



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

MARKET ANNOUNCEMENT

27 September 2022

Disclosure of Senior Manager Relevant Interests

Air New Zealand has received the attached NZX Ongoing Disclosure Notices from Greg Foran, Nikki Dines, Leanne Geraghty, David Morgan and Mike Williams.

These disclosures relate to performance rights that lapsed on 23 September 2022.

Ends.

This announcement has been authorised for release to NZX and ASX by:

Jennifer Page General Counsel & Company Secretary Email: jennifer.page@airnz.co.nz

Phone: +64 27 9090 691

For investor relations queries please contact:

Kim Cootes Head of Investor Relations Email: kim.cootes@airnz.co.nz Phone: +64 027 297 0244



Name and title of authorised person:

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:	27-Sep-22
Date of last disclosure:	16-May-22
Director or conice manager white a disclosure	
Director or senior manager giving disclosure	Nikki Dinas
Full name(s): Name of listed issuer:	Nikki Dines
Name of related body corporate (if applicable):	Air New Zealand
Position held in listed issuer:	Chief People Officer
Position neta in listea issuer.	Chief Feople Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	
Class of effected system financial products.	Rights convertable to
Class of affected quoted financial products:	Ordinary Shares ("Rights") Power to acquire ordinary
Notice of the offeeted velocient interest(a):	shares in accordance with the
Nature of the affected relevant interest(s):	terms of the Rights
For that relevant interest-	276 242
Number held in class before acquisition or disposal:	376,313 351,530
Number held in class after acquisition or disposal:	351,530
Current registered holder(s):	Nikki Dinos
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:	1
Details of transactions requiring disclosure	
Date of transaction:	23-Sep-22
	Lapse of Rights pursuant to
Nature of transaction:	their 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	
cash value, describe the consideration:	
Number of financial products to which the transaction related:	24,784
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
Summary of other relevant interests after acquisition or disposal	
Class of affected quoted financial products:	Ordinary Shares (NZX:AIR)
	Registered holder: beneficial
Nature of the affected relevant interest(s):	owner
For that relevant interest-	
Number held in class:	1,756
Registered holder(s) once transfers are registered:	Sharesies Nominee Limited
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 Camura.
Signature of person authorised to sign on behalf of director or officer:	manuel.
Date of signature:	27-Sep-22

27-Sep-22 Felicity Cammock



Name and title of authorised person:

Disclosure of Directors and Senior Managers Relevant Interests

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

TT AND VIII 10 1	
To NZX Limited; and Name of listed issuer:	Air New Zealand
Date this disclosure made:	27-Sep-22
Date of last disclosure:	26-May-22
Director or senior manager giving disclosure	
Full name(s):	Michael Williams
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	
, , , , , , ,	Chief Transformation &
Position held in listed issuer:	Alliances Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivativ	as)
Summary of acquisition of disposal of relevant interest (excluding specified derivative	Rights convertable to
Class of affected gueted financial products:	Ordinary Shares ("Rights")
Class of affected quoted financial products:	
	Power to acquire ordinary
	shares in accordance with the
Nature of the affected relevant interest(s):	terms of the Rights
For that relevant interest-	
Number held in class before acquisition or disposal:	398,908
Number held in class after acquisition or disposal:	346,981
Current registered holder(s):	
Registered holder(s) once transfers are registered:	Michael Williams
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Dataile of transportions requiring displaceurs	
Details of transactions requiring disclosure	22 0 22
Date of transaction:	23-Sep-22
AL CONTRACTOR OF THE CONTRACTO	Lapse of Rights pursuant to
Nature of transaction:	their 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	
cash value, describe the consideration:	
Number of financial products to which the transaction related:	51,928
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:	not applicable
Date of the prior written clearance (if any):	not applicable
Summary of other relevant interests after acquisition or disposal	
Class of affected quoted financial products:	Ordinary Shares (NZX:AIR)
1 Production	Registered holder: beneficial
Nature of the affected relevant interest(s):	owner
For that relevant interest-	
Number held in class:	28,984
Registered holder(s) once transfers are registered:	Michael Williams
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:	Jan Garmany
Date of signature:	27-Sep-22

Felicity Cammock



Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

Signature of person authorised to sign on behalf of director or officer: Date of signature:

Name and title of authorised person:

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:	27-Sep-22
Date of last disclosure:	16-May-22
Director or senior manager giving disclosure	
Full name(s):	Leanne Geraghty
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	7.11.11011 2.50.10110
Position held in listed issuer:	Chief Customer and Sales Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Cummary or adquiction of diopocal of following interests (excluding opening defining	Rights convertable to
Class of affected quoted financial products:	Ordinary Shares ("Rights")
	Power to acquire ordinary
	shares in accordance with the
Nature of the affected relevant interest(s):	terms of the Rights
For that relevant interest-	222.222
Number held in class before acquisition or disposal:	660,828
Number held in class after acquisition or disposal:	620,997
Current registered holder(s):	
Registered holder(s) once transfers are registered:	Leanne Geraghty
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:	23-Sep-22
	Lapse of Rights pursuant to
Nature of transaction:	their 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	
cash value, describe the consideration:	
Number of financial products to which the transaction related:	39,831
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	пот аррисавіе
proceed during the closed period:	not applicable
Date of the prior written clearance (if any):	not applicable
Date of the phot written clearance (if any).	пот аррисавіе
Summary of other relevant interests after acquisition or disposal	
Class of affected quoted financial products:	Ordinary Shares (NZX:AIR)
	Registered holder: beneficial
Nature of the affected relevant interest(s):	owner
For that relevant interest-	
Number held in class:	99,403
Registered holder(s) once transfers are registered:	Leanne Geraghty
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.	
Tot whom it is made.	
	La Camore.

27-Sep-22 Felicity Cammock



Name and title of authorised person:

Disclosure of Directors and Senior Managers Relevant Interests

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

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To NZX Limited; and	
Name of listed issuer:	Air New Zealand
Date this disclosure made:	27-Sep-22
Date of last disclosure:	12-Jul-22
Director or senior manager giving disclosure	
Full name(s):	Gregory Foran
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Executive Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	
	Rights convertable to
Class of affected quoted financial products:	Ordinary Shares ("Rights")
	Power to acquire ordinary
	shares in accordance with the
Nature of the affected relevant interest(s):	terms of the Rights
For that relevant interest-	
Number held in class before acquisition or disposal:	2,322,333
Number held in class after acquisition or disposal:	2,175,413
Current registered holder(s):	
Registered holder(s) once transfers are registered:	Gregory Foran
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:	23-Sep-22
	Lapse of Rights pursuant to
Nature of transaction:	their 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	
cash value, describe the consideration:	
Number of financial products to which the transaction related:	146,920
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:	not applicable
Date of the prior written clearance (if any):	not applicable
Summary of other relevant interests after acquisition or disposal	
Class of affected quoted financial products:	Ordinary Shares (NZX:AIR)
	Registered holder: beneficial
Nature of the affected relevant interest(s):	owner
For that relevant interest-	
Number held in class:	4,128,000
Registered holder(s) once transfers are registered:	Gregory Foran
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.
	xa Camore.
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	27-Sep-22
	Felicity Cammock



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:	27-Sep-22
Date of last disclosure:	16-May-22
Director or senior manager giving disclosure	
Full name:	David Morgan
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	i iii i i i i i i i i i i i i i i i i
	Chief Operational Integrity
Position held in listed issuer:	and Standards Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	
	Rights convertable to
Class of affected quoted financial products:	Ordinary Shares ("Rights")
	Power to acquire ordinary
	shares in accordance with the
Nature of the affected relevant interest(s):	terms of the Rights
For that relevant interest-	
Number held in class before acquisition or disposal:	734,416
Number held in class after acquisition or disposal:	651,116
Current registered holder(s):	
Registered holder(s) once transfers are registered:	David Morgan
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:	23-Sep-22
Date of transaction.	Lapse of Rights pursuant to
Nature of transaction:	their terms
Name of any other party or parties to the transaction (if known):	their terms
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:	83,301
If the issuer has a financial products trading policy that prohibits directors or senior	00,001
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	not applicable
proceed during the closed period:	not applicable
Date of the prior written clearance (if any):	not applicable
Date of the prior whiteri decaration (ii arry).	постарривание
Summary of other relevant interests after acquisition or disposal	
Class of affected quoted financial products:	Ordinary Shares (NZX:AIR)
	Registered holder: beneficial
Nature of the affected relevant interest(s):	owner
For that relevant interest-	
Number held in class:	424,812
Registered holder(s) once transfers are registered:	David Morgan
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:	
Date of signature:	27-Sep-22
l.,	Felicity Cammock
Name and title of authorised person:	Senior People Specialist