

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

MARKET ANNOUNCEMENT

3 April 2025

Disclosure of Director and Senior Managers Relevant Interests

Air New Zealand has received the attached NZX Initial Ongoing Disclosure Notice from Nathan McGraw relating to relevant interests in quoted financial products.

Ends.

This announcement is authorised for release on the NZX and ASX by Jennifer Page, General Counsel & Company Secretary, jennifer.page@airnz.co.nz.

For investor relations queries, please contact:

Kim Cootes

Head of Investor Relations

kim.cootes@airnz.co.nz

+64 27 297 0244



Initial Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date on which issuer listed or appointment made:

Air New Zealand
3-Apr-25
31-Mar-25

Director or senior manager giving disclosure

Full name:
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Nathan McGraw
Air New Zealand
Chief Safety & Risk Officer

Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:
Number held in class:
Nature of relevant interest:
Current registered holder:

Ordinary Shares (NZX:AIR)
221
Registered holder: beneficial owner
Nathan McGraw

Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:
Number held in class:
Nature of relevant interest:
Current registered holder:

Rights convertible to Ordinary Shares ("Rights")
694,880
Power to acquire Ordinary Shares in accordance with the terms of the Rights, previously issued in 2022, 2023 and 2024 and held as at the appointment date.
Nathan McGraw

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:
Name and title of authorised person:

3-Apr-25
Felicity Cammock Senior People Specialist, Performance & Reward