

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

MARKET ANNOUNCEMENT

20 June 2022

Disclosure of Director and Senior Managers Relevant Interests

Air New Zealand has received a disclosure relating to relevant interests in quoted financial products from Laurissa Cooney.

Ends.

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



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:
Date this disclosure made:
Date of last disclosure:

Air New Zealand Limited
20-Jun-22

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:

Laurissa Madge Cooney
Air New Zealand Limited
Director

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

Class of affected quoted financial products:
Nature of the affected relevant interest(s):

ordinary shares (NZX:AIR)
Beneficial interest in shares held by the Craigs Kiwisaver Scheme

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:

-
107,570.26
New Zealand Guardian Trust Company Limited

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:
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:
<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:
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):

14-Jun-22
On-market acquisition
\$59,701
107,570.26
no
n.a.
n.a.

Class of affected quoted financial products:	ordinary shares (NZX:AIR)
Nature of the affected relevant interest(s):	registered holder/beneficial interest
For that relevant interest-	
Number held in class before acquisition or disposal:	-
Number held in class after acquisition or disposal:	39,000
Current registered holder(s):	
Registered holder(s) once transfers are registered:	Laurissa Madge Cooney

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:	16-Jun-22
Nature of transaction:	On-market acquisition
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:	\$22,035
Number of financial products to which the transaction related:	39,000
<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.

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:	20-Jun-22
Name and title of authorised person:	Jennifer Page, General Counsel & Company Secretary