

Disclosure of Directors and Senior Managers Relevant Interests

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

lame of listed issuer:	
lame of listed issuer:	Private Land and Property Fund
Date this disclosure made:	19 December 2024
Pate of last disclosure:	25 June 2024
Director or senior manager giving disclosure	
full name(s):	Paul Foley
lame of listed issuer:	Private Land and Property Fund
lame of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director of BIML (and BFS and ACNL)
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
lature of the affected relevant interest(s):	Registered holder and beneficial owner, held via ACNL
For that relevant interest-	
lumber held in class before acquisition or disposal:	238,934
lumber held in class after acquisition or disposal:	240,160
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 -	
otal number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Pate of transaction 1:	19 December 2024
lature of transaction:	 Purchase of units with the Fund under the Distribution Reinvestment Plan
lame of any other party or parties to the transaction (if known):	Transaction directly with the Fund
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:	\$1,649
lumber of financial products to which the transaction related:	1,226
Whether relevant interests were acquired or disposed of during a closed period see * note below):	N/A - DRP
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A - DRP
Date of the prior written clearance (if any):	N/A - DRP
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products:	Ordinary units in the Private Land and Property Fund
Vature of relevant interest:	• Spouse as beneficial owner, held via ACNL (7,906 units)
or that relevant interest,-	
lumber held in class:	7,906
Current registered holder(s):	 Current registered holder is as identified in the 'Nature of Relevant Interest'
No calific and a con-	
Certification	
certify that, to the best of my knowledge and belief, the information contained in his disclosure is correct and that I am duly authorised to make this disclosure by all bersons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
	\cap \circ
Signature of person authorised to sign on behalf of director or officer:	

19 December 2024

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, capital calls by the fund or if transferring between accounts of the same beneficial owner).



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:	19 December 2024 25 June 2024
Date of last disclosure:	25 Julie 2024
Director or senior manager giving disclosure	Aliaan Lauina Dayra
Full name(s): Name of listed issuer:	Alison Louise Payne 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 derivatives	s)
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:	15,964
Number held in class after acquisition or disposal:	16,046
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:	
Total number of transactions to which hotice relates.	
Details of transactions requiring disclosure-	
Date of transaction 1:	19 December 2024
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):	Transaction directly with the Fund
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:	\$110
Number of financial products to which the transaction related:	82
Whether relevant interests were acquired or disposed of during a closed period (see * note below):	N/A - DRP
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A - DRP
Date of the prior written clearance (if any):	N/A - DRP
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,-	A.//A
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
Date of signature:	19 December 2024

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, capital calls by the fund or if transferring between accounts of the same beneficial owner).



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:	19 December 2024
Date of last disclosure:	25 June 2024
Director or senior manager giving disclosure	
Full name(s):	Diana Papadopoulos
Name of listed issuer:	Private Land and Property Fund
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Customer Officer
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):	Owner as trustee for children, held via ACNL
For that relevant interest-	
Number held in class before acquisition or disposal:	1,098
Number held in class after acquisition or disposal:	1,104
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 the proceedings which we have to promise the security of the second	
Details of transactions giving rise to acquisition or disposal - Total number of transactions to which notice relates:	1
Total number of transactions to willout notice foldage.	'
Details of transactions requiring disclosure-	
Date of transaction 1:	19 December 2024
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):	 Transaction directly with the Fund
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:	\$8
Number of financial products to which the transaction related:	6
Whether relevant interests were acquired or disposed of during a closed period (see * note below):	N/A - DRP
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A - DRP
Date of the prior written clearance (if any):	N/A - DRP
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:	Beneficial owner, held via ACNL (47,103 units)
For that relevant interest,-	
Number held in class:	47,103
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
Data of signature:	10 December 0004
Date of signature:	19 December 2024

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, capital calls by the fund or if transferring between accounts of the same beneficial owner).



Disclosure of Directors and Senior Managers Relevant Interests

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

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Date of last disclosure: Director or senior manager giving disclosure 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: Current registered holder(s): Registered holder(s) once transfers are registered: 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: 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: Whether price written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the 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. Nature of relevant interest.	Diana Papadopoulos Private Land and Property Fund N/A Chief Customer Officer Ordinary units in the Private Land and Property Fund • Registered holder and beneficial owner, held via ACNL 46,863 47,103 Current registered holder is as identified in the 'Nature of Relevant Interest'
Director or senior manager giving disclosure Tull name(s): Name of listed issuer: Name of related body corporate (if applicable): 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 before acquisition or disposal: Querrent registered holder(s): Registered holder(s) once transfers are registered: 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 1: Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the toquisition 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: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the 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. Summary of other relevant interests. For that relevant interest, Humber held in class:	Diana Papadopoulos Private Land and Property Fund N/A Chief Customer Officer Ordinary units in the Private Land and Property Fund • Registered holder and beneficial owner, held via ACNL 46,863 47,103 Current registered holder is as identified in the 'Nature of Relevant Interest'
Full name(s): Vame of listed issuer: Vame of related body corporate (if applicable): Position held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Vature of the affected relevant interest(s): For that relevant interest. Vumber held in class before acquisition or disposal: Vumber held in class after acquisition or disposal: Vumber held in class after acquisition or disposal: Vumber of transactions giving rise to acquisition or disposal - Cotal number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction 1: Vature of transaction: Vame 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: Vumber of financial products to which the transaction related: Whether rior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the 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: Vature of relevant interest. Vature of relevant interest.	Private Land and Property Fund N/A Chief Customer Officer Ordinary units in the Private Land and Property Fund • Registered holder and beneficial owner, held via ACNL 46,863 47,103 Current registered holder is as identified in the 'Nature of Relevant Interest'
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Acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: Alumber of financial products to which the transaction related: Whether relevant interests were acquired or disposed of during a closed period see * note below): 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): Class of quoted financial products: Wature of relevant interest: For that relevant interest,- Sumber held in class:	Transaction directly with the Fund
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See * note below): 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:	240
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:	N/A - DRP
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:	N/A - DRP
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:	N/A - DRP
Nature of relevant interest: For that relevant interest,- Number held in class:	
For that relevant interest,- Number held in class:	Ordinary units in the Private Land and Property Fund
Number held in class:	Owner as trustee for children, held via ACNL (1,104 units)
Current registered holder(s):	1,104
	Current registered holder is as identified in the 'Nature of Relevant Interest'
Certification	
, 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 bersons 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:	

19 December 2024

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, capital calls by the fund or if transferring between accounts of the same beneficial owner).



Disclosure of Directors and Senior Managers Relevant Interests

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

o NZX Limited; and	
Name of listed issuer:	Private Land and Property Fund
Date this disclosure made:	19 December 2024
Date of last disclosure:	25 June 2024
Director or senior manager giving disclosure	
Full name(s): Name of listed issuer:	Duncan Stewart Hugh Wylie
Name of related body corporate (if applicable):	Private Land and Property Fund N/A
Position held in listed issuer:	GM Strategic Development 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):	Registered holder as trustee of family trust, held via ACNL
For that relevant interest-	
Number held in class before acquisition or disposal:	208,955
Number held in class after acquisition or disposal:	210,027
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 -	
otal number of transactions to which notice relates:	1
Details of transactions requiring disclosure-	
Date of transaction 1:	19 December 2024
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):	Transaction directly with the Fund
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:	\$1,442
Number of financial products to which the transaction related:	1,072
Whether relevant interests were acquired or disposed of during a closed period (see note below):	N/A - DRP
Whether prior written clearance was provided to allow the acquisition or disposal to	N/A - DRP
proceed during the closed period:	N/A - DRP
Date of the prior written clearance (if any):	IN/A - DRP
Summary of other relevant interests after acquisition or disposal:	Ordinant units in the Drivete Land and Dreport, Fund
Class of quoted financial products: Nature of relevant interest:	Ordinary units in the Private Land and Property Fund • None
For that relevant interest,-	- INOLIG
Number held in class:	• N/A
Current registered holder(s):	• N/A
-cc.r. registered from (e).	IVA
Certification	
, certify that, to the best of my knowledge and belief, the information contained in this lisclosure 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	
I I	
	\sim 00

19 December 2024

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, capital calls by the fund or if transferring between accounts of the same beneficial owner).



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: Date of last disclosure:	19 December 2024 25 June 2024
Date of last disclosure.	25 Julie 2024
Director or senior manager giving disclosure	
Full name(s):	Mihaela Emilia Chitu
Name of listed issuer:	Private Land and Property Fund N/A
Name of related body corporate (if applicable): Position held in listed issuer:	Head of Technology Solutions
Summary of acquisition or disposal of relevant interest (excluding specified deriv	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 and beneficial owner, held via ACNL
For that relevant interest-	
Number held in class before acquisition or disposal:	38,572
Number held in class after acquisition or disposal:	38,770
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
negistered floider(s) office 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:	19 December 2024
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):	Transaction directly with the Fund
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:	\$266
Number of financial products to which the transaction related:	198
Number of financial products to which the transaction related.	130
Whether relevant interests were acquired or disposed of during a closed period (see * note below):	N/A - DRP
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A - DRP
Date of the prior written clearance (if any):	N/A - DRP
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:	5-52
Date of signature:	19 December 2024

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, capital calls by the fund or if transferring between accounts of the same beneficial owner).