			

Summary of other relevant interests after acquisition or disposal: Class of quoted financial products:

Nature of relevant interest: For that relevant interest,-Number held in class: Current registered holder(s): For a derivative relevant interest,-Type of derivative: Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products: Nature of relevant interest: For that relevant interest,-Number held in class: Current registered holder(s): For a derivative relevant interest,-Type of derivative:

Ordinary shares Beneficial owner

> 1923 Pacific Custodians (New Zealand)

N/A

ice (a closed period)

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,-

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:

# 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: Date of signature:

Name and title of authorised person:

N/A	
N/A	
N/A	



N/A	
N/A	
N/A	



# **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:		
Date this disclosure made:		
Date of last disclosure:		

# Director or senior manager giving disclosure

Full name(s): Name of listed issuer:

Name of related body corporate (if applicable):

Position held in listed issuer:

Napier Port Holdings Limited		
22-Dec-23		
22-Dec-22		

Adam Harvey
Napier Port Holdings Limited
N/A
Chief Operating Officer of Port of
Napier Limited

#### Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

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:	53,155
Number held in class after acquisition or disposal:	66,183
Current registered holder(s):	Ν/Δ

Registered holder(s) once transfers are registered:

# Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:
Class of underlying financial products:

#### Details of affected 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:

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:

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:

# Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

53,155	
66,183	
N/A	
N/A	

N/A	
N/A	

N/A		
N/A		
N/A		

N/A	
N/A	

Two

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Date of transaction:		
Nature of transaction:		

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:

Number of 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—

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 proceed during the closed period:

Date of the prior written clearance (if any):

# Details of transactions requiring disclosure-

Date of transaction:

 Nature of transaction:

 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:

 Number of 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— 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

Date of the prior written clearance (if any):

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

proceed during the closed period:

Nature of relevant interest:

For that relevant interest,-

Number held in class:

Current registered holder(s):

For a derivative relevant interest,-

Type of derivative:

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

Nature of relevant interest:

For that relevant interest,-

Number held in class:

Current registered holder(s):

For a derivative relevant interest,-

Type of derivative:

15-Dec-	
	f share rights to ordinary
shares i	n Napier Port Holding Limited
under th	e Napier Port Holding
Executiv	e LTI Plan issued March
2021	
N/A	
Nil	
14,392	

N/A N/A N/A

22-Dec-23
Issue of rights to ordinary shares in
Napier Port Holdings Limited under
the Napier Port Holdings Executive
LTI Plan
N/A
Nil
27,420

N/A		
N/A		
N/A		

Ordinary shares	
Beneficial owner	

1923 Pacific Custodians (New Zealand) Limited

N/A

Ordinary shares Legal and beneficial owner

10,702 Adam Harvey

.

Details of derivative,-

dam Harv

N/A

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,-

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:

# 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:

Date of signature:

Name and title of authorised person:

N/A		
N/A		
N/A N/A		
N/A		

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22-Dec-23

N/A	I
N/A	Ī
N/A	Ī



# **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:	22-Dec-23
Date of last disclosure:	22-Dec-22

#### Director or senior manager giving disclosure

Full name(s):	Andre
Name of listed issuer:	Napie
Name of related body corporate (if applicable):	N/A
	Gene
Position held in listed issuer:	Supp
	Limite

Napier Port Holdings Limited	
22-Dec-23	
22-Dec-22	

Andrea Manley	
Napier Port Holdings Limited	
N/A	
General Manager Strategy and	
Supply Chain of Port of Napier	
Limited	

#### Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

	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
For that relevant interest-	
Number held in class before acquisition or disposal:	55,412
Number held in class after acquisition or disposal:	66,138
Current registered holder(s):	N/A

# any of acquisition or disposal of specified derivatives relevant interest (if applicable)

Summary of acquisition of 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

Registered holder(s) once transfers are registered:

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):	N/A N/A	
	N/A	
Maturity date of the derivative (if any):		
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:

Two

N/A

Date of transaction:	15-Dec-23
	Lapse of share rights to ordinary
	shares in Napier Port Holding
	Limited under the Napier Port
	Holding Executive LTI Plan issued
Nature of transaction:	March 2021
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:	14,945
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
Details of transactions requiring disclosure-	
Date of transaction:	22-Dec-23
	Issue of rights to ordinary shares i
	Napier Port Holdings Limited under
	the Napier Port Holdings Executiv
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:	25,671
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
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares

Ordinary shares
Beneficial owner
1923
Pacific Custodians (New Zealand)
Limited
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,-	
Number held in class:	1,153
Current registered holder(s):	Andrea Manley
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 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//
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:	amanl
Date of signature:	22-Dec-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

amanley.
22-Dec-23
N/A
N/A
N/A



# 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	s Lir
Date this disclosure made:	22-Dec-23	
Date of last disclosure:	22-Dec-22	

Director	or senie	r manager	aivina	disclosure
Director	01 30110	n manager	giving	uisciosuic

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

Napier Port Holdings Limited	
22-Dec-23	
22-Dec-22	

David Kriel
Napier Port Holdings Limited
N/A
General Manager Commercial of
Port of Napier Limited

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

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:	58,429
Number held in class after acquisition or disposal:	68,950
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 ( Type of affected derivative: Class of underlying financial products:	N/A
Type of affected derivative: Class of underlying financial products: Details of affected derivative-	
Type of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying	N/A N/A
Type of affected derivative: Class of underlying financial products: Details of affected derivative-	N/A N/A N/A
Type of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A N/A
Type of affected derivative: Class of underlying financial products: Details of affected 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:	N/A           N/A           N/A           N/A           N/A
Type of affected derivative: Class of underlying financial products: Details of affected 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):	N/A           N/A           N/A           N/A
Type of affected derivative: Class of underlying financial products: Details of affected 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 specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payabl 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           N/A           N/A
Type of affected derivative: Class of underlying financial products: Details of affected 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 specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payabl under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,-	N/A           N/A
Type of affected derivative: Class of underlying financial products: Details of affected 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 specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payabl under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A

Total number of transactions to which notice relates:

Two

15-Dec-23
Lapse of share rights to ordinary shares in Napier Port Holding Limited under the Napier Port Holding Executive LTI Plan issued March
2021
N/A
Nil
15,510
N/A
N/A
N/A
22-Dec-23
Issue of rights to ordinary shares in Napier Port Holdings Limited under the Napier Port Holdings Executive
LTI Plan N/A
N/A
Nil
26,031
N/A
N/A
N/A
Ordinary shares
Beneficial owner
1923
Pacific Custodians (New Zealand) Limited
N/A
Ordinary shares
Legal and beneficial owner
3,845
3,845 David Kriel

Type of derivative:

# Details of derivative,-

N/A	
N/A	
	N/A N/A N/A N/A N/A 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:	fluit
Date of signature:	22-Dec-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
	-



# **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 Holding
Date this disclosure made:	22-Dec-23
Date of last disclosure:	22-Dec-22

Napier Port Holdings Limited
22-Dec-23
22-Dec-22

#### Director or senior manager giving disclosure

Full name(s):		,
Name of listed issuer:	ĺ	I
Name of related body corporate (if applicable):	ĺ	I
Position held in listed issuer:		(

Vivienne Bull
Napier Port Holdings Limited
N/A
General Manager People and Culture
of Port of Napier Limited

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

	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
For that relevant interest-	
Number held in class before acquisition or disposal:	54,424
Number held in class after acquisition or disposal:	64,477
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	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

xpiry 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: 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
	N/A

#### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

Two

N/A

Date of transaction:	15-Dec-23
	Lapse of share rights to ordinary
	shares in Napier Port Holding Limited
	under the Napier Port Holding
Nature of transaction:	Executive LTI Plan issued March 2021
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	A 11
converted into a cash value, describe the consideration:	Nil
Number of financial products to which the transaction related:	14,973
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—	1
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:	51/0
	N/A
Date of the prior written clearance (if any):	N/A
Details of transactions requiring disclosure-	
Date of transaction:	22-Dec-23
	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	A 11
converted into a cash value, describe the consideration:	Nil
Number of financial products to which the transaction related:	25,026
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 proceed during the closed period:

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:	Legal and beneficial ow
For that relevant interest,-	
Number held in class:	15,385
Current registered holder(s):	Vivienne Bull
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:
Date of signature:

Sr	
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

N/A			
N1/A			
N/A			
N/A			

Ordinary shares
Legal and beneficial owner

15,385	
Vivienne Bull	





