

## **Ongoing Disclosure Notice**

## **Disclosure of Directors and Senior Managers Relevant Interests**

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

Date this disclosure made: Date of last disclosure:  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:  Class of affected quoted financial products: Nature of the affected relevant interest (excluding specified derivatives)  Class of affected quoted financial products: Nature of the affected relevant interest(s):  For that relevant interest- Number held in class before acquisition or disposal:  Current registered holder(s): Roumany of acquisition or disposal:  Current registered holder(s): Roumany of acquisition or disposal:  Current registered holder(s): Roumany of acquisition or disposal:  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):  As statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  The price specified in the terms of the derivative (if any):  The price specified in the terms of the derivative (if any):  The price specified in the terms of the derivative (if any):  The price specified in the terms of the derivative (if any):  The price specified in the terms of the derivative is affected by the value of the underlying financial products:  Prof that derivative.  Parties to the derivative.  Practice to the derivative.  Practice to the derivative or the value of the derivative is affected by the value of the underlying financial products:  Price that derivative.  Practice to the derivative or the value of the derivative is affected by the value of the underlying financial products:  Price that derivative.  Practice to the derivative.  Practice to the derivative or the value of the derivative is affected by the value of the underlying financi	To NZX Limited; and	
Date of last disclosure:  Director or senior manager giving disclosure  Full name(s):  Name of listed issuer:  Position held in listed issuer:  Class of affected quoted financial products:  Nature of the affected delevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Number held in class before acquisition or disposal:  125,443 2024/2025 PSRs 1	Name of listed issuer:	Port of Tauranga Limited
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:  Chief Executive  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products: Number held in class after acquisition or disposal:  Current registered holder(s): 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:  Number held in class after acquisition or disposal:  (25,443 2024/2024 PSRs 125,443 2024/2025 PSRs 24,198 2025/2024 PSRs 24,198	Date this disclosure made:	22 September 2025
Full name(s): Name of listed issuer: Position held in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products: Nature of the affected relevant interest(s):  For that relevant interest.  Number held in class after acquisition or disposal:  Number held in c	Date of last disclosure:	18 September 2025
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Name of related body corporate (if applicable):  Position held in listed issuer:  Chief Executive  Performance Share Rights (PSRs) Legal  Residency PSRs 125,443 2024/2025 PSRs 125,44	( )	· ·
Position held in listed issuer:  Chief Executive  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products: Nature of the affected relevant interest(s):  For that relevant interest.  Number held in class before acquisition or disposal:  185,359 2023/2024 PSRs 125,443 2024/2025 PSRs 125,44		Port of Tauranga Limited (POT)
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Class of affected quoted financial products: Nature of the affected relevant interest(s):  For that relevant interest- Number held in class before acquisition or disposal:  Number held in class after acquisition or disposal:  Number held in class after acquisition or disposal:  125,443 2024/2025 PSRs 85,359 2023/2024 PSRs 125,443 2024/2025 PSRs 85,359 2023/2024 PSRs 125,443 2024/2025 PSRs 87,4198 2025/2026 PSRs 126,443 2024/2025 PSRs 127,443 2024/2025 PSR	Position held in listed issuer:	Chief Executive
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Number held in class before acquisition or disposal:    S5,395 2023/2024 PSRs   125,443 2024/2025 PSRs   125,443 2024/202	Nature of the affected relevant interest(s):	Legal
Number held in class before acquisition or disposal:    S5,395 2023/2024 PSRs   125,443 2024/2025 PSRs   125,443 2024/202	For that valories to the world	
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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	A statement as to whether the derivative is cash settled or physically settled:	n/a
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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	Expiry date of the derivative(if any):	n/a
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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	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
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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		n/a
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Total number of transactions to which notice relates:	Details of transactions giving rise to acquisition or disposal	
	Total number of transactions to which notice relates:	One

## Details of transactions requiring disclosure-

Details of transactions requiring disclosure-	
Date of transaction:	19 September 2025
Nature of transaction:	Issue of PSRs
Name of any other party or parties to the transaction (if known):	POT
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:	\$0
Number of financial products to which the transaction related:	\$0 94.198 2025/2026 PSRs
If the issuer has a financial products trading policy that prohibits directors or senior	04,100 2020/2020 1 0100
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
	(a) Legal
	(b) Beneficial ownership of fully paid ordinary shares issued under the terms of
	the POT's Employee Share Purchase
Nature of relevant interest:	Scheme
For that relevant interest,-	
Number held in class:	(a) 119,745
Number field in class.	(b) 672 (a) Leonard Ernest Sampson
	(b) Port of Tauranga Trustee Company
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	174
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	n/a
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	II/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:	S. R. ILM
Date of signature:	22 September 2025

Name and title of authorised person:  Simon Kebbell, Chief Financial Officer of Company Secretary		·
	Name and title of authorised person:	Simon Kebbell, Chief Financial Officer & Company Secretary

## Notes

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.