



Stock exchange listings: New Zealand (NZX: AIR) / Australia (ASX: AIZ) / ADR (OTC: ANZLY)

MARKET ANNOUNCEMENT

6 November 2020

Disclosure of Relevant Interests

Air New Zealand has received disclosures relating to quoted financial products.

Ends

Jennifer Page General Counsel and Company Secretary Jennifer.page@airnz.co.nz

Air New Zealand postal address: Private Bag 92007, Auckland, 1142, New Zealand

Investor Relations email: investor@airnz.co.nz

Investor website: www.airnewzealand.co.nz/investor



Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NIZV Lineitade and	
To NZX Limited; and Name of listed issuer:	Air New Zealand
	6-Nov-20
Date this disclosure made:	10-Feb-20
Date of last disclosure:	10-Feb-20
Director or senior manager giving disclosure	
Full name:	Gregory Foran
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Executive Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	res)
	Rights convertible to Ordinary
Class of affected quoted financial products:	Shares ("Rights")
	Power to acquire Ordinary
	Shares in accordance with
Nature of the affected relevant interest(s):	the terms of the Rights
For that relevant interest-	
Number held in class before acquisition or disposal:	Nil
Number held in class after acquisition or disposal:	1,369,077
Current registered holder(s):	Gregory Foran
Registered holder(s) once transfers are registered:	Gregory Foran
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:	4-Nov-20
	Issue of Rights to acquire
	Ordinary Shares upon
Nature of transaction:	satisfaction of terms
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:	Rights issued at no cost
Number of financial products to which the transaction related:	1,075,237
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:	not applicable
Date of the prior written clearance (if any):	not applicable
Contification	
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.	
ioi whom it is made.	
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	La Camore.
 Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	6-Nov-20
Date of digitature.	Felicity Cammock
Name and title of authorised person:	Employee Benefits Manager
rtaine and also of datherious percent.	Employee Belletite Mariager



Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

T N7VI: 1	
To NZX Limited; and	Air Naw Zaaland
Name of listed issuer:	Air New Zealand
Date this disclosure made:	6-Nov-20
Date of last disclosure:	13-Oct-20
Director or senior manager giving disclosure	
Full name(s):	Leanne Geraghty
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Customer and Sales Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivativ	es)
Cammary or acquisition of atopocal of following microsof (oxedualing opcomion activation	Rights convertible to Ordinary
Class of affected quoted financial products:	Shares ("Rights")
Olasso of allicolou question infallicial production	Power to acquire Ordinary
	Shares in accordance with
Nature of the affected relevant interest(s):	the terms of the Rights
For that relevant interest-	and terms of the ragine
Number held in class before acquisition or disposal:	170,898
Number held in class after acquisition or disposal:	478,955
Current registered holder(s):	Leanne Geraghty
Registered holder(s) once transfers are registered:	Leanne Geraghty
registered floider(5) office transfers are registered.	Learnic Scragnty
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:	4-Nov-20
Bate of transaction.	Issue of Rights to acquire
	Ordinary Shares upon
Nature of transaction:	satisfaction of terms
Name of any other party or parties to the transaction (if known):	- Canada a con contraction and
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:	Rights issued at no cost
Number of financial products to which the transaction related:	308,057
If the issuer has a financial products trading policy that prohibits directors or senior	000,007
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:	not applicable
Whether prior written clearance was provided to allow the acquisition or disposal to	Пот аррисавіс
proceed during the closed period:	not applicable
Date of the prior written clearance (if any):	not applicable
Date of the phot whiten clearance (if any).	пот аррисавіе
Summary of other relevant interests after acquisition or disposal	
Class of affected quoted financial products:	Ordinary Shares (NZX:AIR)
	Registered holder:
Nature of the affected relevant interest(s):	beneficial owner
For that relevant interest-	
Number held in class:	79,801
Registered holder(s) once transfers are registered:	Leanne Geraghty
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 person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

La Camore.

6-Nov-20

Felicity Cammock Employee Benefits Manager



Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013	
To NZX Limited; and	
Name of listed issuer:	Air New Zealand
Date this disclosure made:	6-Nov-20
Date of last disclosure:	29-Oct-19
Date of last disclosure.	29-001-19
Director or senior manager giving disclosure Full name:	Carrio Huribanganui
	Carrie Hurihanganui Air New Zealand
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	01: 60 1: 05
Position held in listed issuer:	Chief Operating Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es) Rights convertible to Ordinar
Class of officiated suitable financial mandurate.	1 9
Class of affected quoted financial products:	Shares ("Rights")
	Power to acquire Ordinary
	Shares in accordance with
Nature of the affected relevant interest(s):	the terms of the Rights
For that relevant interest-	
Number held in class before acquisition or disposal:	407,715
Number held in class after acquisition or disposal:	739,469
Current registered holder(s):	Carrie Hurihanganui
Registered holder(s) once transfers are registered:	Carrie Hurihanganui
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Nature of transaction:	Issue of Rights to acquire Ordinary Shares upon satisfaction of terms
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:	Rights issued at no cost
Number of financial products to which the transaction related:	331,754
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:	not applicable
Whether prior written clearance was provided to allow the acquisition or disposal to	пос арриоавіо
proceed during the closed period:	not applicable
Date of the prior written clearance (if any):	not applicable
Summary of other relevant interests after acquisition or disposal	
Class of affected quoted financial products:	Ordinary Shares (NZX:AIR)
	Registered holder:
Nature of the affected relevant interest(s):	beneficial owner
For that relevant interest-	
Number held in class:	88,636
Registered holder(s) once transfers are registered:	Carrie Hurihanganui
	Garrio Frantiangariai
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.	
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La Camore.

6-Nov-20

Felicity Cammock Employee Benefits Manager

Name and title of authorised person:

Date of signature:

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



Name and title of authorised person:

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:	Air New Zealand
Date this disclosure made:	6-Nov-20
Date of last disclosure:	24-Sep-20
Director or senior manager giving disclosure	
Full name(s):	Jeff McDowall
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	7th New Zealand
Position held in listed issuer:	Chief Financial Officer
i ositori ficia in listoa issuer.	Offici i mandial Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivatives	3)
	Rights convertible to Ordinary
Class of affected quoted financial products:	Shares ("Rights")
Class of allociou quotou illiantial products.	Power to acquire Ordinary
	Shares in accordance with
Nature of the affected relevant interest(s):	the terms of the Rights
For that relevant interest-	the terms of the ragine
Number held in class before acquisition or disposal:	463,147
Number held in class after acquisition or disposal:	806,749
Current registered holder(s):	Jeff McDowall
Registered holder(s) once transfers are registered:	Jeff McDowall
registered florder(5) office transfers are registered.	och Wobowan
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	[1
Total number of transactions to which notice relates.	1
Details of transactions requiring disclosure	
Date of transaction:	4-Nov-20
Date of transaction.	Issue of Rights to acquire
	Ordinary Shares upon
Nature of transaction:	satisfaction of terms
Name of any other party or parties to the transaction (if known):	Satisfaction of terms
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:	Rights issued at no cost
Number of financial products to which the transaction related:	343,602
If the issuer has a financial products trading policy that prohibits directors or senior	J43,002
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:	not applicable
Whether prior written clearance was provided to allow the acquisition or disposal to	пот аррисавте
proceed during the closed period:	not applicable
Date of the prior written clearance (if any):	not applicable
Date of the prior written clearance (ii any).	not applicable
Summary of other relevant interests after acquisition or disposal	
Class of affected quoted financial products:	Ordinary Shares (NZX:AIR)
Class of affected quoted financial products.	Registered holder:
Nature of the affected relevant interest(s):	beneficial owner
For that relevant interest-	belleticiai owilet
Number held in class:	241 470
	241,479
Registered holder(s) once transfers are registered:	Jeff McDowall
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.	
	La Carmore.
Signature of person authorised to sign on behalf of director or efficier.	
Signature of person authorised to sign on behalf of director or officer:	6-Nov-20
Date of signature:	0-1404-20

6-Nov-20 Felicity Cammock Employee Benefits Manager



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:	Air New Zealand
Date this disclosure made:	6-Nov-20
Date of last disclosure:	24-Sep-20
Director or senior manager giving disclosure	
Full name(s):	David Morgan
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	7 II TYCW Zealand
Name of related body corporate (if applicable).	Chief Operational Integrity &
Position held in listed issuer:	Standards Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivativ	ae)
outlinary of acquisition of disposal of relevant interest (excluding specified derivative	Rights convertible to Ordinary
Class of affected quoted financial products:	Shares ("Rights")
Olass of different quoted infariour products.	Power to acquire Ordinary
	Shares in accordance with
Nature of the affected relevant interest(s):	the terms of the Rights
For that relevant interest-	the terms of the rights
Number held in class before acquisition or disposal:	369,712
Number held in class after acquisition or disposal:	643,409
Current registered holder(s):	David Morgan
Registered holder(s) once transfers are registered:	
Registered florder(s) office transfers are registered.	David Morgan
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
101001001001001001001001001001001001001	
Details of transactions requiring disclosure	
Date of transaction:	4-Nov-20
Sate of variousies.	Issue of Rights to acquire
	Ordinary Shares upon
Nature of transaction:	satisfaction of terms
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:	Rights issued at no cost
Number of financial products to which the transaction related:	273,697
If the issuer has a financial products trading policy that prohibits directors or senior	213,091
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:	not applicable
Whether prior written clearance was provided to allow the acquisition or disposal to	пот аррисавіе
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proceed during the closed period:	not applicable
Date of the prior written clearance (if any):	not applicable
Summary of other relevant interests after acquisition or disposal	
Class of affected quoted financial products:	Ordinary Shares (NZX:AIR)
·	Registered holder:
Nature of the affected relevant interest(s):	beneficial owner
For that relevant interest-	
Number held in class:	291,604
Registered holder(s) once transfers are registered:	David Morgan
	<u>-</u>
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 person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

La Camore.

6-Nov-20

Felicity Cammock Employee Benefits Manager



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:	Air New Zealand
Date this disclosure made:	6-Nov-20
Date of last disclosure:	29-Oct-19
Disease on a series were series with a disease we	
Director or senior manager giving disclosure Full name:	Jannifor Conull
Name of listed issuer:	Jennifer Sepull Air New Zealand
	All New Zealand
Name of related body corporate (if applicable): Position held in listed issuer:	Chief Digital Officer
Position field in listed issuer.	Crilei Digital Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	res)
	Rights convertible to Ordinary
Class of affected quoted financial products:	Shares ("Rights")
·	Power to acquire Ordinary
	Shares in accordance with
Nature of the affected relevant interest(s):	the terms of the Rights
For that relevant interest-	
Number held in class before acquisition or disposal:	267,506
Number held in class after acquisition or disposal:	670,350
Current registered holder(s):	Jennifer Sepull
Registered holder(s) once transfers are registered:	Jennifer Sepull
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Details of the continue of the continue disclosure	
Details of transactions requiring disclosure Date of transaction:	4-Nov-20
Date of transaction.	
Date of transaction.	Issue of Rights to acquire
	Issue of Rights to acquire Ordinary Shares upon
Nature of transaction:	Issue of Rights to acquire
Nature of transaction: Name of any other party or parties to the transaction (if known):	Issue of Rights to acquire Ordinary Shares upon
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	Issue of Rights to acquire Ordinary Shares upon
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	Issue of Rights to acquire Ordinary Shares upon satisfaction of terms
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:	Issue of Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost
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:	Issue of Rights to acquire Ordinary Shares upon satisfaction of terms
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: If the issuer has a financial products trading policy that prohibits directors or senior	Issue of Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost
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: 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)	Issue of Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost
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: 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—	Issue of Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 402,844
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: 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:	Issue of Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost
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: 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: Whether prior written clearance was provided to allow the acquisition or disposal to	Issue of Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 402,844 not applicable
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: 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: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Issue of Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 402,844 not applicable not applicable
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: 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: Whether prior written clearance was provided to allow the acquisition or disposal to	Issue of Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 402,844 not applicable
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: 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: 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):	Issue of Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 402,844 not applicable not applicable
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: 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: 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):	Issue of Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 402,844 not applicable not applicable
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: 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: 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):	Issue of Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 402,844 not applicable not applicable
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: 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: 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): Certification I certify that, to the best of my knowledge and belief, the information contained in this	Issue of Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 402,844 not applicable not applicable
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: 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: 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): 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	Issue of Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 402,844 not applicable not applicable not applicable
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: 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: 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): 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	Issue of Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 402,844 not applicable not applicable not applicable
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: 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: 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): 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.	Issue of Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 402,844 not applicable not applicable
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: 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: 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): 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 person authorised to sign on behalf of director or officer:	Issue of Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 402,844 not applicable not applicable not applicable
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: 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: 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): 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.	Issue of Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 402,844 not applicable not applicable not applicable 101 102 103 103 103 103 103 103 103 103 103 103
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: 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: 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): 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 person authorised to sign on behalf of director or officer:	Issue of Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 402,844 not applicable not applicable not applicable



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:	Air New Zealand
Date this disclosure made:	6-Nov-20
Date of last disclosure:	27-Oct-20
Director or senior manager giving disclosure	
Full name(s):	Cam Wallace
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	
	Former Chief Commercial
Position held in listed issuer:	and Customer Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
	Rights convertible to Ordinary
Class of affected quoted financial products:	Shares ("Rights")
	Power to acquire Ordinary
	Shares in accordance with
Nature of the affected relevant interest(s):	the terms of the Rights
For that relevant interest-	
Number held in class before acquisition or disposal:	87,536
Number held in class after acquisition or disposal:	454,835
Current registered holder(s):	Cam Wallace
Registered holder(s) once transfers are registered:	Cam Wallace
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:	4-Nov-20
Date of transaction.	Issue of Rights to acquire
	Ordinary Shares upon
Nature of transaction:	satisfaction of terms
Name of any other party or parties to the transaction (if known):	Sausiaction of terms
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:	Rights issued at no cost
Number of financial products to which the transaction related:	367,299
If the issuer has a financial products trading policy that prohibits directors or senior	007,200
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:	not applicable
Whether prior written clearance was provided to allow the acquisition or disposal to	петарисавіс
proceed during the closed period:	not applicable
Date of the prior written clearance (if any):	not applicable
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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 person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

La Camore.

6-Nov-20

Felicity Cammock

Employee Benefits Manager