



## 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:	9 December 2020
Date of last disclosure:	9 December 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):	Options to acquire Ordinary Shares subject to fulfilment of certain conditions pursuant to the AIAL Executive Long Term Incentive Plan ("LTIP")

#### For that relevant interest-

Number held in class before acquisition or disposal:	N/A
Number held in class after acquisition or disposal:	165,269 Options
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Adrian Henry Littlewood

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

Type of affected derivative:	N/A
Class of underlying financial products:	N/A

#### Details of affected derivative

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A

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Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

N/A

*For that derivative,-*

Parties to the derivative:

N/A

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A

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

Total number of transactions to which notice relates:

2

#### Details of transactions requiring disclosure

Date of transaction:

23 October 2020

Nature of transaction:

Issue of options to acquire legal and beneficial ownership of 93,931 ordinary shares pursuant to the LTIP FY21 grant;  
Issue of options to acquire legal and beneficial ownership of 71,338 ordinary shares, pursuant to the LTIP FY20 grant.

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:

Services as an employee of AIAL

Number of financial products to which the transaction related:

93,931 Options  
71,338 Options

*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:

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 AIAL

Nature of relevant interest:

- (a) Legal and beneficial ownership of ordinary shares
- (b) Beneficial ownership of ordinary shares subject to restrictions under AIAL's previous LTIP
- (c) Beneficial ownership of ordinary shares subject to restrictions under the Auckland International Airport Limited Employee Share Purchase Scheme **(ESS)**

For that relevant interest,-

Number held in class:
Current registered holder(s):

(a) 152,542 ordinary shares (b) 60,202 ordinary shares (c) 1,900 ordinary shares
(a) Adrian Henry Littlewood (b) Pacific Custodians New Zealand Limited as trustee of the LTIP (c) Mary-Liz Tuck, Barbara Lucas and Philip Neutze as trustees of the ESS

For a derivative relevant interest,-

Type of derivative:
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N/A
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**Details of derivative**

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative (if any):
The price's specified terms (if any):
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

N/A
N/A
N/A
N/A
N/A
N/A

For that derivative relevant interest,-

Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A
N/A

**Certification**

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.
Signature of director or officer:
Date of signature:
<b>or</b>
Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:


9 December 2020
Morag Finch Deputy Company Secretary

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## 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:	9 December 2020
Date of last disclosure:	9 December 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):	Options to acquire Ordinary Shares subject to fulfilment of certain conditions pursuant to the AIAL Executive Long Term Incentive Plan ("LTIP")

#### For that relevant interest-

Number held in class before acquisition or disposal:	N/A
Number held in class after acquisition or disposal:	30,664 Options
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Anna Cassels-Brown

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

Type of affected derivative:	N/A
Class of underlying financial products:	N/A

#### Details of affected derivative

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A

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Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

N/A

*For that derivative,-*

Parties to the derivative:

N/A

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A

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

Total number of transactions to which notice relates:

2

**Details of transactions requiring disclosure**

Date of transaction:

23 October 2020

Nature of transaction:

Issue of options to acquire legal and beneficial ownership of 17,432 ordinary shares pursuant to the LTIP FY21 grant; Issue of options to acquire legal and beneficial ownership of 13,232 ordinary shares, pursuant to the LTIP FY20 grant.

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:

Services as an employee of AIAL

Number of financial products to which the transaction related:

17,432 Options  
13,232 Options

*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:

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 AIAL

Nature of relevant interest:

- (a) Legal and beneficial ownership of Ordinary Shares in AIAL
- (b) Beneficial ownership of ordinary shares subject to restrictions AIAL's previous LTIP
- (c) Beneficial ownership of ordinary shares subject to restrictions under the Auckland International Airport Limited Employee Share Purchase Scheme **(ESS)**

For that relevant interest,-

Number held in class:
Current registered holder(s):

(a) 5,078 (b) 11,135 (c) 1,900
(a) Anna Cassels-Brown (b) Pacific Custodians New Zealand Limited as trustee of the LTIP (c) Mary-Liz Tuck, Barbara Lucas and Philip Neutze as trustees of the ESS

For a derivative relevant interest,-

Type of derivative:
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N/A
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**Details of derivative**

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative (if any):
The price's specified terms (if any):
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

N/A
N/A
N/A
N/A
N/A
N/A

For that derivative relevant interest,-

Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A
N/A

**Certification**

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.
Signature of director or officer:
Date of signature:
<b>or</b>
Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:


9 December 2020
Morag Finch Deputy Company Secretary

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## 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:	9 December 2020
Date of last disclosure:	17 December 2019

#### Director or senior manager giving disclosure

Full name(s):	Jonathan Bruce Good
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 – Technology and Marketing

#### 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):	Options to acquire Ordinary Shares subject to fulfilment of certain conditions pursuant to the AIAL Executive Long Term Incentive Plan (“LTIP”)

#### For that relevant interest-

Number held in class before acquisition or disposal:	N/A
Number held in class after acquisition or disposal:	26,561 Options
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Jonathan Bruce Good

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

Type of affected derivative:	N/A
Class of underlying financial products:	N/A

#### Details of affected derivative

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A

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Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

N/A

*For that derivative,-*

Parties to the derivative:

N/A

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A

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

Total number of transactions to which notice relates:

2

#### **Details of transactions requiring disclosure**

Date of transaction:

23 October 2020

Nature of transaction:

Issue of options to acquire legal and beneficial ownership of 15,096 ordinary shares pursuant to the LTIP FY21 grant; Issue of options to acquire legal and beneficial ownership of 11,465 ordinary shares, pursuant to the LTIP FY20 grant..

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:

Services as an employee of AIAL

Number of financial products to which the transaction related:

15,096 options  
11,465 options

*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:

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 AIAL

Nature of relevant interest:

Beneficial ownership of ordinary shares subject to restrictions under the Auckland International Airport Limited Employee Share Purchase Scheme (**ESS**)

*For that relevant interest,-*

Number held in class:


500

Current registered holder(s):

Mary-Liz Tuck, Barbara Lucas and Philip Neutze as trustees of the ESS

*For a derivative relevant interest,-*



Type of derivative:	N/A
<b>Details of derivative</b>	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
<i>For that derivative relevant interest,-</i>	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	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:	9 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:	9 December 2020
Date of last disclosure:	9 December 2020

#### Director or senior manager giving disclosure

Full name(s):	André Julian 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):	Options to acquire Ordinary Shares subject to fulfilment of certain conditions pursuant to the AIAL Executive Long Term Incentive Plan ("LTIP")

#### For that relevant interest-

Number held in class before acquisition or disposal:	N/A
Number held in class after acquisition or disposal:	32,309
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	André Julian Lovatt

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

Type of affected derivative:	N/A
Class of underlying financial products:	N/A

#### Details of affected derivative

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price specified in the terms of the derivative (if any):	N/A

Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

N/A

*For that derivative,-*

Parties to the derivative:

N/A

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A

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

Total number of transactions to which notice relates:

2

#### **Details of transactions requiring disclosure**

Date of transaction:

23 October 2020

Nature of transaction:

Issue of options to acquire legal and beneficial ownership of 18,363 ordinary shares pursuant to the LTIP FY21 grant; Issue of options to acquire legal and beneficial ownership of 13,946 ordinary shares, pursuant to the LTIP FY20 grant.

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:

Services as an employee of AIAL

Number of financial products to which the transaction related:

18,363 Options  
13,946 Options

*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:

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 AIAL

Nature of relevant interest:

(a) Legal and beneficial ownership of ordinary shares in AIAL  
 (b) Beneficial ownership of ordinary shares subject to restrictions under AIAL's previous LTIP  
 (c) Beneficial ownership of ordinary shares subject to restrictions under the Auckland International Airport Limited Employee Share Purchase Scheme (ESS)

*For that relevant interest,-*

Number held in class:

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Current registered holder(s):

(a) 4,248  
 (b) 10,994  
 (c) 1,400

(a) André Julian Lovatt  
 (b) Pacific Custodians New Zealand Limited as trustee of the LTIP  
 (c) Mary-Liz Tuck, Barbara Lucas and Philip Neutze as trustees of the ESS

*For a derivative relevant interest,-*

Type of derivative:

N/A

**Details of derivative**

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):

A statement as to whether the derivative is cash settled or physically settled:

Maturity date of the derivative (if any):

Expiry date of the derivative (if any):

The price's specified terms (if any):

Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

N/A

N/A

N/A

N/A

N/A

N/A

*For that derivative relevant interest,-*

Parties to the derivative:

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A

N/A

**Certification**

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

Signature of director or officer:

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Date of signature:

or

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



Date of signature:

9 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:	9 December 2020
Date of last disclosure:	9 December 2020

#### Director or senior manager giving disclosure

Full name(s):	Philip Hugh Neutze
Name of listed issuer:	Auckland International Airport Limited (AIAL)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Financial Officer

#### 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):	Options to acquire Ordinary Shares subject to fulfilment of certain conditions pursuant to the AIAL Executive Long Term Incentive Plan ("LTIP")

#### For that relevant interest-

Number held in class before acquisition or disposal:	N/A
Number held in class after acquisition or disposal:	36,817
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Philip Hugh Neutze

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

Type of affected derivative:	N/A
Class of underlying financial products:	N/A

#### Details of affected derivative

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A

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Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

N/A

*For that derivative,-*

Parties to the derivative:

N/A

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A

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

Total number of transactions to which notice relates:

2

#### **Details of transactions requiring disclosure**

Date of transaction:

23 October 2020

Nature of transaction:

Issue of options to acquire legal and beneficial ownership of 20,925 ordinary shares pursuant to the LTIP FY21 grant; Issue of options to acquire legal and beneficial ownership of 15,892 ordinary shares, pursuant to the LTIP FY20 grant.

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:

Services as an employee of AIAL

Number of financial products to which the transaction related:

20,925 Options  
15,892 Options

*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:

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 AIAL

Nature of relevant interest:


(a) Legal and beneficial ownership of ordinary shares in AIAL  
(b) Beneficial ownership of ordinary shares subject to restrictions under AIAL's previous LTIP

*For that relevant interest,-*

Number held in class:

(a) 51,127  
(b) 13,475

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Current registered holder(s):	(a) Philip Neutze (b) Pacific Custodians New Zealand Limited as trustee of the LTIP
<i>For a derivative relevant interest,-</i>	
Type of derivative:	N/A
<b>Details of derivative</b>	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
<i>For that derivative relevant interest,-</i>	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	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:	9 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:	9 December 2020
Date of last disclosure:	9 December 2020

#### Director or senior manager giving disclosure

Full name(s):	Scott Lawrence Tasker
Name of listed issuer:	Auckland International Airport Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager – Aeronautical Commercial

#### 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):	Options to acquire Ordinary Shares subject to fulfilment of certain conditions pursuant to the AIAL Executive Long Term Incentive Plan (“LTIP”)

#### For that relevant interest-

Number held in class before acquisition or disposal:	N/A
Number held in class after acquisition or disposal:	22,315
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Scott Lawrence Tasker

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

Type of affected derivative:	N/A
Class of underlying financial products:	N/A

#### Details of affected derivative

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A

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Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

N/A

*For that derivative,-*

Parties to the derivative:

N/A

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A

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

Total number of transactions to which notice relates:

2

#### Details of transactions requiring disclosure

Date of transaction:

23 October 2020

Nature of transaction:

Issue of options to acquire legal and beneficial ownership of 12,683 ordinary shares pursuant to the LTIP FY21 grant; Issue of options to acquire legal and beneficial ownership of 9,632 ordinary shares, pursuant to the LTIP FY20 grant.

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:

Services as an employee of AIAL

Number of financial products to which the transaction related:

12,683 Options  
9,632 Options

*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:

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 in AIAL  
(b) Beneficial ownership of ordinary shares subject to restrictions under AIAL's previous LTIP

*For that relevant interest,-*

Number held in class:

(a) 4,760  
(b) 8,175

Current registered holder(s):

(a) Scott Lawrence Tasker  
(b) Pacific Custodians New Zealand Limited as trustee of the LTIP

*For a derivative relevant interest,-*

Type of derivative:

N/A

**Details of derivative**

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):

N/A

A statement as to whether the derivative is cash settled or physically settled:

N/A

Maturity date of the derivative (if any):

N/A

Expiry date of the derivative (if any):

N/A

The price's specified terms (if any):

N/A

Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

N/A

*For that derivative relevant interest,-*

Parties to the derivative:

N/A

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A

**Certification**

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

Signature of 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:



9 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:	9 December 2020
Date of last disclosure:	9 December 2020

#### Director or senior manager giving disclosure

Full name(s):	Mark Russell Thomson
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 – Commercial & Retail

#### 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):	Options to acquire Ordinary Shares subject to fulfilment of certain conditions pursuant to the AIAL Executive Long Term Incentive Plan (“LTIP”)

#### For that relevant interest-

Number held in class before acquisition or disposal:	N/A
Number held in class after acquisition or disposal:	33,812
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Mark Russell Thomson

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

Type of affected derivative:	N/A
Class of underlying financial products:	N/A

#### Details of affected derivative

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A

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Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
<i>For that derivative,-</i>	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
<b>Details of transactions giving rise to acquisition or disposal</b>	
Total number of transactions to which notice relates:	2
<b>Details of transactions requiring disclosure</b>	
Date of transaction:	23 October 2020
Nature of transaction:	Issue of options to acquire legal and beneficial ownership of 19,217 ordinary shares pursuant to the LTIP FY21 grant; Issue of options to acquire legal and beneficial ownership of 14,595 ordinary shares, pursuant to the LTIP FY20 grant.
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:	Services as an employee of AIAL
Number of financial products to which the transaction related:	19,217 Options 14,595 Options
<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 AIAL
Nature of relevant interest:	(a) Legal and beneficial ownership of ordinary shares in AIAL (b) Beneficial ownership of ordinary shares subject to restrictions under AIAL's previous LTIP (c) Legal and beneficial ownership of ordinary shares in AIAL
<i>For that relevant interest,-</i>	
Number held in class:	(a) 19,158 (b) 12,404

Current registered holder(s):

(c) 14,328
(a) Mark Russell Thomson (b) Pacific Custodians New Zealand Limited as trustee of the LTIP (c) Trustees of the M R Thomson Family Trust

*For a derivative relevant interest,-*

Type of derivative:
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N/A
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**Details of derivative**

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative (if any):
The price's specified terms (if any):
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

N/A
N/A
N/A
N/A
N/A
N/A


*For that derivative relevant interest,-*

Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A
N/A

**Certification**

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.
Signature of director or officer:
Date of signature:
<b>or</b>
Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:


9 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:	9 December 2020
Date of last disclosure:	2 December 2020

#### Director or senior manager giving disclosure

Full name(s):	Mary Elizabeth Tuck
Name of listed issuer:	Auckland International Airport Limited ( <b>AIAL</b> )
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):	Options to acquire Ordinary Shares subject to fulfilment of certain conditions pursuant to the AIAL Executive Long Term Incentive Plan (" <b>LTIP</b> ")

#### For that relevant interest-

Number held in class before acquisition or disposal:	N/A
Number held in class after acquisition or disposal:	27,049
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Mary-Liz Tuck

#### 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:	23 October 2020
Nature of transaction:	Issue of options to acquire legal and beneficial ownership of 15,373 ordinary shares pursuant to the LTIP FY21 grant; Issue of options to acquire legal and beneficial ownership of 11,676 ordinary shares, pursuant to the LTIP FY20 grant.

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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:

Services as an employee of AIAL

Number of financial products to which the transaction related:

15,373 options  
11,676 options

*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:

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 AIAL

Nature of relevant interest:

Beneficial ownership of ordinary shares subject to restrictions under the Auckland International Airport Limited Employee Share Purchase Scheme (**ESS**)

*For that relevant interest,-*

Number held in class:

1,200

Current registered holder(s):

Mary-Liz Tuck, Barbara Lucas and Philip Neutze as trustees of the ESS

**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:

9 December 2020

Name and title of authorised person:

Morag Finch  
Deputy Company Secretary