

Disclosure of Directors and Senior Managers Relevant Interests

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

Name and title of authorised person:

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013	
To NZX Limited; and	
Name of listed issuer:	Air New Zealand
Date this disclosure made:	23-Oct-24
Date of last disclosure:	31-Jan-24
	<u> </u>
Director or senior manager giving disclosure	
Full name(s):	Nikki Dines
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief People Officer
	>
Summary of acquisition or disposal of relevant interest (excluding specified derivative	
Class of effected guested financial products	Rights convertible to Ordinary
Class of affected quoted financial products:	Shares ("Rights")
	Power to acquire Ordinary
Network the effects of relevant interest/s).	Shares in accordance with
Nature of the affected relevant interest(s):	the terms of the Rights
For that relevant interest-	1.004.000
Number held in class before acquisition or disposal:	1,681,090
Number held in class after acquisition or disposal:	2,705,040
Current registered holder(s):	Nikki Dines
Registered holder(s) once transfers are registered:	Nikki Dines
Details of the continue while wise to consisting an alloward	
Details of transactions giving rise to acquisition or disposal	0
Total number of transactions to which notice relates:	2
Date Hand Commence Co	
Details of transactions requiring disclosure	07.0
Date of transaction:	27-Sep-24
	Lapse of 2021 Rights
Nature of transaction:	pursuant to their terms
Name of any other party or parties to the transaction (if known):	
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	
or disposal. If the consideration was not in cash and cannot be readily converted into a	
cash value, describe the consideration:	
Number of financial products to which the transaction related:	126,051
	[aa.aa.
Date of transaction:	22-Oct-24
	Issue of 2024 Rights to
	acquire Ordinary Shares
Nature of transaction:	upon satisfaction of terms
Name of any other party or parties to the transaction (if known):	
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	
or disposal. If the consideration was not in cash and cannot be readily converted into a	
cash value, describe the consideration:	Rights issued at no cost
Number of financial products to which the transaction related:	1,150,000
If the issuer has a financial products trading policy that prohibits directors or senior	
managers from trading during any period without written clearance (a closed period)	
include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	not applicable
Whether prior written clearance was provided to allow the acquisition or disposal to	
proceed during the closed period:	not applicable
Date of the prior written clearance (if any):	
Summary of other relevant interests after acquisition or disposal	[0.11.01.01.01.01.01.01.01.01.01.01.01.01
Class of affected quoted financial products:	Ordinary Shares (NZX:AIR)
	Registered holder: beneficial
Nature of the affected relevant interest(s):	owner
For that relevant interest-	
Number held in class:	71,454
Registered holder(s) once transfers are registered:	Nikki Dines
Out III and an	
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.	
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Disclosure of Directors and Senior Managers Relevant Interests

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

Name and title of authorised person:

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013	
To NZX Limited; and	
Name of listed issuer:	Air New Zealand
Date this disclosure made:	23-Oct-24
Date of last disclosure:	31-Jan-24
Director or senior manager giving disclosure Full name(s):	Greg Foran
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	All New Zealand
Position held in listed issuer:	Chief Executive Officer
i Osition neid in listed issuer.	Ciliei Executive Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Cuminary or acquisition or acceptant or relevant interest (exchange specimes acritical	Rights convertible to Ordinary
Class of affected quoted financial products:	Shares ("Rights")
	Power to acquire Ordinary
	Shares in accordance with
Nature of the affected relevant interest(s):	the terms of the Rights
For that relevant interest-	
Number held in class before acquisition or disposal:	5,833,087
Number held in class after acquisition or disposal:	9,192,709
Current registered holder(s):	Greg Foran
Registered holder(s) once transfers are registered:	Greg Foran
Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates:	2
Details of transactions requiring disclosure	
Date of transaction:	27-Sep-24
	Lapse of 2021 Rights
Nature of transaction:	persuant to their terms
Name of any other party or parties to the transaction (if known):	
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	
or disposal. If the consideration was not in cash and cannot be readily converted into a	
cash value, describe the consideration: Number of financial products to which the transaction related:	476,628
Number of illiancial products to which the transaction related.	470,020
Details of transactions requiring disclosure	
Date of transaction:	22-Oct-24
	Issue of 2024 Rights to
	acquire Ordinary Shares
Nature of transaction:	upon satisfaction of terms
Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a	
cash value, describe the consideration:	Rights issued at no cost
Number of financial products to which the transaction related:	3,836,250
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	not conficely
proceed during the closed period: 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:	Ordinant Charas (NIZV: AID)
·	Ordinary Shares (NZX:AIR) Registered holder: beneficial
Nature of the affected relevant interest(s): For that relevant interest-	owner
Number held in class:	5,131,976
Registered holder(s) once transfers are registered:	Greg Foran
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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.	14.

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Disclosure of Directors and Senior Managers Relevant Interests

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

Name and title of authorised person:

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013	
To NZX Limited; and	
Name of listed issuer:	Air New Zealand
Date this disclosure made:	23-Oct-24
Date of last disclosure:	31-Jan-24
Director or senior manager giving disclosure	
Full name(s):	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	
	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-	the terms of the reights
Number held in class before acquisition or disposal:	1,659,240
Number held in class after acquisition or disposal:	2,608,400
Current registered holder(s):	Leanne Geraghty
Registered holder(s) once transfers are registered:	Leanne Geraghty
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	2
Details of transactions requiring disclosure Date of transaction:	27 Can 24
Date of transaction:	27-Sep-24 Lapse of 2021 Rights
Nature of transaction:	pursuant to their terms
Name of any other party or parties to the transaction (if known):	paradant to their terms
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	
or disposal. If the consideration was not in cash and cannot be readily converted into a	
cash value, describe the consideration:	
Number of financial products to which the transaction related:	136,555
Date of transaction:	22-Oct-24
	Issue of 2024 Rights to
Nature of transaction:	acquire Ordinary Shares upon satisfaction of terms
Nature of transaction: Name of any other party or parties to the transaction (if known):	upon satisfaction of terms
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	
or disposal. If the consideration was not in cash and cannot be readily converted into a	
cash value, describe the consideration:	Rights issued at no cost
Number of financial products to which the transaction related:	1,085,714
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	not applicable
proceed during the closed period: Date of the prior written clearance (if any):	not applicable
Date of the prior written clearance (if any).	
Summary of other relevant interests after acquisition or disposal	
Class of affected quoted financial products:	Ordinary Shares (NZX:AIR)
Nature of the affected relevant interest(s):	Registered holder: beneficial owner
For that relevant interest-	
Number held in class:	387,044
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.	

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

To NZX Limited; and	
Name of listed issuer:	Air New Zealand
Date this disclosure made:	23-Oct-24
Date of last disclosure:	31-Jan-24
Director or senior manager giving disclosure	
Full name(s):	Kiri Hannifin
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Sustainability & Corporate Affairs Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivatives	s)
(oncomming opening and production of the product	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:	552,380
Number held in class after acquisition or disposal:	1,523,808
Current registered holder(s):	Kiri Hannifin
Registered holder(s) once transfers are registered:	Kiri Hannifin
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:	22-Oct-24
	Issue of 2024 Rights to
	acquire Ordinary Shares
Nature of transaction:	upon satisfaction of terms
Name of any other party or parties to the transaction (if known):	
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	
or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:	Rights issued at no cost
Number of financial products to which the transaction related:	971,428
Number of financial products to which the transaction related.	97 1,420
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	
proceed during the closed period:	not applicable
Date of the prior written clearance (if any):	пос арріїодоїо
Date of the prior Witten Godination (if they).	
Certification	
Certification I certify that, to the best of my knowledge and belief, the information contained in this	

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:

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23-Oct-24



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

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To NZX Limited; and	
Name of listed issuer:	Air New Zealand
Date this disclosure made:	23-Oct-24
Date of last disclosure:	31-Jan-24
Director or senior manager giving disclosure	
Full name(s):	Alex Marren
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	
Position held in listed issuer:	Chief Operating Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	voe)
Summary of acquisition of disposal of relevant interest (excluding specified derivative	Rights convertible to
Class of affected quoted financial products:	Ordinary Shares ("Rights")
Class of affected quoted financial 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-	
Number held in class before acquisition or disposal:	1,573,827
Number held in class after acquisition or disposal:	2,802,399
Current registered holder(s):	Alex Marren
Registered holder(s) once transfers are registered:	Alex Marren
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1
Total Halliago of Managadore to Millor House Folkion	·
Details of transactions requiring disclosure	
Date of transaction:	22-Oct-24
Date of transaction.	Issue of 2024 Rights to
	acquire Ordinary Shares
Nature of transactions	upon satisfaction of terms
Nature of transaction:	upon satisfaction of terms
Name of any other party or parties to the transaction (if known):	
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	
or disposal. If the consideration was not in cash and cannot be readily converted into a	
cash value, describe the consideration:	Rights issued at no cost
Number of financial products to which the transaction related:	1,228,572
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:	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):	
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this	
disclosure is correct and that I am duly authorised to make this disclosure by all persons	
for whom it is made.	
	La Camore.
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	23-Oct-24
Date of digitatere.	Felicity Cammock
Name and title of authoriced person:	
Name and title of authorised person:	Senior People Specialist



Disclosure of Directors and Senior Managers Relevant Interests

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

Name and title of authorised person:

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013	
To NZX Limited; and	
Name of listed issuer:	Air New Zealand
Date this disclosure made:	23-Oct-24
Date of last disclosure:	31-Jan-24
Director or senior manager giving disclosure	la : 114
Full name(s):	David Morgan
Name of listed issuer: Name of related body corporate (if applicable):	Air New Zealand
Name of related body corporate (ii applicable).	Chief Operational Integrity
Position held in listed issuer:	and Safety 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:	1,742,885
Number held in class after acquisition or disposal:	2,710,112
Current registered holder(s):	David Morgan
Registered holder(s) once transfers are registered:	David Morgan
rogists ou holds (a) and transfer all orgists out	zana mergan
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	2
Details of transactions requiring disclosure	I
Date of transaction:	27-Sep-24
Nature of transportion.	Lapse of 2021 Rights
Nature of transaction: Name of any other party or parties to the transaction (if known):	pursuant to their terms
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	
or disposal. If the consideration was not in cash and cannot be readily converted into a	
cash value, describe the consideration:	
Number of financial products to which the transaction related:	147,059
·	
Date of transaction:	22-Oct-24
	Issue of 2024 Rights to
	acquire Ordinary Shares
Nature of transaction:	upon satisfaction of terms
Name of any other party or parties to the transaction (if known):	
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a	
cash value, describe the consideration:	Rights issued at no cost
Number of financial products to which the transaction related:	1,114,286
Trumper of imaticial products to which the transaction rotated.	1,111,200
If the issuer has a financial products trading policy that prohibits directors or senior	
managers from trading during any period without written clearance (a closed period)	
include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	not applicable
Whether prior written clearance was provided to allow the acquisition or disposal to	
proceed during the closed period:	not applicable
Date of the prior written clearance (if any):	
Summary of other relevant interests after acquisition or disposal	
Class of affected quoted financial products:	Ordinary Shares (NZX:AIR)
Oldos of different quoted infariolal products.	Registered holder: beneficial
Nature of the affected relevant interest(s):	owner
For that relevant interest-	-
Number held in class:	730,370
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	
for whom it is made.	

La Camore.



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

To NZX Limited; and	
Name of listed issuer:	Air New Zealand
Date this disclosure made:	23-Oct-24
Date of last disclosure:	31-Jan-24
Date of fact discrete.	01 0411 21
Director or senior manager giving disclosure	
Full name(s):	Nikhil DR
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	
Class of effects of superior of the superior sup	Rights convertible to Ordinary
Class of affected quoted financial products:	Shares ("Rights")
	Power to acquire Ordinary
Not as aftit a effect to be a first and a control of the control o	Shares in accordance with
Nature of the affected relevant interest(s):	the terms of the Rights
For that relevant interest-	
Number held in class before acquisition or disposal:	1,757,171
Number held in class after acquisition or disposal:	2,760,112
Current registered holder(s):	Nikhil DR
Registered holder(s) once transfers are registered:	Nikhil DR
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:	27-Sep-24
	Lapse of 2021 Rights
Nature of transaction:	pursuant to their terms
Name of any other party or parties to the transaction (if known):	F
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	
or disposal. If the consideration was not in cash and cannot be readily converted into a	
cash value, describe the consideration:	
Number of financial products to which the transaction related:	147,059
	,
Date of transaction:	22-Oct-24
	Issue of 2024 Rights to
	acquire Ordinary Shares
Nature of transaction:	upon satisfaction of terms
Name of any other party or parties to the transaction (if known):	
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	
or disposal. If the consideration was not in cash and cannot be readily converted into a	
cash value, describe the consideration:	Rights issued at no cost
Number of financial products to which the transaction related:	1,150,000
Trained of infarioral products to trinor the trained stories 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:	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):	

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:

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

To NZX Limited; and	
Name of listed issuer:	Air New Zealand
Date this disclosure made:	23-Oct-24
Date of last disclosure:	31-Jan-24
Director or senior manager giving disclosure	
Full name(s):	Richard Thomson
Name of listed issuer:	Air New Zealand
Name of related body corporate (if applicable):	7 III 146W Zediana
Position held in listed issuer:	Chief Financial Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)
	Rights convertible to Ordinary
Class of affected quoted financial products:	Shares ("Rights")
	Power to acquire Ordinary
	Shares in accordance with
Nature of the affected relevant interest(s):	the terms of the Rights
For that relevant interest-	
Number held in class before acquisition or disposal:	1,747,647
Number held in class after acquisition or disposal:	2,743,446
Current registered holder(s):	Richard Thomson
Registered holder(s) once transfers are registered:	Richard Thomson
Total number of transactions to which notice relates:	2
Date of transactions requiring disclosure Date of transaction:	27-Sep-24
Date of transaction:	Lapse of 2021 Rights
Nature of transaction:	persuant to their terms
Name of any other party or parties to the transaction (if known):	
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	
or disposal. If the consideration was not in cash and cannot be readily converted into a	
cash value, describe the consideration:	
Number of financial products to which the transaction related:	147,059
Data of transactions	22.04.24
Date of transaction:	22-Oct-24 Issue of 2024 Rights to
	acquire Ordinary Shares upor
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 converted into a	
cash value, describe the consideration:	Rights issued at no cost
Number of financial products to which the transaction related:	1,142,858
	, , , , , , , , , , , , , , , , , , , ,
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):	

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.



Disclosure of Directors and Senior Managers Relevant Interests

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

Name and title of authorised person:

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013	
To NZX Limited; and	
Name of listed issuer:	Air New Zealand
Date this disclosure made:	23-Oct-24
Date of last disclosure:	31-Jan-24
Director or senior manager giving disclosure	TAA' I I I I I I I I I I I I I I I I I I
Full name(s):	Michael Williams
Name of listed issuer: Name of related body corporate (if applicable):	Air New Zealand
Name of related body corporate (ii applicable).	Chief Transformation and
Position held in listed issuer:	Alliances 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
Nature of the official valeyant interest(s).	Shares in accordance with the terms of the Rights
Nature of the affected relevant interest(s): For that relevant interest-	the terms of the Rights
Number held in class before acquisition or disposal:	1,327,359
Number held in class after acquisition or disposal:	2.208.032
Current registered holder(s):	Michael Williams
Registered holder(s) once transfers are registered:	Michael Williams
<u> </u>	<u> </u>
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	2
Barrier of Assessment Control Production	
Details of transactions requiring disclosure	27-Sep-24
Date of transaction:	Lapse of 2021 Rights
Nature of transaction:	pursuant to their terms
Name of any other party or parties to the transaction (if known):	paradant to their terms
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	
or disposal. If the consideration was not in cash and cannot be readily converted into a	
cash value, describe the consideration:	
Number of financial products to which the transaction related:	69,328
Date of transaction:	22-Oct-24
	Issue of 2024 Rights to
Nature of transaction:	acquire Ordinary Shares upon satisfaction of terms
Nature of transaction: Name of any other party or parties to the transaction (if known):	upon sausiaction of terms
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	
or disposal. If the consideration was not in cash and cannot be readily converted into a	
cash value, describe the consideration:	Rights issued at no cost
Number of financial products to which the transaction related:	950,000
<u>.</u>	
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	not applicable
proceed during the closed period: Date of the prior written clearance (if any):	not applicable
Bate of the phot written dearance (ii arry).	
Summary of other relevant interests after acquisition or disposal	
Class of affected quoted financial products:	Ordinary Shares (NZX:AIR)
	Registered holder: beneficial
Nature of the affected relevant interest(s):	owner
For that relevant interest-	
Number held in class:	175,017
Registered holder(s) once transfers are registered:	Michael Williams
• 40 4	
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.	
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