

#### **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:	18 October 2024
Date of last disclosure:	1 September 2021
Director or senior manager giving disclosure	
Full name(s):	Mark James Binns
Name of listed issuer:	Auckland International Airport Limited (AIAL)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding s	specified derivatives)
Class of affected quoted financial products:	Ordinary shares in AIAL
Nature of the affected relevant interest(s):	Beneficial ownership of ordinary shares in AIAL     Legal and beneficial ownership of ordinary shares in AIAL
For that relevant interest-	
Number held in class before acquisition or disposal:	1) 17,432 2) 4,662
Number held in class after acquisition or disposal:	1) 0 (beneficial ownership retained by Mark Binns) 2) 26,245
Current registered holder(s):	Mark James Binns and Anne     Louise Binns     N/A – New issue under placement
Registered holder(s) once transfers are registered:	NZX Wealth Technologies as custodian (with beneficial ownership retained by Mark James Binns and Anne Louise Binns)     Mark James Binns
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)	
Type of affected derivative:	N/A
Class of underlying financial products:	N/A

**Details of affected derivative** 

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
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 transaction giving rise to acquisition or disposal	
Total number of transactions to which notice relates	2
Date of transaction:	1) 18 September 2024 2) 20 September 2024
Nature of transaction:	1) Transfer of legal title of 17,432 shares from Mark James Binns and Anne Louise Binns to NZX Wealth Technologies as custodian (beneficial ownership retained by Mark James Binns and Anne Louise Binns)  2) Acquisition of ordinary shares in AIAL under the Placement terms
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:	1) N/A 2) \$6.95 NZD per share
Number of financial products to which the transaction related:	1) 0 2) 26,245
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:	
Signature of director or officer:	

Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	all
Date of signature:	18 October 2024
Name and title of authorised person:	Louise Martin Company Secretary



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

To NZX Limited; and	
Name of listed issuer:	Auckland International Airport Limited
Date this disclosure made:	18 October 2024
Date of last disclosure:	10 June 2023
Director or senior manager giving disclosure	Mark Cooper Cairne
Full name(s):	Mark Cooper Cairns  Auckland International Airport
Name of listed issuer:	Limited ( <i>AIAL</i> )
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding	
Class of affected quoted financial products:	Ordinary shares in AIAL
Nature of the affected relevant interest(s):	Legal and beneficial ownership of ordinary shares in AIAL
For that relevant interest-	
Number held in class before acquisition or disposal:	50,000
Number held in class after acquisition or disposal:	71,582
Current registered holder(s):	N/A – New issue under retail offer
Registered holder(s) once transfers are registered:	Mark Cairns, Louise Cairns and Yrw Trustees 2006 Limited (as Trustees of the Cairns Family Trust)
Summary of acquisition or disposal of specified derivatives relevan	nt 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
Details of transactions requiring disclosure	
Date of transaction:	11 October 2024
Nature of transaction:	Acquisition of AIAL shares in accordance with the terms of the Retail Offer
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:	\$6.95 per share
Number of financial products to which the transaction related:	21,582
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
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:	all
Date of signature:	18 October 2024
Name and title of authorized paragra	Louise Martin



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

To NZX Limited; and	
Name of listed issuer:	Auckland International Airport Limited
Date this disclosure made:	18 October 2024
Date of last disclosure:	6 September 2024
Director or senior manager giving disclosure	
Full name(s):	Julia Cecile Hoare
Name of listed issuer:	Auckland International Airport Limited (AIAL)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding s	pecified derivatives)
Class of affected quoted financial products:	Ordinary shares in AIAL
Nature of the affected relevant interest(s):	Legal and beneficial ownership of ordinary shares in AIAL
For that relevant interest-	
Number held in class before acquisition or disposal:	12,079
Number held in class after acquisition or disposal:	17,079
Current registered holder(s):	N/A – New issue under retail offer
Registered holder(s) once transfers are registered:	Julia Cecile Hoare
Summary of acquisition or disposal of specified derivatives relevant	
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
Details of transactions requiring disclosure	
Date of transaction:	11 October 2024
Nature of transaction:	Acquisition of AIAL shares in accordance with the terms of the Retail Offer
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:	\$6.95 per share
Number of financial products to which the transaction related:	5,000
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
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:	all
Date of signature:	18 October 2024
Name and title of authorized paragra	Louise Martin



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

To NZX Limited; and	
Name of listed issuer:	Auckland International Airport Limited
Date this disclosure made:	18 October 2024
Date of last disclosure:	6 September 2024
Director or senior manager giving disclosure	Tania lay Ta Dangingangana
Full name(s):	Tania Joy Te Rangingangana Simpson
Name of listed issuer:	Auckland International Airport Limited (AIAL)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding	snecified derivatives)
Class of affected quoted financial products:	Ordinary shares in AIAL
Class of affected quoted financial products.	Legal and beneficial ownership
Nature of the affected relevant interest(s):	of ordinary shares in AIAL
For that relevant interest-	
Number held in class before acquisition or disposal:	9,032
Number held in class after acquisition or disposal:	10,326
Current registered holder(s):	N/A – New issue under retail offer
Registered holder(s) once transfers are registered:	Tania Joy Te Rangingangana Simpson
Summary of acquisition or disposal of specified derivatives relevant	nt 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/Δ

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
Details of transactions requiring disclosure	
Date of transaction:	11 October 2024
Nature of transaction:	Acquisition of AIAL shares in accordance with the terms of the Retail Offer
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:	\$6.95 per share
Number of financial products to which the transaction related:	1,294
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
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:	all-
Date of signature:	18 October 2024
Name and title of authorized paragra	Louise Martin



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

To NZX Limited; and	
Name of listed issuer:	Auckland International Airport Limited
Date this disclosure made:	18 October 2024
Date of last disclosure:	6 September 2024
Director or senior manager giving disclosure	
Full name(s):	Christine Elizabeth Spring
Name of listed issuer:	Auckland International Airport Limited (AIAL)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding s	specified derivatives)
Class of affected quoted financial products:	Ordinary shares in AIAL
Nature of the affected relevant interest(s):	Legal and beneficial ownership of ordinary shares in AIAL
For that relevant interest-	
Number held in class before acquisition or disposal:	19,557
Number held in class after acquisition or disposal:	23,873
Current registered holder(s):	N/A – New issue under retail offer
Registered holder(s) once transfers are registered:	Christine Elizabeth Spring
Summary of acquisition or disposal of specified derivatives relevant	t 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
Details of transactions requiring disclosure	
Date of transaction:	11 October 2024
Nature of transaction:	Acquisition of AIAL shares in accordance with the terms of the Retail Offer
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:	\$6.95 per share
Number of financial products to which the transaction related:	4,316
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
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:	all
Date of signature:	18 October 2024
Name and title of authorized paragra	Louise Martin



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

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

Auckland International Airport Limited
18 October 2024
6 September 2024

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

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

Canimally of adequisition of disposal of felevant interest (exolating specimea derivatives)	
Class of affected quoted financial products:	Ordinary shares in AIAL
Nature of the affected relevant interest(s):	Legal and beneficial ownership of ordinary shares in AIAL
For that relevant interest-	

Number held in class before acquisition or disposal:	23,818
Number held in class after acquisition or disposal:	27,415
Current registered holder(s):	N/A – New issue under retail offer
Registered holder(s) once transfers are registered:	Patrick Clifford Strange

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

Cultillary or adquisition of disposar of relevant interest (excluding specified derivatives)		
Class of affected quoted financial products:		Ordinary shares in AIAL
Nature of the affected relevant interest(s):		Beneficial ownership of ordinary shares in AIAL

For that relevant interest-	
Number held in class before acquisition or disposal:	13,358
Number held in class after acquisition or disposal:	18,393
Current registered holder(s):	N/A – New issue under placement
Registered holder(s) once transfers are registered:	Trustees of the Three Kings Trust
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:

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A N/A

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:

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):

Acquisition of AIAL shares in accordance with the terms of the Retail Offer
N/A
\$6.95 per share

No N/A

bate of the phot written dearance (if any).

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):

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):

A statement as to whether the derivative is cash settled or physically settled:

20 September 2024
Acquisition of ordinary

Acquisition of ordinary shares in AIAL under the Placement terms

N/A

N/A

\$6.95 per share

5,035

No N/A

N/A

N/A

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:	all
Date of signature:	18 October 2024
Name and title of authorised person:	Louise Martin Company Secretary



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

To NZX Limited; and	
Name of listed issuer:	Auckland International Airport Limited
Date this disclosure made:	18 October 2024
Date of last disclosure:	19 October 2023
Director or conice manager viving displacers	
Director or senior manager giving disclosure Full name(s):	Carrie Hurihanganui
Name of listed issuer:	Auckland International Airport Limited (AIAL)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Executive
Summary of acquisition or disposal of relevant interest (excluding sp	pecified derivatives)
Class of affected quoted financial products:	Ordinary shares in AIAL
Nature of the affected relevant interest(s):	Legal and beneficial interest
For that relevant interest-	
Number held in class before acquisition or disposal:	14,050
Number held in class after acquisition or disposal:	18,974
Current registered holder(s):	N/A – New issue under retail offer
Registered holder(s) once transfers are registered:	Carrie Hurihanganui
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
Details of transactions requiring disclosure	
Date of transaction:	11 October 2024
Nature of transaction:	Acquisition of AIAL shares in accordance with the terms of the Retail Offer
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:	\$6.95 per share
Number of financial products to which the transaction related:	4,924
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:	No N/A
Date of the prior written clearance (if any):	N/A
Date of the prior written decaration (ii dily).	1 <b>V</b> / / \
Summary of other relevant interests after acquisition or disposal	
Class of quoted financial products:	Ordinary shares in AIAL
	<ul> <li>(a) Legal and beneficial ownership of ordinary shares subject to fulfilment of certain conditions pursuant to the Auckland International Airport Limited Executive Long Term Incentive Plan</li> <li>(b) Beneficial ownership of ordinary shares subject to restrictions under the Auckland International</li> </ul>

Airport Limited Employee Share Purchase Scheme

(ESS)

Nature of relevant interest:

For that relevant interest,-

Number held in class:	(a) 150,508 (b) 1,200
	(a) Carrie Hurihanganui
	(b) Melanie Dooney,
	Barbara Lucas and
	Louise Martin as
Current registered holder(s):	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:	all
Date of signature:	18 October 2024
Name and title of authorised person:	Louise Martin Company Secretary