



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

MARKET ANNOUNCEMENT

16 May 2022

Disclosure of Director and Senior Managers Relevant Interests

Air New Zealand has received disclosures relating to relevant interests in quoted financial products from Dean Bracewell, Larry De Shon, Alison Gerry, Jonathan Mason, Therese Walsh, Nikki Dines, Leanne Geraghty, David Morgan and Michael Williams.

Ends.

This announcement is authorised for release on NZX and ASX by: Jennifer Page General Counsel & Company Secretary jennifer.page@airnz.co.nz

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Investor Relations email: investor@airnz.co.nz

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



Disclosure of Directors and Senior Managers Relevant Interests

Air New Zealand Limited
16-May-22
Dean John Bracewell
Air New Zealand Limited
Director
cified derivatives)
ordinary shares (NZX:AIR)
Dean Bracewell is the sole director and a trust associated with him is the sole shareholder of Ara Street Investments Limited, and therefore has the same relevant interests as Ara Street Investments Limited. Ara Street Investments Limited is the registered holder of AIR shares.
-
125,000
Ara Street Investments Limited
1

Date of transaction:	9-May-22
Nature of transaction:	On-market trade (purchase of shares)
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:	\$98,100
Number of financial products to which the transaction related:	125,000
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	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.

Certification

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

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

Date of signature:

Name and title of authorised person:

Jennje Be

16-May-22



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Air New Zealand Limited
Date this disclosure made:	16-May-22
Date of last disclosure:	21-Apr-20
Director or senior manager giving disclosure	
Full name(s):	Larry De Shon
Name of listed issuer:	Air New Zealand Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding	specified derivatives)
Class of affected quoted financial products:	ordinary shares (NZX:AIR)
Nature of the affected relevant interest(s):	registered holder/beneficial interest
For that relevant interest-	
Number held in class before acquisition or disposal:	50,000
Number held in class after acquisition or disposal:	287,514
Current registered holder(s):	
Registered holder(s) once transfers are registered:	Larry & Lydia De Shon
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	2

Date of transaction:	9-May-22
	Issue of shares pursuant to
Nature of transaction:	Renounceable Rights offer
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:	\$53,000
Number of financial products to which the transaction related:	100,000
If the issuer has a financial products trading policy that prohibits directors or senior	·
managers from trading during any period without written clearance (a closed period)	
include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	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.
Date of transaction:	9-May-22
	Issue of shares pursuant to
Nature of transaction:	Bookbuild
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:	\$111,386
Number of financial products to which the transaction related:	137,514
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.
	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 person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

Jennifo Be

16-May-22



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Air New Zealand Limited
Date this disclosure made:	16-May-22
Date of last disclosure:	
	-
Director or senior manager giving disclosure	
Full name(s):	Alison Rosemary Gerry
Name of listed issuer:	Air New Zealand Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding	· ,
Class of affected quoted financial products:	ordinary shares (NZX:AIR)
Nature of the affected relevant interest(s):	beneficial interest
For that relevant interest-	
Number held in class before acquisition or disposal:	-
Number held in class after acquisition or disposal:	76,660
Current registered holder(s):	
Registered holder(s) once transfers are registered:	Sharesies Nominees Limited
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	2

Date of transaction:	9-May-22
Nature of transaction:	Acquisition of shares
	Sharesies Nominees Limited
Name of any other party or parties to the transaction (if known):	(nominal purchaser)
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:	\$45,895
Number of financial products to which the transaction related:	56,660
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.
Date of transaction:	12-May-22
Nature of transaction:	Acquisition of shares
	Sharesies Nominees Limited
Name of any other party or parties to the transaction (if known):	(nominal purchaser)
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:	\$19,968
Number of financial products to which the transaction related:	27,733
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.
	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 person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

Jennife Be

16-May-22



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Air New Zealand Limited
Date this disclosure made:	16-May-22
Date of last disclosure:	
Director or senior manager giving disclosure	
Full name(s):	Jonathan Parker Mason
Name of listed issuer:	Air New Zealand Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Director
Summary of conviction as disposal of valouant interest (evaluding a	manified devices in the contract of the contra
Summary of acquisition or disposal of relevant interest (excluding s	specified derivatives)
Class of affected quoted financial products:	ordinary shares (NZX:AIR)
Nature of the affected relevant interest(s):	registered holder/beneficial interest
	registered noider/beneficial interest
For that relevant interest-	registered norder/beneficial interest
For that relevant interest- Number held in class before acquisition or disposal:	29,000
Number held in class before acquisition or disposal:	29,000
Number held in class before acquisition or disposal: Number held in class after acquisition or disposal:	29,000
Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s):	29,000 87,000
Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s):	29,000 87,000

Date of transaction:	9-May-22
Nature of transaction:	Issue of shares pursuant to Renounceable Rights offer
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:	\$30,740
Number of financial products to which the transaction related:	58,000
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	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.

Certification

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

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

Date of signature:

Name and title of authorised person:

Jennife Be

16-May-22



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Air New Zealand Limited
Date this disclosure made:	16-May-22
Date of last disclosure:	30-Oct-19
Director or senior manager giving disclosure	
Full name(s):	Dame Therese Maria Walsh
Name of listed issuer:	Air New Zealand Limited
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chairman
Class of affected quoted financial products: Nature of the affected relevant interest(s):	ordinary shares (NZX:AIR) registered holder/beneficial interest
For that relevant interest-	
Number held in class before acquisition or disposal:	100,000
Number held in class after acquisition or disposal:	500,000
Current registered holder(s):	
Registered holder(s) once transfers are registered:	David James Walsh + Therese Maria Walsh
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	2

Date of transaction:	9-May-22
	Issue of shares pursuant to
Nature of transaction:	Renounceable Rights offer
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:	\$106,000
Number of financial products to which the transaction related:	200,000
If the issuer has a financial products trading policy that prohibits directors or senior	
managers from trading during any period without written clearance (a closed period)	
include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	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.
Date of transaction:	12-May-22
	On-market trade (purchase of
Nature of transaction:	shares)
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:	\$146,875
Number of financial products to which the transaction related:	200,000
If the issuer has a financial products trading policy that prohibits directors or senior	
managers from trading during any period without written clearance (a closed period)	
include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	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.

Certification

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

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

Date of signature:

Name and title of authorised person:

Jennik Be 16-May-22



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:	16-May-22
Date of last disclosure:	22-Oct-21

Director or senior manager giving disclosure	
Full name(s):	Nikki Dines
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief People Officer

Class of affected quoted financial products:	Ordinary Shares
-	Beneficial interest in Ordinary
Nature of the affected relevant interest(s):	Shares
For that relevant interest-	
Number held in class before acquisition or disposal:	585
Number held in class after acquisition or disposal:	1,756
Current registered holder(s):	
Registered holder(s) once transfers are registered:	Sharesies Nominee Limited

Total number of transactions to which notice relates:	1

Total number of transactions to which notice relates:	1
Details of transactions requiring disclosure	
Date of transaction:	9-May-22
Nature of transaction:	Issue of shares pursuant to renounceable rights offer
Name of any other party or parties to the transaction (if known):	Sharesies Nominee Limited (nominal holder)
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:	\$620.43
Number of financial products to which the transaction related:	1,171
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

	Rights convertible to Ordinar
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:	376,313
Registered holder(s) once transfers are registered:	Nikki Dines

Certification

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

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

Name and title of authorised person:

La Camore.

16-May-22 Felicity Cammock Senior Benefits & EX Manager



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

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:	16-May-22
Date of last disclosure:	17-Mar-22
Director or senior manager giving disclosure	
Full name(s):	Leanne Geraghty
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	
	Chief Customer and Sales
Position held in listed issuer:	Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivativ	es)
Class of affected quoted financial products:	Ordinary Shares
State of alloctod quoted illianolal products.	Beneficial interest in Ordinary
Nature of the affected relevant interest(s):	Shares
For that relevant interest-	5.1.0.00
Number held in class before acquisition or disposal:	79,801
Number held in class after acquisition or disposal:	99.403
Current registered holder(s):	
Registered holder(s) once transfers are registered:	Leanne Geraghty
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	2
Total number of transactions to which notice relates.	2
Details of transactions requiring disclosure	
Date of transaction:	26-Apr-22
Nature of transaction:	Sale of Renounceable Rights
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:	\$47,978.85
Number of financial products to which the transaction related:	70,000
Details of transactions requiring disclosure	
Date of transaction:	9-May-22
	Issue of shares pursuant to
Nature of transaction:	Renounceable Rights offer
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:	\$10,389.06
Number of financial products to which the transaction related:	19,602
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	Dights convertible to Out
Class of affected quoted financial products:	Rights convertible to Ordinary Shares ("Rights")
guado di ambotod quotod inidiroldi producto.	10.10100 (1.19110 /

	Rights convertible to Ordinar
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:	660,828
Registered holder(s) once transfers are registered:	Leanne Geraghty

Certification

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

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

Date of signature:

Name and title of authorised person:



16-May-22 Felicity Cammock Senior EX & 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 NZX Limited; and	
Name of listed issuer:	Air New Zealand
Date this disclosure made: Date of last disclosure:	16-May-22 17-Mar-22
Date of last disclosure.	17-IVIAI-ZZ
Director or senior manager giving disclosure	
Full name:	David Morgan
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	Chief Operational Integrity
Position held in listed issuer:	and Standards Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary Shares
·	Beneficial interest in Ordinary
Nature of the affected relevant interest(s):	Shares
For that relevant interest-	
Number held in class before acquisition or disposal:	291,604 424,812
Number held in class after acquisition or disposal: Current registered holder(s):	424,012
Registered holder(s) once transfers are registered:	David Morgan
Tragistation Holder (b) allocation and registrored.	David mergan
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	2
Total number of transactions to which notice relates.	
Details of transactions requiring disclosure	
Date of transaction:	26-Apr-22
Nature of transaction:	Sale of Renounceable Rights
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:	\$139,522.50
Number of financial products to which the transaction related:	225,000
Details of transactions requiring disclosure	[a.t. aa
Date of transaction:	9-May-22 Issue of shares pursuant to
Nature of transaction:	Renounceable Rights offer
Name of any other party or parties to the transaction (if known):	. terreuneeusre rugine ener
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:	\$70,600.24
Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior	133,208
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	пос арриоавіо
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	
Cammary of outer relevant interests after adquisition of dispession	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): For that relevant interest-	the terms of the Rights
Number held in class:	734,416
Registered holder(s) once transfers are registered:	David Morgan
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this	
disclosure is correct and that I am duly authorised to make this disclosure by all persons	
disclosure is correct and that I am duly authorised to make this disclosure by all persons	La Camore.
disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	La Camore.
disclosure is correct and that I am duly authorised to make this disclosure by all persons	16-May-22

16-May-22 Felicity Cammock Senior EX & 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

Sections 297 (2) and 290(2), I mancial Markets Conduct Act 2015	
To NZX Limited; and	
Name of listed issuer:	Air New Zealand
Date this disclosure made:	16-May-22
Date of last disclosure:	17-Mar-22
Director or conjector management displacement	'
Director or senior manager giving disclosure [Full name(s):	Michael Williams
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	All New Zealand
Traine of related body corporate (if applicable).	Chief Transformation &
Position held in listed issuer:	Alliances Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	
Class of affected quoted financial products:	Ordinary Shares (NZX:AIR)
Notice of the offeeted relevant interest/s).	Registered holder: beneficial
Nature of the affected relevant interest(s): For that relevant interest-	owner
Number held in class before acquisition or disposal:	0
Number held in class after acquisition or disposal:	14,084
Current registered holder(s):	Michael Williams
Registered holder(s) once transfers are registered:	Michael Williams
registered florder(5) office transfers are registered.	Who had white his
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:	13-May-22
	On-market trade (purchase of
Nature of transaction:	shares)
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:	\$10,029.54
Number of financial products to which the transaction related:	14,084 Ordinary Shares
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—	T
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to	
proceed during the closed period:	not applicable
Date of the prior written clearance (if any):	not applicable
Summary of other relevant interests after acquisition or disposal	
	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:	398,908
Registered holder(s) once transfers are registered:	Michael Williams
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this	
disclosure is correct and that I am duly authorised to make this disclosure by all persons	
for whom it is made.	
	La Camore.
	~ Gimet,
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	16-May-22
	Felicity Cammock
	Senior Benefits & EX

Manager