

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

MARKET ANNOUNCEMENT

23 October 2024

Disclosure of Senior Managers Relevant Interests

Air New Zealand has received the attached NZX Ongoing Disclosure Notices from Nikki Dines, Greg Foran, Leanne Geraghty, Kiri Hannifin, Alex Marren, David Morgan, Nikhil Ravishankar, Richard Thomson, and Michael Williams in relation to the lapse of share rights from 2021 and/or the award of share rights in 2024.

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 <u>kim.cootes@airnz.co.nz</u> +64 27 297 0244



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

To NZX Limited; and	1
Name of listed issuer:	Air New Zealand
Date this disclosure made:	23-Oct-24
Date of last disclosure:	31-Jan-24
	·
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 derivativ	(22)
Summary of acquisition of disposal of relevant interest (excluding specified derivation	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-	<u>_</u>
Number held in class before acquisition or disposal:	1,681,090
Number held in class after acquisition or disposal:	2,705,040
Current registered holder(s):	Nikki Dines
Registered holder(s) once transfers are registered:	Nikki Dines
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Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates:	2
I otal number of transactions to which notice relates:	2
Details of transactions requiring disclosure	
Date of transaction:	27-Sep-24
	Lapse of 2021 Rights
Nature of transaction:	pursuant to 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 converted into a	
cash value, describe the consideration:	
Number of financial products to which the transaction related:	126,051
Date of transaction:	22-Oct-24
	Issue of 2024 Rights to
	acquire Ordinary Shares
Nature of transaction: Name of any other party or parties to the transaction (if known):	upon satisfaction of 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 converted into a	
cash value, describe the consideration:	Rights issued at no cost
Number of financial products to which the transaction related:	1,150,000
	1,100,000
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:	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):	
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:	71,454
Registered holder(s) once transfers are registered:	Nikki Dines
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:	23-Oct-24

23-Oct-24 Felicity Cammock

Senior People Specialist



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:	23-Oct-24
Date of last disclosure:	31-Jan-24
Director or senior manager giving disclosure	
Full name(s):	Greg Foran
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	Chief Executive Officer
Position held in listed issuer:	Chief Executive Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	ae)
	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:	5,833,087
Number held in class after acquisition or disposal:	9,192,709
Current registered holder(s):	Greg Foran
Registered holder(s) once transfers are registered:	Greg Foran
Details of transactions giving rise to acquisition or disposal	
Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates:	2
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Details of transactions requiring disclosure	
Date of transaction:	27-Sep-24
	Lapse of 2021 Rights
Nature of transaction:	persuant to 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 converted into a	
cash value, describe the consideration:	
Number of financial products to which the transaction related:	476,628
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Details of transactions requiring disclosure Date of transaction:	22-Oct-24
	Issue of 2024 Rights to
	acquire Ordinary Shares
Nature of transaction:	upon 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 converted into a	
	Rights issued at no cost
or disposal. If the consideration was not in cash and cannot be readily converted into a	Rights issued at no cost 3,836,250
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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:	Air New Zealand
Date this disclosure made:	23-Oct-24
Date of last disclosure:	31-Jan-24
	L
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):	
Position held in listed issuer:	Chief Customer and Sales Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	
Class of affected quoted financial products:	Rights convertible to Ordinary 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-	1 650 240
Number held in class before acquisition or disposal:	1,659,240 2,608,400
Number held in class after acquisition or disposal: Current registered holder(s):	Leanne Geraghty
9	
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:	2
Details of the second second states the design	
Details of transactions requiring disclosure	
Date of transaction:	27-Sep-24
	Lapse of 2021 Rights
Nature of transaction:	pursuant to 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 converted into a	
cash value, describe the consideration:	
Number of financial products to which the transaction related:	136,555
	00.0-+.04
Date of transaction:	22-Oct-24
	Issue of 2024 Rights to acquire Ordinary Shares
Nature of transaction:	Issue of 2024 Rights to
Nature of transaction: Name of any other party or parties to the transaction (if known):	Issue of 2024 Rights to acquire Ordinary Shares
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	Issue of 2024 Rights to acquire Ordinary Shares
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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 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 (if any): Summary of other relevant interests after acquisition or disposal Class of affected quoted financial products: Nature of the affected relevant interest(s):	Issue of 2024 Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 1,085,714 not applicable not applicable
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 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 (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-	Issue of 2024 Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 1,085,714 not applicable not applicable Ordinary Shares (NZX:AIR) Registered holder: beneficial owner
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 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 relevant interests were acquired or disposed of during a 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:	Issue of 2024 Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 1,085,714 not applicable not applicable Ordinary Shares (NZX:AIR) Registered holder: beneficial owner
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 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 (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-	Issue of 2024 Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 1,085,714 not applicable not applicable Ordinary Shares (NZX:AIR) Registered holder: beneficial owner
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 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 relevant interests were acquired or disposed of during a 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:	Issue of 2024 Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 1,085,714 not applicable not applicable Ordinary Shares (NZX:AIR) Registered holder: beneficial owner
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 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: 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:	Issue of 2024 Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 1,085,714 not applicable not applicable Ordinary Shares (NZX:AIR) Registered holder: beneficial owner
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 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.	Issue of 2024 Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 1,085,714 not applicable not applicable Ordinary Shares (NZX:AIR) Registered holder: beneficial owner 387,044 Leanne Geraghty
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 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: 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:	Issue of 2024 Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 1,085,714 not applicable not applicable Ordinary Shares (NZX:AIR) Registered holder: beneficial owner 387,044 Leanne Geraghty



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:

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 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:

Air New Zealand 23-Oct-24 31-Jan-24

Kiri Hannifin Air New Zealand Chief Sustainability & Corporate Affairs Officer

Rights convertible to Ordinary
Shares ("Rights")
Power to acquire Ordinary
Shares in accordance with
the terms of the Rights
552,380
1,523,808
Kiri Hannifin
Kiri Hannifin

22-Oct-24 Issue of 2024 Rights to acquire Ordinary Shares upon satisfaction of terms

1

Rights issued at no cost 971,428

not applicable	
not applicable	

La Camore.	
23-Oct-24	
Felicity Cammock	

Felicity Cammock Senior People Specialist



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:	23-Oct-24
Date of last disclosure:	31-Jan-24
Director or senior manager giving disclosure	Alex Marren

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)

	Rights convertible to
Class of affected quoted financial products:	Ordinary 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:	1,573,827
Number held in class after acquisition or disposal:	2,802,399
Current registered holder(s):	Alex Marren
Registered holder(s) once transfers are registered:	Alex Marren
9 ()	

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 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:

Issue of 2	024 Rights to
acquire O	rdinary Shares
upon satis	sfaction of terms
Rights iss	ued at no cost

1

Air New Zealand

Chief Operating Officer

not applicable	
not applicable	

23-Oct-24 Felicity Cammock Senior People Specialist



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:	23-Oct-24
Date of last disclosure:	31-Jan-24
Director or senior manager giving disclosure	
Full name(s):	David Morgan
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Operational Integrity and Safety Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivativ	es) 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:	1,742,885
Number held in class after acquisition or disposal:	2,710,112
Current registered holder(s):	David Morgan
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:	2
Total number of transactions to which houce relates:	2
Details of transactions requiring disclosure	
Date of transaction:	27-Sep-24
	Lapse of 2021 Rights
Nature of transaction:	pursuant to 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 converted into a	
cash value, describe the consideration:	
	147,059
Number of financial products to which the transaction related:	
Number of financial products to which the transaction related:	111,000
Number of financial products to which the transaction related: Date of transaction:	22-Oct-24
·	,
·	22-Oct-24
·	22-Oct-24 Issue of 2024 Rights to
Date of transaction: Nature of transaction: Name of any other party or parties to the transaction (if known):	22-Oct-24 Issue of 2024 Rights to acquire Ordinary Shares
Date of transaction:	22-Oct-24 Issue of 2024 Rights to acquire Ordinary Shares
Date of transaction: Nature of transaction: Name of any other party or parties to the transaction (if known):	22-Oct-24 Issue of 2024 Rights to acquire Ordinary Shares
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 converted into a cash value, describe the consideration:	22-Oct-24 Issue of 2024 Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost
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 converted into a	22-Oct-24 Issue of 2024 Rights to acquire Ordinary Shares upon satisfaction of terms
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 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	22-Oct-24 Issue of 2024 Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost
Date of transaction: Nature 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 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)	22-Oct-24 Issue of 2024 Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost
Date 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 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—	22-Oct-24 Issue of 2024 Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 1,114,286
Date 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 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:	22-Oct-24 Issue of 2024 Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost
Date 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 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	22-Oct-24 Issue of 2024 Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 1,114,286 not applicable
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Date 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 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):	22-Oct-24 Issue of 2024 Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 1,114,286 not applicable
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Date 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 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):	22-Oct-24 Issue of 2024 Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 1,114,286 not applicable not applicable
Date 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 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:	22-Oct-24 Issue of 2024 Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 1,114,286 not applicable not applicable Ordinary Shares (NZX:AIR) Registered holder: beneficial
Date 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 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 (if any): Summary of other relevant interests after acquisition or disposal Class of affected quoted financial products: Nature of the affected relevant interest(s):	22-Oct-24 Issue of 2024 Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 1,114,286 not applicable not applicable
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 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):	22-Oct-24 Issue of 2024 Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 1,114,286 not applicable not applicable Ordinary Shares (NZX:AIR) Registered holder: beneficial
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 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. Number held in class:	22-Oct-24 Issue of 2024 Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 1,114,286 not applicable not applicable Ordinary Shares (NZX:AIR) Registered holder: beneficial owner 730,370
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 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):	22-Oct-24 Issue of 2024 Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 1,114,286 not applicable not applicable Ordinary Shares (NZX:AIR) Registered holder: beneficial owner
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 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. Number held in class:	22-Oct-24 Issue of 2024 Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 1,114,286 not applicable not applicable Ordinary Shares (NZX:AIR) Registered holder: beneficial owner 730,370
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 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: 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.	22-Oct-24 Issue of 2024 Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 1,114,286 not applicable not applicable Ordinary Shares (NZX:AIR) Registered holder: beneficial owner 730,370
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 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.	22-Oct-24 Issue of 2024 Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 1,114,286 not applicable not applicable Ordinary Shares (NZX:AIR) Registered holder: beneficial owner 730,370 David Morgan
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 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:	22-Oct-24 Issue of 2024 Rights to acquire Ordinary Shares upon satisfaction of terms Rights issued at no cost 1,114,286 not applicable not applicable Ordinary Shares (NZX:AIR) Registered holder: beneficial owner 730,370 David Morgan



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:	23-Oct-24
Date of last disclosure:	31-Jan-24

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:

Nikhil DR
Air New Zealand
Chief Digital Officer

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

Class of affected quoted financial 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 converted into a
cash value, describe the consideration:
Number of financial products to which the transaction related:

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 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):

Cart	ificat	lion
Cert	ifica	lion

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:

Rights convertible to Ordinary
Shares ("Rights")
Power to acquire Ordinary
Shares in accordance with
the terms of the Rights
1,757,171
2,760,112
Nikhil DR
Nikhil DR

Sep-24 ose of 2021 Rights rsuant to their terms

7,059

2

22-Oct-24 Issue of 2024 Rights to acquire Ordinary Shares upon satisfaction of terms

Rights issued at no cost 1,150,000

not applicable

not applicable

La Camore,

23-Oct-24 Felicity Cammock Senior People Specialist



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:	23-Oct-24
Date of last disclosure:	31-Jan-24

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:	
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 converted into a cash value, describe the consideration: Number of financial products to which the transaction related:

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 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:

Air New Zealand
23-Oct-24
31-Jan-24

Richard Thomson
Air New Zealand
Chief Financial Officer

,	
	Rights convertible to Ordinary
	Shares ("Rights")
	Power to acquire Ordinary
	Shares in accordance with
	the terms of the Rights
	1,747,647
	2,743,446
	Richard Thomson
	Richard Thomson

27-Sep-24 Lapse of 2021 Rights persuant to their terms

147,059

22-Oct-24 Issue of 2024 Rights to acquire Ordinary Shares upon satisfaction of terms

Rights issued at no cost 1,142,858

not applicable	
not applicable	

23-Oct-24 Felicity Cammock Senior People Specialist



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:	23-Oct-24
Date of last disclosure:	31-Jan-24
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):	
Position held in listed issuer:	Chief Transformation and Alliances Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivativ	Rights convertible to Ordinary
Class of affected guoted 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-	ŭ
Number held in class before acquisition or disposal:	1,327,359
Number held in class after acquisition or disposal:	2,208,032
Current registered holder(s):	Michael Williams
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:	2
	2
Details of transactions requiring disclosure	
Date of transaction:	27-Sep-24
	Lapse of 2021 Rights
Nature of transaction:	pursuant to 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 converted into a	
cash value, describe the consideration:	
Number of financial products to which the transaction related:	69,328
	03,320
Date of transaction:	22-Oct-24
	Issue of 2024 Rights to
	acquire Ordinary Shares
Nature of transaction:	upon 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 converted into a	
cash value, describe the consideration:	Rights issued at no cost
Number of financial products to which the transaction related:	950,000
	350,000
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:	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):	
Summary of other relevant interests after acquisition or disposal	
Class of affected guoted 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:	175,017
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:	
Date of signature:	23-Oct-24
	Felicity Cammock
Name and title of authorised person:	Senior People Specialist
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