

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

MARKET ANNOUNCEMENT

22 October 2021

Disclosure of Senior Manager 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

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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:	

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 Offic

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

	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:	1,369,077
Number held in class after acquisition or disposal:	2,322,333
Current registered holder(s):	Gregory Foran
Registered holder(s) once transfers are registered:	Gregory Foran

Jetails of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

Details of transactions requiring disclosure

Date of transaction:

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: Date of signature:

Name and title of authorised person:

21-Oct-21 Issue of Rights to acquire Ordinary Shares upon satisfaction of terms

1

Rights issued at no cost 953,256

No
not applicable
not applicable

La Cannore.	
22-Oct-21	
Felicity Cammock	
Senior Benefits & EX	
Manager	

Air New Zealand 22-Oct-21 6-Nov-20

Gregory Foran	
Air New Zealand	



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:	

Director or senior manager giving disclosure

Full name:	Richard Th
Name of listed issuer:	Air New Ze
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Finar

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

	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:	0
Number held in class after acquisition or disposal:	294,118
Current registered holder(s):	Richard Thomson
Registered holder(s) once transfers are registered:	Richard Thomson

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

Details of transactions requiring disclosure

Date of transaction:

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: Date of signature:

Name and title of authorised person:

21-Oct-21 Issue of Rights to acquire Ordinary Shares upon satisfaction of terms

1

Rights issued at no cost 294,118

No
not applicable
not applicable

La Camore.

22-Oct-21 Felicity Cammock Senior Benefits & EX Manager

Air New Zealand 22-Oct-21 N/A

Richard Thomson
Air New Zealand
Chief Financial Officer



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 2
Date this disclosure made:	22-Oct-2
Date of last disclosure:	22-Sep-2

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:

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

Class of affacts	d quoted financial products:	
Class of allecte	u quoleu illanciai producis.	

Nature of the affected relevant interest(s):

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:

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

Details of transactions requiring disclosure Date of transaction:

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):

Summary of other relevant interests after acquisition or disposal

Class of affected quoted financial products:

Nature of the affected relevant interest(s):

For that relevant interest-

Number held in class:

Registered holder(s) once transfers are registered:

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:

Air New Zealand
22-Oct-21
22-Sep-21

David Morgan
Air New Zealand
Chief Operational Integrity &
Standards Officer

Rights convertible to Ordinary Shares ("Rights") Power to acquire Ordinary Shares in accordance with the terms of the Rights 511,165 805,283 David Morgan David Morgan

21-Oct-21 Issue of Rights to acquire Ordinary Shares upon satisfaction of terms

11

Rights issued at no cost 294,118

not applicable	
not applicable	
not applicable	

Ordinary Shares (NZX:AIR)
Registered holder:
beneficial owner
291,604

David Morgan

La Camore,

22-Oct-21 Felicity Cammock Senior Benefits & EX 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:
Date this disclosure made:

Date of last disclosure:

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:

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

Class of affected quoted financial products:			
	Class of affected	guated financial	productor
	Class of affected	yuuteu illantia	products.

Nature of the affected relevant interest(s):

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:

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

Details of transactions requiring disclosure Date of transaction:

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):

Summary of other relevant interests after acquisition or disposal

Class of affected quoted financial products:

Nature of the affected relevant interest(s):

For that relevant interest-

Number held in class:

Registered holder(s) once transfers are registered:

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:

Air New Zealand
22-Oct-21
22-Sep-21

Leanne Geraghty
Air New Zealand
Chief Customer and Sales
Officer

Rights convertible to Ordinary Shares ("Rights") Power to acquire Ordinary Shares in accordance with the terms of the Rights 419,931 693,040 Leanne Geraghty Leanne Geraghty

21-Oct-21 Issue of Rights to acquire Ordinary Shares upon satisfaction of terms

11

Rights issued at no cost 273,109

not applicable	
not applicable	
not applicable	

Ordinary Shares (NZ	X:AIR)
Registered holder:	
beneficial owner	
79.801	

Leanne Geraghty

La camore.

22-Oct-21 Felicity Cammock Senior Benefits & EX 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:

Date this disclosure made: Date of last disclosure:

Director or senior manager giving disclosure

Full name:	Mathew Bolland
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	
	Chief Corporate Affairs
Position held in listed issuer:	Officer

Position held in listed issuer:

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

	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:	0
Number held in class after acquisition or disposal:	189,076
Current registered holder(s):	Mathew Bolland
Registered holder(s) once transfers are registered:	Mathew Bolland

Total number of transactions to which notice relates:

Details of transactions requiring disclosure

Date of transaction:

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: Date of signature:

Name and title of authorised person:

21-Oct-21	
Issue of Rights to acquire	
Ordinary Shares upon	
satisfaction of terms	

Air New Zealand

22-Oct-21

N/A

1

Rights issued at no cost 189.076

No	
not applicable	
not applicable	

La Camore.

22-Oct-21 Felicity Cammock Senior Benefits & EX 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:	22-Oct-21
Date of last disclosure:	5-Feb-21
Director or senior manager giving disclosure	
Full name(s):	Nikki Dines
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief People Officer
	-)
Summary of acquisition or disposal of relevant interest (excluding specified derivative	
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Beneficial interest in Ordinary Shares
For that relevant interest-	
Number held in class before acquisition or disposal:	0
Number held in class before acquisition or disposal:	585
· · · · ·	
Current registered holder(s):	n.a.
Registered holder(s) once transfers are registered:	Sharesies Nominee Limited
1	Distance stilles to Ordinana
Clean of affected sustail financial and durates	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:	124,212
Number held in class after acquisition or disposal:	376,313
Current registered holder(s):	Nikki Dines
Registered holder(s) once transfers are registered:	Nikki Dines
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	2
Details of transactions requiring disclosure	
Date of transaction:	20-Oct-21
	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	
	Dishts is sured at us as at
cash value, describe the consideration:	Rights issued at no cost
Number of financial products to which the transaction related:	252,101
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
Date of transaction:	19-Oct-21
Nature of transaction:	Acquisition of shares
	Sharesies Nominee Limited
Name of any other party or parties to the transaction (if known):	(nominal purchaser)
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	\$1,000
cash value, describe the consideration:	
Number of financial products to which the transaction related:	585
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.
Signature of person authorised to sign on behalf of director or officer:	

22-Oct-21 Felicity Cammock Manager

Senior Benefits & EX

Name and title of authorised person:

Date of signature:



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:	

Director or senior manager giving disclosure

Full name:	Nikhil Ravish
Name of listed issuer:	Air New Zeal
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Digital

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

	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:	0
Number held in class after acquisition or disposal:	294,118
Current registered holder(s):	Nikhil Ravishankar
Registered holder(s) once transfers are registered:	Nikhil Ravishankar

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

Details of transactions requiring disclosure

Date of transaction:

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: Date of signature:

Name and title of authorised person:

21-Oct-21 Issue of Rights to acquire Ordinary Shares upon satisfaction of terms

1

Rights issued at no cost 294,118

No
not applicable
not applicable

La Camore,

22-Oct-21 Felicity Cammock Senior Benefits & EX Manager

Air New Zealand 22-Oct-21 N/A

Nikhil Ravishankar
Air New Zealand
Chief Digital Officer