

# **Disclosure of Directors and Senior Managers Relevant Interests**

To NZX Limited; and	
Name of listed issuer:	Auckland International Airport Limited
Date this disclosure made:	4 November 2022
Date of last disclosure:	1 April 2022
Director or senior manager giving disclosure	
Full name(s):	Carrie Hurihanganui
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 spec	eified 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 Auckland International Airport Limited Executive Long Term Incentive Plan (LTIP)
For that relevant interest-	
Number held in class before acquisition or disposal:	61,374 Options
Number held in class after acquisition or disposal:	120,258 Options
Current registered holder(s):	Carrie Hurihanganui
Registered holder(s) once transfers are registered:	Unknown (on market transaction)
Summary of acquisition or disposal of specified derivatives relevant int	erest (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:	1
Details of transactions requiring disclosure	
Date of transaction:	27 September 2022
Nature of transaction:	Issue of options to acquire legal and beneficial ownership of 58,884 ordinary shares pursuant to the LTIP FY23 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:	Service as an employee of AIAL
Number of financial products to which the transaction related:	58,884 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:	Legal and beneficial ownership
For that relevant interest,-	
Number held in class:	14,050
Current registered holder(s):	Carrie Hurihanganui
For a derivative relevant interest,-	
Type of derivative:	N/A
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## **Details of derivative**

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:	11
Date of signature:	4 November 2022
Name and title of authorised person:	Mary-Liz Tuck General Counsel &

**Company Secretary** 



# **Disclosure of Directors and Senior Managers Relevant Interests**

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To NZX Limited; and	
Name of listed issuer:	Auckland International
Date this disclosure made:	Airport Limited 4 November 2022
Date of last disclosure:	16 March 2022
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 sp	pecified 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 Auckland International Airport Limited Executive Long Term Incentive Plan (LTIP)
For that relevant interest-	
Number held in class before acquisition or disposal:	48,232 Options
Number held in class after acquisition or disposal:	52,352 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
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:	27 September 2022
Nature of transaction:	Issue of options to acquire legal and beneficial ownership of 17,352 ordinary shares pursuant to the LTIP FY22 grant
	N/A
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:	Services as an employee of AIAL
Number of financial products to which the transaction related:	17,352 Options
Date of transaction:	20 October 2022
Nature of transaction:	Lapse 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:	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:	<ul> <li>(a) Legal and beneficial ownership</li> <li>(b) Beneficial ownership of ordinary shares subject to restrictions under the Auckland International Airport Limited Employee Share Purchase Scheme (ESS)</li> </ul>
For that relevant interest,-	
Number held in class:	<ul><li>(a) 146</li><li>(b) 1,385</li><li>(a) Anna Cassels Brown</li><li>(b) Mary-Liz Tuck, Barbara Lucas and Philip Neutze</li></ul>
Current registered holder(s):	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):	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:	11
Date of signature:	4 November 2022
Name and title of authorised person:	Mary-Liz Tuck Company Secretary



# **Disclosure of Directors and Senior Managers Relevant Interests**

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To NZX Limited; and	
Name of listed issuer:	Auckland International Airport Limited
Date this disclosure made:	4 November 2022
Date of last disclosure:	5 October 2021
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 sp	pecified 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 Auckland International Airport Limited Executive Long Term Incentive Plan (LTIP)
For that relevant interest-	
Number held in class before acquisition or disposal:	41,979 Options
Number held in class after acquisition or disposal:	45,942 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
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:	27 September 2022
Nature of transaction:	Issue of options to acquire legal and beneficial ownership of 15,428 ordinary shares pursuant to the LTIP FY23 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:	15,482 Options
Details of transactions requiring disclosure	
Date of transaction:	20 October 2022
Nature of transaction:	Lapse 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:	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
disposal to proceed during the closed period.	

Summary of other relevant interests after acquisition or disposal	
Class of quoted financial products:	Ordinary shares in AIAL
Nature of relevant interest:	(a) 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:	(a) 685
Current registered holder(s):	(a) 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):	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:	11
Date of signature:	4 November 2022
Name and title of authorised person:	Mary-Liz Tuck



# **Disclosure of Directors and Senior Managers Relevant Interests**

To NZX Limited; and	
Name of listed issuer:	Auckland International Airport Limited
Date this disclosure made:	4 November 2022
Date of last disclosure:	5 October 2021
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 sp	pecified 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 Auckland International Airport Limited Executive Long Term Incentive Plan (LTIP)
For that relevant interest-	
Number held in class before acquisition or disposal:	50,703 Options
Number held in class after acquisition or disposal:	55,011 Options
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:	27 September 2022
Nature of transaction:	Issue of options to acquire legal and beneficial ownership of 18,254 ordinary shares pursuant to the LTIP FY23 grant
	N/A
Name of any other party or parties to the transaction (if known):	14/74
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:	18,254 Options
Date of transaction:	20 October 2022
Nature of transaction:	Lapse 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:	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:  Whether prior written clearance was provided to allow the acquisition or disposed to proceed during the closed period:	No N/A
disposal to proceed during the closed period:  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:	<ul> <li>(a) Legal and beneficial ownership</li> <li>(b) Beneficial ownership of ordinary shares subject to restrictions under the Auckland International Airport Limited Employee Share Purchase Scheme (ESS)</li> </ul>
For that relevant interest,-	
Number held in class:	<ul> <li>(a) 10,445</li> <li>(b) 885</li> <li>(a) André Julian Lovatt</li> <li>(b) Mary-Liz Tuck, Barbara Lucas and Philip Neutze</li> </ul>
Current registered holder(s):	as trustees of the ESS
For a derivative relevant interest,-	N1/A
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:	11
Date of signature:	4 November 2022
Name and title of authorised person:	Mary-Liz Tuck Company Secretary



# **Disclosure of Directors and Senior Managers Relevant Interests**

To NZX Limited; and	
Name of listed issuer:	Auckland International Airport Limited
Date this disclosure made:	4 November 2022
Date of last disclosure:	5 October 2022
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 sp	
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 Auckland International Airport Limited Executive Long Term Incentive Plan (LTIP)
For that relevant interest-	
Number held in class before acquisition or disposal:	57,897 Options
Number held in class after acquisition or disposal:	62,815 Options
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Philip Hugh Neutze
Summery of acquisition or disposal of appointed derivatives relevant	interact (if applicable)
Summary of acquisition or disposal of specified derivatives relevant  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:	27 September 2022
Nature of transaction:	Issue of options to acquire legal and beneficial ownership of 20,810 ordinary shares pursuant to the LTIP FY23 grant
Name of any other party or parties to the transaction (if known):	N/A
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:	Services as an employee of AIAL
Number of financial products to which the transaction related:	20,810 Options
Details of transactions requiring disclosure  Date of transaction:  Nature of transaction:  Name of any other party or parties to the transaction (if known):	20 October 2022  Lapse of options to acquire legal and beneficial ownership of 15,892 ordinary shares pursuant to the LTIP FY20 grant  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:	15,892 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:	<ul> <li>(a) Legal and beneficial ownership</li> <li>(b) Beneficial ownership of ordinary shares subject to restrictions under the Auckland International Airport Limited Employee Share Purchase Scheme (ESS)</li> </ul>
For that relevant interest,-	
Number held in class:	<ul><li>(a) 57,865</li><li>(b) 185</li><li>(a) Philip Hugh Neutze</li><li>(b) Mary-Liz Tuck, Barbara Lucas and Philip Neutze</li></ul>
Current registered holder(s):	as trustees of the ESS
For a derivative relevant interest,-	NI/A
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:	11
Date of signature:	4 November 2022
Name and title of authorised person:	Mary-Liz Tuck Company Secretary



# **Disclosure of Directors and Senior Managers Relevant Interests**

To NZX Limited; and	
Name of listed issuer:	Auckland International Airport Limited
Date this disclosure made:	4 November 2022
Date of last disclosure:	5 October 2021
Director or senior manager giving disclosure	
Full name(s):	Scott Lawrence Tasker
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 – Aeronautical Commercial
Summary of acquisition or disposal of relevant interest (excluding sp	ecified 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 Auckland International Airport Limited Executive Long Term Incentive Plan (LTIP)
For that relevant interest-	
Number held in class before acquisition or disposal:	35,625 Options
Number held in class after acquisition or disposal:	40,403 Options
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	¬
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:	27 September 2022
Nature of transaction:	Issue of options to acquire legal and beneficial ownership of 14,410 ordinary shares pursuant to the LTIP FY23 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:	14,410 Options
Date of transaction:	20 October 2022
Nature of transaction:	Lapse 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 by converted into a cash value, describe the consideration:	Services as an employee of AIAL
Number of financial products to which the transaction related:	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

N/A

Summary of other relevant interests after acquisition or disposal

Date of the prior written clearance (if any):

Class of quoted financial products:	Ordinary shares in AIAL
Nature of relevant interest:	<ul> <li>(a) Legal and beneficial ownership</li> <li>(b) Beneficial ownership of ordinary shares subject to restrictions under the Auckland International Airport Limited Employee Share Purchase Scheme (ESS)</li> </ul>
For that relevant interest,-	(200)
	(a) 8,848
Number held in class:  Current registered holder(s):	<ul><li>(b) 185</li><li>(a) Scott Lawrence Tasker</li><li>(b) Mary-Liz Tuck, Barbara Lucas and Philip Neutze as trustees of the ESS</li></ul>
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:	11
Date of signature:	4 November 2022
Name and title of authorised person:	Mary-Liz Tuck Company Secretary



# **Disclosure of Directors and Senior Managers Relevant Interests**

To NZX Limited; and	
Name of listed issuer:	Auckland International Airport Limited
Date this disclosure made:	4 November 2022
Date of last disclosure:	5 September 2022
Director or senior manager giving disclosure	Mark Russell Thomson
Full name(s):	Auckland International
Name of listed issuer:	Airport Limited (AIAL)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager - Property
Summary of acquisition or disposal of relevant interest (excluding sp	ecified 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 Auckland International Airport Limited Executive Long Term Incentive Plan (LTIP)
For that relevant interest-	
Number held in class before acquisition or disposal:	53,860 Options
Number held in class after acquisition or disposal:	59,285 Options
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  Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative	14/1
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:	27 September 2022
Nature of transaction:	Issue of options to acquire legal and beneficial ownership of 20,020 shares pursuant to the LTIP FY23 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:	20,020 Options
Date of transaction:	20 October 2022
Nature of transaction:	Lapse 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:	14,595 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	No
period:	140
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A

N/A

Summary of other relevant interests after acquisition or disposal

Date of the prior written clearance (if any):

Class of quoted financial products:	Ordinary shares in AIAL
Nature of relevant interest:	<ul> <li>(a) Legal and beneficial ownership</li> <li>(b) Beneficial ownership of ordinary shares subject to restrictions under the Auckland International Airport Limited Employee Share Purchase (ESS)</li> </ul>
For that relevant interest,-	
Number held in class:	(a) 14,328 (b) 185 (a) Trustees of the M R Thomson Family Trust
Current registered holder(s):	(b) 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):	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:	12
Date of signature:	4 November 2022
Name and title of authorised person:	Mary-Liz Tuck Company Secretary



# **Disclosure of Directors and Senior Managers Relevant Interests**

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To NZX Limited; and	
Name of listed issuer:	Auckland International Airport Limited
Date this disclosure made:	4 November 2022
Date of last disclosure:	17 December 2021
Director or senior manager giving disclosure	_
Full name(s):	Mary-Elizabeth Tuck
Name of listed issuer:	Auckland International Airport Limited (AIAL)
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager – Corporate Services
Summary of acquisition or disposal of relevant interest (excluding sp	
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 Auckland International Airport Limited Executive Long Term Incentive Plan (LTIP)
For that relevant interest-	
Number held in class before acquisition or disposal:	43,789 Options
Number held in class after acquisition or disposal:	49,283 Options
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Mary-Elizabeth Tuck
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:	27 September 2022
Nature of transaction:	Issue of options to acquire legal and beneficial ownership of 17,170 ordinary shares pursuant to the LTIP FY23 grant
	N/A
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:	Services as an employee of AIAL
Number of financial products to which the transaction related:	17,170 Options
Details of transactions requiring disclosure	
Date of transaction:	20 October 2022
Date of transaction:  Nature of transaction:	20 October 2022  Lapse of options to acquire legal and beneficial ownership of 11,676 ordinary shares pursuant to the LTIP FY20 grant
Nature of transaction:	Lapse of options to acquire legal and beneficial ownership of 11,676 ordinary shares pursuant to
	Lapse of options to acquire legal and beneficial ownership of 11,676 ordinary shares pursuant to the LTIP FY20 grant
Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot	Lapse of options to acquire legal and beneficial ownership of 11,676 ordinary shares pursuant to the LTIP FY20 grant N/A  Services as an employee of
Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	Lapse of options to acquire legal and beneficial ownership of 11,676 ordinary shares pursuant to the LTIP FY20 grant N/A  Services as an employee of AIAL

Summary of other relevant interests after acquisition or disposal	
Class of quoted financial products:	Ordinary shares in AIAL
Nature of relevant interest:	<ul> <li>(a) Legal and beneficial ownership</li> <li>(b) Beneficial ownership of ordinary shares subject to restrictions under the Auckland International Airport Limited Employee Share Purchase Scheme</li> <li>(ESS)</li> </ul>
For that relevant interest,-	
Number held in class:	<ul> <li>(a) 4,332</li> <li>(b) 1,385</li> <li>(a) Mary-Liz Tuck</li> <li>(b) Mary-Liz Tuck, Barbara Lucas and Philip Neutze</li> </ul>
Current registered holder(s):	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):	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:	12
Date of signature:	4 November 2022
Name and title of authorised person:	Mary-Liz Tuck Company Secretary