



## Ongoing Disclosure Notice

### Disclosure of Directors and Senior Managers Relevant Interests

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

To NZX Limited; and	
Name of listed issuer:	Auckland International Airport Limited
Date this disclosure made:	2 December 2020
Date of last disclosure:	16 June 2020

#### Director or senior manager giving disclosure

Full name(s):	Anna Cassels-Brown
Name of listed issuer:	Auckland International Airport Limited (AIAL)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager - Operations

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

Class of affected quoted financial products:	Ordinary shares in AIAL
Nature of the affected relevant interest(s):	Beneficial ownership of ordinary shares issued under the terms of the Auckland International Airport Limited Employee Share Purchase Scheme (ESS)

#### For that relevant interest-

Number held in class before acquisition or disposal:	Beneficial ownership of 700 ordinary shares
Number held in class after acquisition or disposal:	Beneficial ownership of 1,900 ordinary shares
Current registered holder(s):	Mary-Liz Tuck, Barbara Lucas and Philip Neutze as trustees of the ESS
Registered holder(s) once transfers are registered:	Mary-Liz Tuck, Barbara Lucas and Philip Neutze as trustees of the ESS

#### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
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#### Details of transactions requiring disclosure

Date of transaction:	10 November 2020
Nature of transaction:	Acquisition of beneficial ownership of 700 ordinary

	shares held on trust by the trustees of ESS for Anna Cassels-Brown pursuant to the ESS
Name of any other party or parties to the transaction (if known):	N/A
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:	\$3,964.80 loan repayment under the terms of the ESS
Number of financial products to which the transaction related:	700 ordinary shares
<i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A

#### Summary of other relevant interests after acquisition or disposal

Class of quoted financial products:	Ordinary shares in Auckland International Airport Limited
Nature of relevant interest:	(a) Legal and beneficial ownership of ordinary shares (b) Beneficial ownership of ordinary shares subject to restrictions under the Auckland International Airport Limited Executive Long Term Incentive Plan

*For that relevant interest,-*

Number held in class:	(a) 175 (b) 20,942
Current registered holder(s):	(a) Anna Cassels-Brown (b) Pacific Custodians New Zealand Limited as trustee of the Auckland International Airport Limited Executive Long Term Incentive Plan

#### Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	

or

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


2 December 2020
Morag Finch Deputy Company Secretary



## Ongoing Disclosure Notice

### Disclosure of Directors and Senior Managers Relevant Interests

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

To NZX Limited; and	
Name of listed issuer:	Auckland International Airport Limited
Date this disclosure made:	2 December 2020
Date of last disclosure:	1 May 2020

#### Director or senior manager giving disclosure

Full name(s):	Adrian Henry Littlewood
Name of listed issuer:	Auckland International Airport Limited (AIAL)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Executive

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

Class of affected quoted financial products:	Ordinary shares in AIAL
Nature of the affected relevant interest(s):	Beneficial ownership of ordinary shares issued under the terms of the Auckland International Airport Limited Employee Share Purchase Scheme ( <b>ESS</b> )

#### For that relevant interest-

Number held in class before acquisition or disposal:	Beneficial ownership of 700 ordinary shares
Number held in class after acquisition or disposal:	Beneficial ownership of 1,900 ordinary shares
Current registered holder(s):	Mary-Liz Tuck, Barbara Lucas and Philip Neutze as trustees of the ESS
Registered holder(s) once transfers are registered:	Mary-Liz Tuck, Barbara Lucas and Philip Neutze as trustees of the ESS

#### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
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#### Details of transactions requiring disclosure

Date of transaction:	10 November 2020
Nature of transaction:	Acquisition of beneficial ownership of 700 ordinary shares held on trust by the trustees of

	ESS for Adrian Henry Littlewood pursuant to the ESS
Name of any other party or parties to the transaction (if known):	N/A
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:	\$3,964.80 loan repayment under the terms of the ESS
Number of financial products to which the transaction related:	700 ordinary shares
<i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
<b>Summary of other relevant interests after acquisition or disposal</b>	
Class of quoted financial products:	Ordinary shares in Auckland International Airport Limited
Nature of relevant interest:	(a) Legal and beneficial ownership of ordinary shares (b) Beneficial ownership of ordinary shares subject to restrictions under the Auckland International Airport Limited Executive Long Term Incentive Plan (c) Beneficial ownership of ordinary shares subject to restrictions under the ESS
<i>For that relevant interest,-</i>	
Number held in class:	(a) 118,716 (b) 127,854
Current registered holder(s):	(a) Adrian Henry Littlewood (b) Pacific Custodians New Zealand Limited as trustee of the Auckland International Airport Limited Executive Long Term Incentive Plan
<b>Certification</b>	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	

or

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


2 December 2020
Morag Finch Deputy Company Secretary



## Ongoing Disclosure Notice

### Disclosure of Directors and Senior Managers Relevant Interests

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

To NZX Limited; and	
Name of listed issuer:	Auckland International Airport Limited
Date this disclosure made:	2 December 2020
Date of last disclosure:	26 November 2018

#### Director or senior manager giving disclosure

Full name(s):	Andre Lovatt
Name of listed issuer:	Auckland International Airport Limited (AIAL)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager – Infrastructure

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

Class of affected quoted financial products:	Ordinary shares in AIAL
Nature of the affected relevant interest(s):	Beneficial ownership of ordinary shares issued under the terms of the Auckland International Airport Limited Employee Share Purchase Scheme (ESS)

#### For that relevant interest-


Number held in class before acquisition or disposal:	700
Number held in class after acquisition or disposal:	Beneficial ownership of 1,400 ordinary shares
Current registered holder(s):	New issue of shares to eligible employees pursuant to the ESS
Registered holder(s) once transfers are registered:	Mary-Liz Tuck, Barbara Lucas and Philip Neutze as trustees of the ESS

#### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
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#### Details of transactions requiring disclosure

Date of transaction:	10 November 2020
Nature of transaction:	Acquisition of beneficial ownership of 700 ordinary shares held on trust by the trustees of ESS for Mary Elizabeth Tuck pursuant to the ESS

Name of any other party or parties to the transaction (if known):	N/A
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:	\$3,964.95 loan repayment under the terms of the ESS
Number of financial products to which the transaction related:	700 ordinary shares
<i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
<b>Summary of other relevant interests after acquisition or disposal</b>	
Class of quoted financial products:	Ordinary shares in Auckland International Airport Limited
Nature of relevant interest:	Beneficial ownership of ordinary shares subject to restrictions under the Auckland International Airport Limited Executive Long Term Incentive Plan
<i>For that relevant interest,-</i>	
Number held in class:	19,491
Current registered holder(s):	Pacific Custodians New Zealand Limited as trustee of the Auckland International Airport Limited Executive Long Term Incentive Plan
<b>Certification</b>	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
<b>or</b>	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	2 December 2020
Name and title of authorised person:	Morag Finch Deputy Company Secretary





## Ongoing Disclosure Notice

### Disclosure of Directors and Senior Managers Relevant Interests

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

To NZX Limited; and	
Name of listed issuer:	Auckland International Airport Limited
Date this disclosure made:	2 December 2020
Date of last disclosure:	17 December 2019

#### Director or senior manager giving disclosure

Full name(s):	Mary Elizabeth Tuck
Name of listed issuer:	Auckland International Airport Limited (AIAL)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager – Corporate Services

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

Class of affected quoted financial products:	Ordinary shares in AIAL
Nature of the affected relevant interest(s):	Beneficial ownership of ordinary shares issued under the terms of the Auckland International Airport Limited Employee Share Purchase Scheme (ESS)

#### For that relevant interest-


Number held in class before acquisition or disposal:	500
Number held in class after acquisition or disposal:	Beneficial ownership of 1,200 ordinary shares
Current registered holder(s):	New issue of shares to eligible employees pursuant to the ESS
Registered holder(s) once transfers are registered:	Mary-Liz Tuck, Barbara Lucas and Philip Neutze as trustees of the ESS

#### Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	1
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#### Details of transactions requiring disclosure

Date of transaction:	10 November 2020
Nature of transaction:	Acquisition of beneficial ownership of 700 ordinary shares held on trust by the trustees of ESS for Mary Elizabeth Tuck pursuant to the ESS

Name of any other party or parties to the transaction (if known):	N/A
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:	\$3,964.95 loan repayment under the terms of the ESS
Number of financial products to which the transaction related:	700 ordinary shares
<i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
<b>Summary of other relevant interests after acquisition or disposal</b>	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
<i>For that relevant interest, -</i>	
Number held in class:	N/A
Current registered holder(s):	N/A
<b>Certification</b>	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
<b>or</b>	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	2 December 2019
Name and title of authorised person:	Morag Finch Deputy Company Secretary