



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

# MARKET ANNOUNCEMENT

6 November 2020

#### **Disclosure of Relevant Interests**

Air New Zealand has received disclosures relating to quoted financial products.

**Ends** 

Jennifer Page General Counsel and Company Secretary Jennifer.page@airnz.co.nz

Air New Zealand postal address: Private Bag 92007, Auckland, 1142, New Zealand

Investor Relations email: <a href="mailto:investor@airnz.co.nz">investor@airnz.co.nz</a>

Investor website: www.airnewzealand.co.nz/investor



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:	6-Nov-20
Date of last disclosure:	10-Feb-20
Director or senior manager giving disclosure	
Full name:	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 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:	Nil
Number held in class after acquisition or disposal:	1,369,077
Current registered holder(s):	Gregory Foran
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:	4-Nov-20
	Issue of Rights to acquire
	Ordinary Shares upon
Nature of transaction:	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 by converted into a	
cash value, describe the consideration:	Rights issued at no cost
Number of financial products to which the transaction related:	1,075,237
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
Certification	
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.	
	1.0
	La Camore.
	James,
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	6-Nov-20
	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:	6-Nov-20
Date of last disclosure:	13-Oct-20
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):	
	Chief Customer and Sales
Position held in listed issuer:	Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	ae)
Odminiary of acquisition of disposal of relevant interest (excluding specified derivative	Rights convertible to Ordinary
Class of affected quoted financial products:	Shares ("Rights")
Olass of affected quoted finantial products.	Power to acquire Ordinary
	Shares in accordance with
Nature of the affected relevant interest(s):	the terms of the Rights
For that relevant interest-	the terms of the ragnes
Number held in class before acquisition or disposal:	170,898
Number held in class after acquisition or disposal:	478,955
Current registered holder(s):	Leanne Geraghty
Registered holder(s) once transfers are registered:	Leanne Geraghty
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Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Total Harrison of Italiadottorio to Willott Hotico Foliatos.	
Details of transactions requiring disclosure	
Date of transaction:	4-Nov-20
Bate of Hariodotton.	Issue of Rights to acquire
	Ordinary Shares upon
Nature of transaction:	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 by converted into a	
cash value, describe the consideration:	Rights issued at no cost
Number of financial products to which the transaction related:	308,057
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	11
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:
Nature of the affected relevant interest(s):	beneficial owner
For that relevant interest-	
Number held in class:	79,801
Registered holder(s) once transfers are registered:	Leanne Geraghty

#### Cortification

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:

La Carmore.

6-Nov-20

Felicity Cammock Employee Benefits Manager



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

Date this disclosure made: Date of last disclosure: Director or senior manager giving disclosure Full name: 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:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products:  Sumbary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products:  Sumbar 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;  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 of terms  A-Nov-20 Issue of Rights to acquire Ordinary Shares upon satisfaction of terms  A-Nov-20 Issue of Rights to acquire Ordinary Shares upon satisfaction of terms  A-Nov-20 Issue of Rights to acquire Ordinary Shares upon satisfaction of terms  A-Nov-20 Issue of Rights to acquire Ordinary Shares upon satisfaction of terms  A-Nov-20 Issue of Rights is acquire Ordinary Shares upon satisfaction of terms  A-Nov-20 Issue of Rights issued at no cost  331,754  A-Nov-20 Issue of Rights to acquire Ordinary Shares upon satisfaction of terms  A-Nov-20 Issue of Rights to acquire Ordinary Shares upon satisfaction of terms  A-Nov-20 Issue of Rights to acquire Ordinary Shares upon satisfaction of terms  A-Nov-20 Issue of Rights to acquire Ordinary Shares upon satisfaction of terms  A-Nov-20 Issue of Rights in acquire Ordina	To NZX Limited; and	
Director or senior manager giving disclosure  Uil name:  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:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Summary of acquisition or disposal:  Number held in class before acquisition or disposal:  Number held in class before acquisition or disposal:  Number held in class after acquisition or disposal:  Number held in class after acquisition or disposal:  Carrie Hurihanganui  Adv. 7.15  739.469  Carrie Hurihanganui  Adv. 7.15  739.469  Carrie Hurihanganui  Alari New Zealand  Alari New Zealand  Alari New Zealand  Alari New Zealand  Carrie Hurihanganui  Carrie Hurihanganui  Carrie Hurihanganui  Alari New Zealand  Carrie	Name of listed issuer:	
Director or senior manager giving disclosure  Full name:  Vame of listed issuer:  Position held in listed issuer:  Carrie Hurihanganui  Air New Zealand  Chief Operating Officer  Chief Operating Operating Operating Operati	Date this disclosure made:	
Full name: Name of fielded body corporate (if applicable): Position held in 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 Ordina Shares ("Rights") Power to acquire Ordinary Shares in accordance with the terms of the Rights For hat relevant interest.  Number held in class before acquisition or disposal: Current registered holder(s): Carrie Hurihanganui  Adv. 7.715  Registered holder(s): Carrie Hurihanganui  Carrie Hurihanganui  Rights convertible to Ordina Shares ("Rights") Power to acquire Ordinary Shares in accordance with the terms of the Rights  Ton that relevant interest.  Current registered holder(s): Carrie Hurihanganui  Carrie Hurihanganui  Carrie Hurihanganui  Adv. 7.15  Adv. 7.15  Adv. 7.15  Adv. 7.15  Registered holder(s): Carrie Hurihanganui  Adv. 7.15  Adv. 7.15  Carrie Hurihanganui  Adv. 7.15  Adv. 7.15  Adv. 7.15  Carrie Hurihanganui  Adv. 7.15  Adv. 7.15  Adv. 7.15  Adv. 7.16  Adv. 7.16	Date of last disclosure:	29-Oct-19
Name of related body corporate (if applicable):  Position held in listed issuer:    Chief Operating Officer	Director or senior manager giving disclosure	
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 Ordina Shares ("Rights")  Rows to acquire Ordinary Shares in accordance with the terms of the Rights  Tor that relevant interest-  Number held in class after acquisition or disposal:  Quirrent 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:  Name of any other party or parties to the transaction (if known):  Name of any other party or parties to the transaction (if known):  Name of any other party or parties to the transaction related:  1 4-Nov-20  Issue of Rights to acquire Ordinary Shares upon satisfaction of terms  atisfaction of terms  Rights issued at no cost  A-Nov-20  Issue of Rights to acquire ordinary Shares upon satisfaction of terms  atisfaction of terms  Allow the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:  Number of financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period:  Mitcher prior written clearance was provided to allow the acquisition or disposal to ordinary Shares upon satisfaction of terms  Rights issued at no cost  331,754  A-Nov-20  Issue of Rights to acquire ordinary Shares (NZX-AIR)  Rights issued at no cost  Allow ordinary Shares (NZX-AIR)  Rights issued at no cost  Allow ordinary Shares (NZX-AIR)  Registered holder:  Nordinary Shares (NZX-AIR)  Registered holder:  Nordinary Shares (NZX-AI	Full name:	
Chief Operating Officer  Chief Operating Operation of the Acquisition  Chief Operating Officer  Chief Operating Operation of the Rights  Adv.7.15  739,469  Carrie Hurihanganui  Carrie Hurihanganui  Carrie Hurihanganui  Carrie Hurihanganui  A-Nov-20  Issue of Rights to acquire Ordinary Shares upon satisfaction of terms  A-Nov-20  Issue of Rights to acquire Ordinary Shares of Rights to acquire Ordinary Shares of Rights to acquire Ordinary Share	Name of listed issuer:	Air New Zealand
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Portinat relevant interest.  Number held in class before 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:  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:  The Issuer has a financial products to which the transaction related:  The Issuer has a financial products to which the transaction related:  The Issuer has a financial products to which the transaction related:  The Issuer has a financial products to which the transaction related:  The Issuer has a financial products to which the transaction related:  The Issuer has a financial products to which the transaction related:  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 prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:  Name of the relevant interests after acquisition or disposal  Cass of affected quoted financial products:  Summary of other relevant interests after acquisition or disposal  Cass of affected quoted financial products:  Number of financial products in the service of the prior written clearance was provided to allow the acquisition or disposal to not applicable o		
Class of affected quoted financial products:  Class of affected quoted financial products:  Rights convertible to Ordina Shares ("Rights")  Power to acquire Ordinary Shares in accordance with the terms of the Rights  Valumber 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  Carrie Hurihanganui  Carrie Hurihanganui  Carrie Hurihanganui  Carrie Hurihanganui  Total number of transactions to which notice relates:  Details of transactions requiring disclosure  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 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)  niclude the following details—  Whether prior written clearance was provided to allow the acquisition or disposal to oroceed during the closed period:  Number of financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period)  niclude the following details—  Whether prior written clearance was provided to allow the acquisition or disposal to oroceed during the closed period:  Nature of the affected quoted financial products:  Summary of other relevant interests after acquisition or disposal  Class of affected quoted financial products:  Ordinary Shares (NZX:AIR)  Registered holder:  beneficial owner  Ba,636  Carrie Hurihanganui	Position held in listed issuer:	Chief Operating Officer
Class of affected quoted financial products:  Shares ('Rights') Power to acquire Ordinary Shares in accordance with the terms of the Rights For that relevant interest- Number held in class before acquisition or disposal: Quirrent registered holder(s): 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:  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:  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 after acquisition or disposal to proceed during the closed period:  Date of the 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 interests.  Nature of the affected relevant interests are registered:  Ordinary Shares (NZX:AIR)  Registered holder:  beneficial owner  Ordinary Shares (name in the acquisition or disposal or proceed during the closed period:  not applicable  not applicable  not applicable  not applicable  not applicable or applicable	Summary of acquisition or disposal of relevant interest (excluding specified derivative	
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Shares in accordance with the terms of the Rights  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 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 to which the transaction related:  Whether relevant interests were acquired or disposed of during a closed period:  Whether relevant interests were acquired or disposed of during a closed period:  Whether relevant interests were acquired or disposed of during a closed period:  Whature of the prior written clearance (if any):  Summary of other relevant interests after acquisition or disposal  Class of affected quoted financial products:  Por that relevant interests after acquisition or disposal  Carrie Hurihanganui  Carrie Hurihanganui  Carrie Hurihanganui  Al-Nov-20  Issue of Rights to acquire Ordinary Shares upon satisfaction of terms  Al-Nov-20  Issue of Rights to acquire Ordinary Shares upon satisfaction of terms  Al-Nov-20  Issue of Rights to acquire Ordinary Shares upon satisfaction of terms  Al-Nov-20  Issue of Rights to acquire Ordinary Shares upon satisfaction of terms  Al-Nov-20  Issue of Rights to acquire Ordinary Shares upon satisfaction of terms  Al-Nov-20  Issue of Rights to acquire Ordinary Shares upon satisfaction of terms  Al-Nov-20  Issue of Rights to acquire Ordinary Shares upon satisfaction of terms  Al-Nov-20  Issue of Rights to acqu	Class of affected quoted financial products:	
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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: 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):  Summary of other relevant interests after acquisition or disposal Class of affected quoted financial products: Nature of the affected relevant interests. Number held in class: Registered holder(s) once transfers are registered:  Ordinary Shares (NZX:AIR) Registered holder: beneficial owner  For that relevant interests. Registered holder(s) once transfers are registered:		Shares in accordance with
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:  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:  Whether relevant interests were acquired or disposed of during a closed period:  Whether relevant interests were acquired or disposed of during a closed period:  Whether relevant interests were acquired or disposed of during a closed period:  Details of transactions giving rise to acquisition or disposal to oroceed during the closed period:  Whether relevant interests were acquired or disposed of during a closed period:  Details of transactions giving rise to acquisition or disposal control of transactions and cannot be readily by converted into a cash value, describe the consideration.  Proposed during any period without written clearance (a closed period:  Whether relevant interests were acquired or disposed of during a closed period:  Not applicable  Not appl	Nature of the affected relevant interest(s):	the terms of the Rights
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:  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 river 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 interests after acquisition or disposal Class of affected relevant interests.  Nature of the affected relevant interests.  Registered holder(s) once transfers are registered:  Taylor 20  Issue of Rights to acquire Ordinary Shares upon satisfaction of terms  All Nov-20  Issue of Rights to acquire Ordinary Shares upon satisfaction of terms  All Nov-20  Issue of Rights to acquire Ordinary Shares upon satisfaction of terms  All Nov-20  Issue of Rights to acquire Ordinary Shares upon satisfaction of terms  All Nov-20  Issue of Rights to acquire Ordinary Shares upon satisfaction of terms  All Nov-20  Issue of Rights to acquire Ordinary Shares upon satisfaction of terms  All Nov-20  Issue of Rights to acquire Ordinary Shares upon satisfaction of terms  All Nov-20  Issue of Right	For that relevant interest-	
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Registered holder(s) once transfers are registered:  Carrie Hurihanganui  A-Nov-20 Issue of Rights to acquire Ordinary Shares upon satisfaction of terms  Value 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 to disposal or		
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:    A-Nov-20		
Details of transactions to which notice relates:  Details of transactions requiring disclosure  Details of transaction:  Nature 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)  Mether relevant interests were acquired or disposed of during a closed period:  Whether relevant interests were acquired or disposed of during a closed period:  Whether relevant interests were acquired or disposed of during a closed period:  Whether relevant interests were acquired or disposed of during a closed period:  Whether relevant interests were acquired or disposed of during a closed period:  Whether relevant interests were acquired or disposed of during a closed period:  Whether relevant interests after 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 interests after acquisition or disposal  Ordinary Shares (NZX:AIR)  Registered holder:  beneficial owner  beneficial owner  beneficial owner  beneficial owner  carrie Hurihanganui	Registered holder(s) once transfers are registered:	Carrie Hurihanganui
Details of transactions to which notice relates:  Details of transactions requiring disclosure  Details of transaction:  Nature 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)  Mether relevant interests were acquired or disposed of during a closed period:  Whether relevant interests were acquired or disposed of during a closed period:  Whether relevant interests were acquired or disposed of during a closed period:  Whether relevant interests were acquired or disposed of during a closed period:  Whether relevant interests were acquired or disposed of during a closed period:  Whether relevant interests were acquired or disposed of during a closed period:  Whether relevant interests after 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 interests after acquisition or disposal  Ordinary Shares (NZX:AIR)  Registered holder:  beneficial owner  beneficial owner  beneficial owner  beneficial owner  carrie Hurihanganui	Details of transactions giving rise to acquisition or disposal	
Details of transactions requiring disclosure  Date of transaction:  Nature 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)  nclude 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 interests.  Number held in class:  Registered holder(s) once transfers are registered:		1
Date of transaction:    A-Nov-20   Issue of Rights to acquire Ordinary Shares upon satisfaction of terms	Total number of transactions to willor flotice relates.	'
Date of transaction:    A-Nov-20   Issue of Rights to acquire Ordinary Shares upon satisfaction of terms	Datails of transactions requiring disclosure	
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):  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:  Issue of Rights to acquire Ordinary Shares upon satisfaction of terms  Rights issued at no cost 331,754  Rights issued at no cost 331,754  Interpolation of terms  Rights issued at no cost 331,754  Interpolation of terms  Rights issued at no cost 331,754  Interpolation of terms  Rights issued at no cost 331,754  Interpolation of terms  Rights issued at no cost 331,754  Interpolation of terms  Rights issued at no cost 331,754  Interpolation of terms  Rights issued at no cost 331,754  Interpolation of terms  Rights issued at no cost 331,754  Interpolation of terms  Rights issued at no cost 331,754  Interpolation of terms  Rights issued at no cost 431,754  Interpolation of terms  Rights issued at no cost 431,754  Interpolation of terms  Rights issued at no cost 431,754  Interpolation of terms  Rights issued at no cost 431,754  Interpolation of terms  Rights issued at no cost 431,754  Interpolation of terms  Rights issued at no cost 431,754  Interpolati		4-Nov-20
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):  Summary of other relevant interests after acquisition or disposal  Class of affected quoted financial products:  Nature of the affected relevant interests after acquisition or disposal  Class of affected relevant interests.  Nature of the affected relevant interest.  Carrie Hurihanganui	Date of transaction.	
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redisposal. 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):  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:  Rights issued at no cost 331,754  Rights issued at no cost 331,754  Interest 331,754  In		
Rights issued at no cost 331,754  Rights issued at no cost 31,754  Rights issued at no closed period:  Not applicable  not applicable  not applicable  not applicable  not applicable  Not applicable		
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) noclude 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:  331,754  Interest safter acquisition or senior or senior menagers from trading policy that prohibits directors or senior menagers from trading policy that prohibits directors or senior menagers from trading policy that prohibits directors or senior menagers from trading policy that prohibits directors or senior menagers from trading policy that prohibits directors or senior menagers from trading policy that prohibits directors or senior menagers from trading policy that prohibits directors or senior menagers from trading policy that prohibits directors or senior menagers from trading policy that prohibits directors or senior menagers from trading policy that prohibits directors or senior menagers from trading policy that prohibits directors or senior menagers from trading policy that prohibits directors or senior menagers from trading policy that prohibits directors or senior menagers in the prohibits directors or senior menagers		Rights issued at no cost
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:  Ordinary Shares (NZX:AIR) Registered holder: beneficial owner  88,636  Carrie Hurihanganui	·	
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:  Interest interest or disposal once acquisition or disposal  Ordinary Shares (NZX:AIR) Registered holder: beneficial owner  88,636 Carrie Hurihanganui	If the issuer has a financial products trading policy that prohibits directors or senior	00.,.0.
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:  not applicable not applicable  Ordinary Shares (NZX:AIR) Registered holder: beneficial owner  88,636 Carrie Hurihanganui	managers from trading during any period without written clearance (a closed period)	
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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:  not applicable  Carrie Hurihanganie	Whether relevant interests were acquired or disposed of during a 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:  Nature of the affected relevant interest(s):  For that relevant interest-  Number held in class:  Registered holder(s) once transfers are registered:  not applicable  Ordinary Shares (NZX:AIR)  Registered holder:  beneficial owner  88,636  Carrie Hurihanganui		
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:  Cordinary Shares (NZX:AIR)  Registered holder:  beneficial owner  88,636  Carrie Hurihanganui	proceed during the closed period:	
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:  Ordinary Shares (NZX:AIR) Registered holder: beneficial owner  88,636  Carrie Hurihanganui	Date of the prior written clearance (if any):	not applicable
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:  Ordinary Shares (NZX:AIR) Registered holder: beneficial owner  88,636  Carrie Hurihanganui	Summary of other relevant interests after acquisition or disposal	
Registered holder: beneficial owner  For that relevant interest- Number held in class: Registered holder(s) once transfers are registered:  Registered holder:		Ordinary Shares (N7X:AIR)
Nature of the affected relevant interest(s):  For that relevant interest-  Number held in class:  Registered holder(s) once transfers are registered:  beneficial owner  88,636  Carrie Hurihanganui	Oldes of directed quoted interioral products.	
For that relevant interest-  Number held in class:  Registered holder(s) once transfers are registered:  88,636  Carrie Hurihanganui	Nature of the affected relevant interest(s):	
Number held in class:  Registered holder(s) once transfers are registered:  88,636  Carrie Hurihanganui		
Registered holder(s) once transfers are registered:  Carrie Hurihanganui		88.636
Certification	Trogistions a florator (a) of too transfers and registered.	Carrio Frantianganai
	Certification	
	l 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	

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:

La Camore.

6-Nov-20

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:	6-Nov-20
Date of last disclosure:	24-Sep-20
	·
Director or senior manager giving disclosure	
Full name(s):	Jeff McDowall
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Financial Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	
	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:	463,147
Number held in class after acquisition or disposal:	806,749
Current registered holder(s):	Jeff McDowall
Registered holder(s) once transfers are registered:	Jeff McDowall
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:	4-Nov-20
	Issue of Rights to acquire
	Ordinary Shares upon
Nature of transaction:	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 by converted into a	
cash value, describe the consideration:	Rights issued at no cost
Number of financial products to which the transaction related:	343,602
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	[O. I. O. (N.T.) A.I.D.
Class of affected quoted financial products:	Ordinary Shares (NZX:AIR)
	Registered holder:
Nature of the affected relevant interest(s):	beneficial owner
For that relevant interest-	0.11.170
Number held in class:	241,479
Registered holder(s) once transfers are registered:	Jeff McDowall
O and the section	
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	
HOLWHOLL I I BHIAUE.	

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

Date of signature:

Name and title of authorised person:

La Camore.

6-Nov-20 Felicity Cammock Employee Benefits Manager



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:	6-Nov-20
Date of last disclosure:	24-Sep-20
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):	All New Zealand
Name of related body corporate (ii applicable).	Chief Operational Integrity &
Position held in listed issuer:	Standards Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
A S	Rights convertible to Ordinary
Class of affected quoted financial products:	Shares ("Rights")
order of allociou quotou illiarious producto.	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:	369,712
Number held in class after acquisition or disposal:	643,409
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:	1
Details of transactions requiring disclosure  Date of transaction:	4-Nov-20
Date of transaction.	Issue of Rights to acquire
	Ordinary Shares upon
Nature of transaction:	satisfaction of terms
Name of any other party or parties to the transaction (if known):	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 by converted into a	
cash value, describe the consideration:	Rights issued at no cost
Number of financial products to which the transaction related:	273,697
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	1.
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	Ordinary Shares (NZX:AIR)
Class of affected quoted financial products:	Registered holder:
Noture of the affected relevant interact(s):	beneficial owner
Nature of the affected relevant interest(s):  For that relevant interest-	periencial owner
Number held in class:	291,604
Registered holder(s) once transfers are registered:	David Morgan
1. 1-3.010.01	1-4114 111019411

#### Cortification

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:

La Camore.

6-Nov-20

Felicity Cammock Employee Benefits Manager



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 NZV Limited; and	
To NZX Limited; and Name of listed issuer:	Air New Zealand
Date this disclosure made:	6-Nov-20
Date of last disclosure:	29-Oct-19
Date of last disclosure.	23-001-13
Director or senior manager giving disclosure	
Full name:	Jennifer Sepull
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Digital Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	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:	267,506
Number held in class after acquisition or disposal:	670,350
Current registered holder(s):	Jennifer Sepull
Registered holder(s) once transfers are registered:	Jennifer Sepull
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:	4-Nov-20
	Issue of Rights to acquire
	Ordinary Shares upon
Nature of transaction:	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 by converted into a	
cash value, describe the consideration:	Rights issued at no cost
Number of financial products to which the transaction related:	402,844
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—	not applicable
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	пот аррисавіе
proceed during the closed period:	not applicable
Date of the prior written clearance (if any):	not applicable
Date of the prior written deciration (if arry).	пот арриоавіо
Certification	
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:	6-Nov-20

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:	6-Nov-20
Date of last disclosure:	27-Oct-20
Director or senior manager giving disclosure	
Full name(s):	Cam Wallace
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	
	Former Chief Commercial
Position held in listed issuer:	and Customer Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	
(a) (b) (f) (f) (f) (h) (h) (h) (h) (h) (h) (h) (h) (h) (h	Rights convertible to Ordinary
Class of affected quoted financial products:	Shares ("Rights")
	Power to acquire Ordinary Shares in accordance with
Notes of the effects of males and interest(s).	
Nature of the affected relevant interest(s):  For that relevant interest-	the terms of the Rights
Number held in class before acquisition or disposal:	87.536
Number held in class before acquisition or disposal:  Number held in class after acquisition or disposal:	454,835
Current registered holder(s):	Cam Wallace
Registered holder(s) once transfers are registered:	Cam Wallace
Registered floider(s) office transfers are registered.	Carri vvaliace
Data ils of turno ottono minima do cominition ou disposal	
Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:	4
Total number of transactions to which hotice relates:	1
Dataile of transactions varying a displaying	
Details of transactions requiring disclosure  Date of transaction:	4-Nov-20
Date of transaction.	Issue of Rights to acquire
	Ordinary Shares upon
Nature of transaction:	satisfaction of terms
Name of any other party or parties to the transaction (if known):	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 by converted into a	
cash value, describe the consideration:	Rights issued at no cost
Number of financial products to which the transaction related:	367,299
If the issuer has a financial products trading policy that prohibits directors or senior	007,200
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 арриоавіо
proceed during the closed period:	not applicable
Date of the prior written clearance (if any):	not applicable
2 see 5. see p. see minori ologicalise (ii airy).	st applicable
Certification	
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.	
	\ <b>&gt;</b>

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

Date of signature:

Name and title of authorised person:

La Camore.

6-Nov-20

Felicity Cammock