



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

#### **MARKET ANNOUNCEMENT**

17 March 2021

#### **Disclosure of Directors and Senior Managers Relevant Interests**

Air New Zealand has received the attached disclosures relating to relevant interests in quoted financial products from Leanne Geraghty, Jeff McDowall, David Morgan and Cam Wallace.

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: <a href="mailto:investor@airnz.co.nz">investor@airnz.co.nz</a>

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



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:	17-Mar-21
Date of last disclosure:	6-Nov-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 derivatives	)
Class of affected quoted financial products:	Rights convertible to Ordinary Shares ("Rights")
Notice of the offseted relevant interest(s).	Power to acquire Ordinary Shares in accordance with
Nature of the affected relevant interest(s):  For that relevant interest-	the terms of the Rights
Number held in class before acquisition or disposal:	478,955
Number held in class before acquisition or disposal:  Number held in class after acquisition or disposal:	452,143
Current registered holder(s):	Leanne Geraghty
Registered holder(s) once transfers are registered:	Leanne Geraghty
registered floider(s) office transfers are registered.	Learnie Geragnity
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:	15-Mar-21
Nature of transaction:	Lapse of Rights, pursuant to their 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:	
Number of financial products to which the transaction related:	26,812
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—	20,012
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 proceed during the closed period:	not applicable
Date of the prior written clearance (if any):	not applicable
Date of the phot whiteh dearance (ii arry).	посаррноавіс
Summary of other relevant interests after acquisition or disposal	
Class of affected quoted financial products:	Ordinary Shares (NZX:AIR)
- Constant quality initiality products	Registered holder:
Nature of the affected relevant interest(s):  For that relevant interest-	beneficial owner
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.	
	La Camore.
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	17-Mar-21

17-Mar-21 Felicity Cammock Employee Benefits Manager



Name and title of authorised person:

#### **Disclosure of Directors and Senior Managers Relevant Interests**

Sections 297(2) and 296(2), Financial Markets Conduct Act 2013	
To NZX Limited; and	
Name of listed issuer:	Air New Zealand
Date this disclosure made:	17-Mar-21
Date of last disclosure:	6-Nov-20
Duto of fuol dioplocure.	0 1101 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):	
Position held in listed issuer:	Chief Financial Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	s)
	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:	806,749
Number held in class after acquisition or disposal:	765,879
Current registered holder(s):	Jeff McDowall
Registered holder(s) once transfers are registered:	Jeff McDowall
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:	15-Mar-21
	Lapse of Rights, pursuant to
Nature of transaction:	their 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:	
Number of financial products to which the transaction related:	40,870
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	
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:	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.
	Jan Grander,
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	17-Mar-21

Felicity Cammock

Employee Benefits Manager



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

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

Date of signature:

Name and title of authorised person:

To NZX Limited; and	
Name of listed issuer:	Air New Zealand
Date this disclosure made:	17-Mar-21
Date of last disclosure:	6-Nov-20
Director or senior manager giving disclosure	
Full name:	David Morgan
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	7th New Zealand
Traine of Telated Body corporate (if applicable).	Chief Operational Integrity
Position held in listed issuer:	and Standards Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivatives	s)
	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:	643,409
Number held in class after acquisition or disposal:	582,032
Current registered holder(s):	David Morgan
Registered holder(s) once transfers are registered:	David Morgan
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Dataile of transportions requiring displacates	
Date of transaction:	15-Mar-21
Date of transaction.	Lapse of Rights, pursuant to
Nature of transaction:	their 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:	
Number of financial products to which the transaction related:	61,377
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	
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
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.	
TOT WHOTH ICES HIRACE.	La Camore.
	,

17-Mar-21

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:	17-Mar-21
Date of last disclosure:	6-Nov-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):	7 III 110W Zodiana
Traine or related wear corporate (it approxime).	Former Chief Revenue
Position held in listed issuer:	Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	ne)
Summary of acquisition of disposal of felevant interest (excluding specified derivative	Rights convertible to Ordinary
Class of affected quoted financial products:	Shares ("Rights")
Ciass of affected quoted financial 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-	are terms or any ragine
Number held in class before acquisition or disposal:	454,835
Number held in class after acquisition or disposal:	367,299
Current registered holder(s):	Cam Wallace
Registered holder(s) once transfers are registered:	Cam Wallace
0 (7	
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:	15-Mar-21
	Lapse of Rights, pursuant to
Nature of transaction:	their 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:	
Number of financial products to which the transaction related:	87,536
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	
proceed during the closed period:	not applicable
Date of the prior written clearance (if any):	not applicable
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 Camore.
	raimore,
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	17-Mar-21
	Felicity Cammock
Name and title of authorised person:	Employee Benefits Manager