



## 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:	Auckland International Airport Limited
Date this disclosure made:	8 May 2020
Date of last disclosure:	6 March 2020

#### Director or senior manager giving disclosure

Full name(s):	Mark James Binns
Name of listed issuer:	Auckland International Airport Limited (AIAL)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director

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

Class of affected quoted financial products:	Ordinary shares in AIAL
Nature of the affected relevant interest(s):	Acquisition of ordinary shares in AIAL in accordance with the terms of the Share Purchase Plan

#### For that relevant interest-

Number held in class before acquisition or disposal:	13,050
Number held in class after acquisition or disposal:	17,432
Current registered holder(s):	N/A – New Issue
Registered holder(s) once transfers are registered:	Mark James Binns & Anne Louise Binns

#### 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
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
<i>For that derivative,-</i>	
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
<b>Details of transactions giving rise to acquisition or disposal</b>	
Total number of transactions to which notice relates:	1
<b>Details of transactions requiring disclosure</b>	
Date of transaction:	1 May 2020
Nature of transaction:	On market acquisition of ordinary shares in AIAL
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:	\$20,420.12
Number of financial products to which the transaction related:	4,382
<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
<b>Summary of other relevant interests after acquisition or disposal</b>	
Class of quoted financial products:	Ordinary shares in AIAL
Nature of relevant interest:	Acquisition of legal and beneficial ownership of ordinary shares.
<i>For that relevant interest,-</i>	
Number held in class:	2,572
Current registered holder(s):	Mark James Binns
<i>For a derivative relevant interest,-</i>	
Type of derivative:	N/A
<b>Details of derivative</b>	
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, -*

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:

**or**

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

Date of signature:

Name and title of authorised person:



8 May 2020

Morag Finch  
Acting Company Secretary



## 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:	Auckland International Airport Limited
Date this disclosure made:	8 May 2020
Date of last disclosure:	6 March 2020

#### Director or senior manager giving disclosure

Full name(s):	Julia Cecile Hoare
Name of listed issuer:	Auckland International Airport Limited (AIAL)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director

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

Class of affected quoted financial products:	Ordinary shares in AIAL
Nature of the affected relevant interest(s):	Acquisition of legal and beneficial ownership of ordinary shares in AIAL pursuant to the terms of the Share Placement Plan

#### For that relevant interest-

Number held in class before acquisition or disposal:	3,502
Number held in class after acquisition or disposal:	4,678
Current registered holder(s):	N/A – New issue
Registered holder(s) once transfers are registered:	Julia Cecile Hoare

#### 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
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
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*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:	1
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**Details of transactions requiring disclosure**

Date of transaction:	1 May 2020
Nature of transaction:	Acquisition of legal and beneficial ownership of ordinary shares in AIAL
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:	\$5,480.16
Number of financial products to which the transaction related:	1,176

*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:	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:	N/A
Nature of relevant interest:	N/A

*For that relevant interest,-*

Number held in class:	N/A
Current registered holder(s):	N/A

*For a derivative relevant interest,-*


Type of derivative:	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):	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
<i>For that derivative relevant interest, -</i>	
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:	
<b>or</b>	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	8 May 2020
Name and title of authorised person:	Morag Finch Acting Company Secretary



## 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:	Auckland International Airport Limited
Date this disclosure made:	8 May 2020
Date of last disclosure:	6 March 2020

#### Director or senior manager giving disclosure

Full name(s):	Elizabeth Ann Savage
Name of listed issuer:	Auckland International Airport Limited (AIAL)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director

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

Class of affected quoted financial products:	Ordinary shares in AIAL
Nature of the affected relevant interest(s):	Acquisition of ordinary shares in AIAL in accordance with the terms of the AIAL Share Purchase Plan

#### For that relevant interest-

Number held in class before acquisition or disposal:	287
Number held in class after acquisition or disposal:	383
Current registered holder(s):	N/A – New issue
Registered holder(s) once transfers are registered:	True North PTY Limited (as Trustee of the True North Investment Trust)

#### 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
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
<i>For that derivative,-</i>	
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
<b>Details of transactions giving rise to acquisition or disposal</b>	
Total number of transactions to which notice relates:	1
<b>Details of transactions requiring disclosure</b>	
Date of transaction:	1 May 2020
Nature of transaction:	On market acquisition of ordinary shares in AIAL
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:	\$447.36
Number of financial products to which the transaction related:	96
<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
<b>Summary of other relevant interests after acquisition or disposal</b>	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
<i>For that relevant interest,-</i>	
Number held in class:	N/A
Current registered holder(s):	N/A
<i>For a derivative relevant interest,-</i>	
Type of derivative:	N/A
<b>Details of derivative</b>	
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, -*

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:

**or**

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

Date of signature:

Name and title of authorised person:



8 May 2020

Morag Finch  
Acting Company Secretary



## 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:	Auckland International Airport Limited
Date this disclosure made:	8 May 2020
Date of last disclosure:	6 March 2020

#### Director or senior manager giving disclosure

Full name(s):	Christine Elizabeth Spring
Name of listed issuer:	Auckland International Airport Limited (AIAL)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director

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

Class of affected quoted financial products:	Ordinary shares in AIAL
Nature of the affected relevant interest(s):	Acquisition of legal and beneficial ownership of ordinary shares in AIAL pursuant to the terms of the Share Purchase Plan

#### For that relevant interest-

Number held in class before acquisition or disposal:	9,030
Number held in class after acquisition or disposal:	12,062
Current registered holder(s):	N/A – New issue
Registered holder(s) once transfers are registered:	Christine Elizabeth Spring

#### 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
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
<i>For that derivative,-</i>	
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
<b>Details of transactions giving rise to acquisition or disposal</b>	
Total number of transactions to which notice relates:	1
<b>Details of transactions requiring disclosure</b>	
Date of transaction:	1 May 2020
Nature of transaction:	On market acquisition of ordinary shares in AIAL
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:	\$14,129.12
Number of financial products to which the transaction related:	3,032
<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
<b>Summary of other relevant interests after acquisition or disposal</b>	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
<i>For that relevant interest,-</i>	
Number held in class:	N/A
Current registered holder(s):	N/A
<i>For a derivative relevant interest,-</i>	
Type of derivative:	N/A
<b>Details of derivative</b>	
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, -*

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:

**or**

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

Date of signature:

Name and title of authorised person:



8 May 2020

Morag Finch  
Acting Company Secretary



## 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:	Auckland International Airport Limited
Date this disclosure made:	8 May 2020
Date of last disclosure:	6 March 2020

#### Director or senior manager giving disclosure

Full name(s):	Justine Bronwyn Gay Smyth
Name of listed issuer:	Auckland International Airport Limited (AIAL)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director

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

Class of affected quoted financial products:	Ordinary shares in AIAL
Nature of the affected relevant interest(s):	Acquisition of ordinary shares in AIAL pursuant to the terms of the Share Purchase Plan

#### For that relevant interest-

Number held in class before acquisition or disposal:	54,176
Number held in class after acquisition or disposal:	64,905
Current registered holder(s):	N/A – New issue
Registered holder(s) once transfers are registered:	Paul Francis Lockey, Justine Bronwyn Gay Smyth and Alison Rosemary Gerry.

#### 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
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
<i>For that derivative,-</i>	
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
<b>Details of transactions giving rise to acquisition or disposal</b>	
Total number of transactions to which notice relates:	1
<b>Details of transactions requiring disclosure</b>	
Date of transaction:	1 May 2020
Nature of transaction:	Acquisition of legal and beneficial ownership of ordinary shares in AIAL
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:	\$44,997.14
Number of financial products to which the transaction related:	10,729
<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
<b>Summary of other relevant interests after acquisition or disposal</b>	
Class of quoted financial products:	Ordinary shares in AIAL
Nature of relevant interest:	Legal and beneficial ownership of ordinary shares.
<i>For that relevant interest,-</i>	
Number held in class:	15,112
Current registered holder(s):	Justine Bronwyn Gay Smyth
<i>For a derivative relevant interest,-</i>	
Type of derivative:	N/A
<b>Details of derivative</b>	
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, -*

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:	

**or**

Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	8 May 2020
Name and title of authorised person:	Morag Finch Acting Company Secretary



## 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:	Auckland International Airport Limited
Date this disclosure made:	8 May 2020
Date of last disclosure:	6 March 2020

#### Director or senior manager giving disclosure

Full name(s):	Patrick Clifford Strange
Name of listed issuer:	Auckland International Airport Limited (AIAL)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director

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

Class of affected quoted financial products:	Ordinary shares in AIAL
Nature of the affected relevant interest(s):	Acquisition of ordinary shares in AIAL pursuant to the terms of the Share Purchase Plan

#### For that relevant interest-

Number held in class before acquisition or disposal:	10,000
Number held in class after acquisition or disposal:	13,358
Current registered holder(s):	N/A – New issue
Registered holder(s) once transfers are registered:	Trustees of the Three Kings Trust

#### 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
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
<i>For that derivative,-</i>	
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
<b>Details of transactions giving rise to acquisition or disposal</b>	
Total number of transactions to which notice relates:	1
<b>Details of transactions requiring disclosure</b>	
Date of transaction:	1 May 2020
Nature of transaction:	Acquisition of legal and beneficial ownership of ordinary shares in AIAL
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:	\$15,648.28
Number of financial products to which the transaction related:	3,358 ordinary shares
<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
<b>Summary of other relevant interests after acquisition or disposal</b>	
Class of quoted financial products:	Ordinary shares in AIAL
Nature of relevant interest:	Legal and beneficial ownership
<i>For that relevant interest,-</i>	
Number held in class:	8,464
Current registered holder(s):	Patrick Clifford Strange
<i>For a derivative relevant interest,-</i>	
Type of derivative:	N/A
<b>Details of derivative</b>	
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, -*

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:

**or**

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

Date of signature:

Name and title of authorised person:



8 May 2020

Morag Finch  
Acting Company Secretary



## 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:	Auckland International Airport Limited
Date this disclosure made:	8 May 2020
Date of last disclosure:	19 December 2019

#### Director or senior manager giving disclosure

Full name(s):	Richard Joseph Te Kani Barker
Name of listed issuer:	Auckland International Airport Limited ( <b>AIAL</b> )
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager – Retail and Commercial

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

Class of affected quoted financial products:	Ordinary shares in AIAL
Nature of the affected relevant interest(s):	Acquisition of ordinary shares in AIAL pursuant to the terms of the Share Placement Plan

#### For that relevant interest-

Number held in class before acquisition or disposal:	9,262
Number held in class after acquisition or disposal:	12,372
Current registered holder(s):	N/A – New issue
Registered holder(s) once transfers are registered:	Richard Joseph Te Kani Barker

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

Total number of transactions to which notice relates:	1
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#### Details of transactions requiring disclosure

Date of transaction:	1 May 2020
Nature of transaction:	Acquisition of legal and beneficial ownership of ordinary shares in AIAL
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 converted into a cash value, describe the consideration:	\$14,492.60
Number of financial products to which the transaction related:	3,110 ordinary shares

*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:	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:	Ordinary shares in AIAL
Nature of relevant interest:	<p>(a) Beneficial ownership of ordinary shares subject to restrictions under the Long Term Incentive Plan (<b>LTIP</b>)</p> <p>(b) Beneficial ownership of ordinary shares subject to restrictions under the Auckland International Airport Limited Employee Share Purchase Scheme (<b>ESS</b>)</p>


*For that relevant interest, -*

Number held in class:	<p>(a) 19,648</p> <p>(b) 1,200</p>
Current registered holder(s):	<p>(a) Pacific Custodians New Zealand Limited as trustee of the LTIP</p> <p>(b) Mary-Liz Tuck, Barbara Lucas and Philip Neutze as trustees of the ESS</p>

**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:	8 May 2020
Name and title of authorised person:	Morag Finch Acting Company Secretary



## 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:	Auckland International Airport Limited
Date this disclosure made:	8 May 2020
Date of last disclosure:	17 December 2019

#### Director or senior manager giving disclosure

Full name(s):	Anna Cassels-Brown
Name of listed issuer:	Auckland International Airport Limited ( <b>AIAL</b> )
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager - Operations

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

Class of affected quoted financial products:	Ordinary shares in AIAL
Nature of the affected relevant interest(s):	Acquisition of ordinary shares in AIAL pursuant to the terms of the Share Placement Plan

#### For that relevant interest-

Number held in class before acquisition or disposal:	8,603
Number held in class after acquisition or disposal:	9,675
Current registered holder(s):	N/A – New issue
Registered holder(s) once transfers are registered:	Anna Cassels-Brown

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

Total number of transactions to which notice relates:	1
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#### Details of transactions requiring disclosure

Date of transaction:	1 May 2020
Nature of transaction:	Acquisition of legal and beneficial ownership of ordinary shares in AIAL
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:	\$4,995.52
Number of financial products to which the transaction related:	1,072 ordinary shares

*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:	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:	Ordinary shares in Auckland International Airport Limited
Nature of relevant interest:	<p>(a) Beneficial ownership of ordinary shares subject to restrictions under the AIAL Long Term Incentive Plan (LTIP)</p> <p>(b) Beneficial ownership of ordinary shares subject to restrictions under the AIAL Employee Share Scheme (ESS)</p>


*For that relevant interest, -*

Number held in class:	<p>(a) 29,407</p> <p>(b) 1,200</p>
Current registered holder(s):	<p>(a) Pacific Custodians New Zealand Limited as trustee of the LTIP</p> <p>(b) Mary-Liz Tuck, Barbara Lucas and Philip Neutze as trustees of the ESS</p>

#### 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:	8 May 2020
Name and title of authorised person:	Morag Finch Acting Company Secretary



## 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:	Auckland International Airport Limited
Date this disclosure made:	8 May 2020
Date of last disclosure:	17 December 2019

#### Director or senior manager giving disclosure

Full name(s):	Adrian Henry Littlewood
Name of listed issuer:	Auckland International Airport Limited ( <b>AIAL</b> )
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Executive

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

Class of affected quoted financial products:	Ordinary shares in AIAL
Nature of the affected relevant interest(s):	Acquisition of ordinary shares in AIAL pursuant to the terms of the Share Placement Plan

#### For that relevant interest-

Number held in class before acquisition or disposal:	107,987
Number held in class after acquisition or disposal:	118,716
Current registered holder(s):	N/A – New issue
Registered holder(s) once transfers are registered:	Adrian Henry Littlewood

#### 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
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
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*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:	1
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**Details of transactions requiring disclosure**

Date of transaction:	1 May 2020
Nature of transaction:	Acquisition of legal and beneficial ownership of ordinary shares in AIAL
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 converted into a cash value, describe the consideration:	\$49,997.14
Number of financial products to which the transaction related:	10,729

*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:	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:	Ordinary shares in AIAL
Nature of relevant interest:	(a) Beneficial ownership of ordinary shares subject to restrictions under the AIAL Long Term Incentive Plan (LTIP) (b) Beneficial ownership of ordinary shares subject to restrictions under the Auckland International Airport Limited Employee Share Purchase Scheme (ESS)

*For that relevant interest,-*

Number held in class:	(a) 127,854 (b) 1,200
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Current registered holder(s):	(a) Pacific Custodians New Zealand Limited as trustee of the LTIP (b) Mary-Liz Tuck, Barbara Lucas and Philip Neutze as trustees of the ESS
<i>For a derivative relevant interest,-</i>	
Type of derivative:	N/A
<b>Details of derivative</b>	
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
<i>For that derivative relevant interest,-</i>	
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
<b>Certification</b>	
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:	
<b>or</b>	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	8 May 2020
Name and title of authorised person:	Morag Finch Acting Company Secretary



## 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:	Auckland International Airport Limited
Date this disclosure made:	8 May 2020
Date of last disclosure:	19 December 2019

#### Director or senior manager giving disclosure

Full name(s):	Philip Hugh Neutze
Name of listed issuer:	Auckland International Airport Limited ( <b>AIAL</b> )
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Financial Officer

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

Class of affected quoted financial products:	Ordinary shares in AIAL
Nature of the affected relevant interest(s):	Acquisition of ordinary shares in AIAL pursuant to the terms of the Share Placement Plan

#### For that relevant interest-

Number held in class before acquisition or disposal:	33,002
Number held in class after acquisition or disposal:	43,731
Current registered holder(s):	N/A – New issue
Registered holder(s) once transfers are registered:	Philip Hugh Neutze

#### 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
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
<i>For that derivative,-</i>	
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
<b>Details of transactions giving rise to acquisition or disposal</b>	
Total number of transactions to which notice relates:	1
<b>Details of transactions requiring disclosure</b>	
Date of transaction:	1 May 2020
Nature of transaction:	Acquisition of legal and beneficial ownership of ordinary shares in AIAL
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:	\$49,997.14
Number of financial products to which the transaction related:	10,729
<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
<b>Summary of other relevant interests after acquisition or disposal</b>	
Class of quoted financial products:	Ordinary shares in AIAL
Nature of relevant interest:	(a) Beneficial ownership of ordinary shares subject to restrictions under the AIAL Long Term Incentive Plan (LTIP)
<i>For that relevant interest,-</i>	
Number held in class:	28,266
Current registered holder(s):	Pacific Custodians New Zealand Limited as trustee of the LTIP
<i>For a derivative relevant interest,-</i>	
Type of derivative:	N/A
<b>Details of derivative</b>	
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,-*

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:	

**or**

Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	8 May 2020
Name and title of authorised person:	Morag Finch Acting Company Secretary



## 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:

Auckland International Airport Limited
8 May 2020
19 December 2019

#### 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:

Mark Russell Thomson
Auckland International Airport Limited ( <b>AIAL</b> )
N/A
General Manager – Property

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

Class of affected quoted financial products:
Nature of the affected relevant interest(s):

Ordinary shares in AIAL
Acquisition of ordinary shares in AIAL pursuant to the terms of the Share Placement Plan

#### 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:

3,240
4,328
N/A – New issue
Trustees of the M R Thomson Family Trust

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

Type of affected derivative:
Class of underlying financial products:

N/A
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):

N/A
N/A
N/A
N/A
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
<i>For that derivative,-</i>	
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
<b>Details of transactions giving rise to acquisition or disposal</b>	
Total number of transactions to which notice relates:	1
<b>Details of transactions requiring disclosure</b>	
Date of transaction:	1 May 2020
Nature of transaction:	Acquisition of legal and beneficial ownership of ordinary shares in AIAL
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 converted into a cash value, describe the consideration:	\$5,070
Number of financial products to which the transaction related:	1,088 ordinary shares
<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
<b>Summary of other relevant interests after acquisition or disposal</b>	
Class of quoted financial products:	Ordinary shares in AIAL
Nature of relevant interest:	(a) Legal and beneficial ownership (b) Beneficial ownership of ordinary shares subject to restrictions under the AIAL Long Term Incentive Plan (LTIP)
<i>For that relevant interest,-</i>	
Number held in class:	(a) 12,245 (b) 26,230
Current registered holder(s):	(a) Mark Russell Thomson (b) Pacific Custodians New Zealand Limited as trustee of the LTIP
<i>For a derivative relevant interest,-</i>	
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):
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:

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

*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:
<b>or</b>
Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:


8 May 2020
Morag Finch Acting Company Secretary