

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

Napier Port Holdings Limited
22-Jan-26
12-Jan-26

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:

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:
Nature of the affected relevant interest(s):

Napier Port Holdings Limited ordinary shares
Legal and beneficial ownership

For that relevant interest-

Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

18,776
0
David Kriel
N/A

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

One

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 converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:

21-Jan-26
Disposal of legal and beneficial ownership interest
N/A
70,423
18,776

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:

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 beneficial owner subject to the meeting of criteria under the Napier Port Holdings Executive LTI Plan

73,683
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:

Ordinary shares
Beneficial ownership
1,923

Current registered holder(s):	Pacific Custodians (New Zealand) Limited
For a derivative relevant interest,-	
Type of 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:

22-Jan-26

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