



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:	5 October 2021
Date of last disclosure:	9 March 2021

Director or senior manager giving disclosure

Full name(s):	Anna Cassels-Brown
Name of listed issuer:	Auckland International Airport Limited (AIAL)
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):	Options to acquire Ordinary Shares subject to fulfilment of certain conditions pursuant to the Auckland International Airport Limited Executive Long Term Incentive Plan (LTIP)

For that relevant interest-

Number held in class before acquisition or disposal:	30,664 Options
Number held in class after acquisition or disposal:	48,232 Options
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Anna Cassels-Brown

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

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:	28 September 2021
Nature of transaction:	Issue of options to acquire legal and beneficial ownership of 17,568 ordinary shares pursuant to the LTIP FY22 grant
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:	Services as an employee of AIAL
Number of financial products to which the transaction related:	17,568 Options

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) Legal and beneficial ownership (b) Beneficial ownership of ordinary shares subject to restrictions under the LTIP (c) 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) 78 (b) 11,135 (c) 1,900
Current registered holder(s):	(a) Anna Cassels Brown (b) Pacific Custodians New Zealand Limited as trustee of the LTIP (c) Mary-Liz Tuck, Barbara Lucas and Philip Neutze as trustees of the ESS

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

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:	5 October 2021
Name and title of authorised person:	Mary-Liz Tuck 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:	5 October 2021
Date of last disclosure:	9 December 2020

Director or senior manager giving disclosure

Full name(s):	Jonathan Bruce Good
Name of listed issuer:	Auckland International Airport Limited (AIAL)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager – Technology and Marketing

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):	Options to acquire Ordinary Shares subject to fulfilment of certain conditions pursuant to the Auckland International Airport Limited Executive Long Term Incentive Plan (LTIP)

For that relevant interest-

Number held in class before acquisition or disposal:	26,561 Options
Number held in class after acquisition or disposal:	41,979 Options
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Jonathan Bruce Good

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

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:	28 September 2021
Nature of transaction:	Issue of options to acquire legal and beneficial ownership of 15,418 ordinary shares pursuant to the LTIP FY22 grant
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:	Services as an employee of AIAL
Number of financial products to which the transaction related:	15,418 Options

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 Auckland International Airport Limited Employee Share Purchase Scheme (ESS)
<i>For that relevant interest,-</i>	
Number held in class:	(a) 500
Current registered holder(s):	(a) Mary-Liz Tuck, Barbara Lucas and Philip Neutze as trustees of the ESS


For a derivative relevant interest,-

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):	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:	5 October 2021
Name and title of authorised person:	Mary-Liz Tuck 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:	5 October 2021
Date of last disclosure:	9 December 2020

Director or senior manager giving disclosure

Full name(s):	André Julian Lovatt
Name of listed issuer:	Auckland International Airport Limited (AIAL)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager - Infrastructure

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):	Options to acquire Ordinary Shares subject to fulfilment of certain conditions pursuant to the Auckland International Airport Limited Executive Long Term Incentive Plan (LTIP)

For that relevant interest-

Number held in class before acquisition or disposal:	32,309 Options
Number held in class after acquisition or disposal:	50,703 Options
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	André Julian Lovatt

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

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:	28 September 2021
Nature of transaction:	Issue of options to acquire legal and beneficial ownership of 18,394 ordinary shares pursuant to the LTIP FY22 grant
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:	Services as an employee of AIAL
Number of financial products to which the transaction related:	18,394 Options

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) Legal and beneficial ownership (b) Beneficial ownership of ordinary shares subject to restrictions under the LTIP (c) 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) 4,248 (b) 10,994 (c) 1,400
Current registered holder(s):	(a) André Julian Lovatt (b) Pacific Custodians New Zealand Limited as trustee of the LTIP (c) Mary-Liz Tuck, Barbara Lucas and Philip Neutze as trustees of the ESS

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

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:	5 October 2021
Name and title of authorised person:	Mary-Liz Tuck 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:	5 October 2021
Date of last disclosure:	9 December 2020

Director or senior manager giving disclosure

Full name(s):	Philip Hugh Neutze
Name of listed issuer:	Auckland International Airport Limited (AIAL)
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):	Options to acquire Ordinary Shares subject to fulfilment of certain conditions pursuant to the Auckland International Airport Limited Executive Long Term Incentive Plan (LTIP)

For that relevant interest-

Number held in class before acquisition or disposal:	36,817 Options
Number held in class after acquisition or disposal:	57,897 Options
Current registered holder(s):	N/A
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

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:	28 September 2021
Nature of transaction:	Issue of options to acquire legal and beneficial ownership of 21,080 ordinary shares pursuant to the LTIP FY22 grant
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:	Services as an employee of AIAL
Number of financial products to which the transaction related:	21,080 Options

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) Legal and beneficial ownership (b) Beneficial ownership of ordinary shares subject to restrictions under the LTIP
For that relevant interest,-	
Number held in class:	(a) 51,127 (b) 13,475
Current registered holder(s):	(a) Philip Hugh Neutze (b) Pacific Custodians New Zealand Limited as trustee of the LTIP


For a derivative relevant interest,-

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):	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:	5 October 2021
Name and title of authorised person:	Mary-Liz Tuck 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:	5 October 2021
Date of last disclosure:	9 December 2020

Director or senior manager giving disclosure

Full name(s):	Scott Lawrence Tasker
Name of listed issuer:	Auckland International Airport Limited (AIAL)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager – Aeronautical 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):	Options to acquire Ordinary Shares subject to fulfilment of certain conditions pursuant to the Auckland International Airport Limited Executive Long Term Incentive Plan (LTIP)

For that relevant interest-

Number held in class before acquisition or disposal:	22,315 Options
Number held in class after acquisition or disposal:	35,625 Options
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Scott Lawrence Tasker

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
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:	28 September 2021
Nature of transaction:	Issue of options to acquire legal and beneficial ownership of 13,310 ordinary shares pursuant to the LTIP FY22 grant
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:	Services as an employee of AIAL
Number of financial products to which the transaction related:	13,310 Options
<i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal	
Class of quoted financial products:	Ordinary shares in AIAL
Nature of relevant interest:	(a) Legal and beneficial ownership (b) Beneficial ownership of ordinary shares subject to restrictions under the LTIP
<i>For that relevant interest,-</i>	
Number held in class:	(a) 4,760 (b) 8,175
Current registered holder(s):	(a) Scott Lawrence Tasker (b) Pacific Custodians New Zealand Limited as trustee of the LTIP


For a derivative relevant interest,-

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):	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:	5 October 2021
Name and title of authorised person:	Mary-Liz Tuck 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:	5 October 2021
Date of last disclosure:	9 December 2020

Director or senior manager giving disclosure

Full name(s):	Mark Russell Thomson
Name of listed issuer:	Auckland International Airport Limited (AIAL)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager - Property

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):	Options to acquire Ordinary Shares subject to fulfilment of certain conditions pursuant to the Auckland International Airport Limited Executive Long Term Incentive Plan (LTIP)

For that relevant interest-

Number held in class before acquisition or disposal:	33,812 Options
Number held in class after acquisition or disposal:	53,860 Options
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Mark Russell Thomson

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
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:	28 September 2021
Nature of transaction:	Issue of options to acquire legal and beneficial ownership of 20,048 shares pursuant to the LTIP FY22 grant
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:	Services as an employee of AIAL
Number of financial products to which the transaction related:	20,048 Options
<i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal	
Class of quoted financial products:	Ordinary shares in AIAL
Nature of relevant interest:	(a) Legal and beneficial ownership (b) Beneficial ownership of ordinary shares subject to restrictions under the LTIP (c) Legal and beneficial ownership of ordinary shares in AIAL
<i>For that relevant interest,-</i>	
Number held in class:	(a) 19,217 (b) 12,404 (c) 14,328

Current registered holder(s):	(a) Mark Russell Thomson (b) Pacific Custodians New Zealand Limited as trustee of the LTIP (c) Trustees of the M R Thomson Family Trust
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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

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:	5 October 2021
Name and title of authorised person:	Mary-Liz Tuck 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:	5 October 2021
Date of last disclosure:	9 December 2020

Director or senior manager giving disclosure

Full name(s):	Mary-Elizabeth Tuck
Name of listed issuer:	Auckland International Airport Limited (AIAL)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager – Corporate Services

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):	Options to acquire Ordinary Shares subject to fulfilment of certain conditions pursuant to the Auckland International Airport Limited Executive Long Term Incentive Plan (LTIP)

For that relevant interest-

Number held in class before acquisition or disposal:	27,049 Options
Number held in class after acquisition or disposal:	43,789 Options
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Mary-Elizabeth Tuck

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

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:	28 September 2021
Nature of transaction:	Issue of options to acquire legal and beneficial ownership of 16,740 ordinary shares pursuant to the LTIP FY22 grant
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:	Services as an employee of AIAL
Number of financial products to which the transaction related:	16,740 Options

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 Auckland International Airport Limited Employee Share Purchase Scheme (ESS)
<i>For that relevant interest,-</i>	
Number held in class:	(a) 1,200
Current registered holder(s):	(a) Mary-Liz Tuck, Barbara Lucas and Philip Neutze as trustees of the ESS


For a derivative relevant interest,-

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):	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:	5 October 2021
Name and title of authorised person:	Mary-Liz Tuck Company Secretary