



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:	22-Jan-26
Date of last disclosure:	12-Jan-26

Director or senior manager giving disclosure

Full name(s):	David Kriel
Name of listed issuer:	Napier Port Holdings Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	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:	Napier Port Holdings Limited ordinary shares
Nature of the affected relevant interest(s):	Legal and beneficial ownership

For that relevant interest-

Number held in class before acquisition or disposal:	18,776
Number held in class after acquisition or disposal:	0
Current registered holder(s):	David Kriel
Registered holder(s) once transfers are registered:	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:	21-Jan-26
Nature of transaction:	Disposal of legal and beneficial ownership interest
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:	70,423
Number of financial products to which the transaction related:	18,776
<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>	
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:	Rights to ordinary shares in Napier Port Holdings Limited under the Napier Port Holdings Executive LTI Plan
Nature of relevant interest:	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:	73,683
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Beneficial ownership
For that relevant interest,-	
Number held in class:	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