

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

MARKET ANNOUNCEMENT

9 June 2022

Disclosure of Director and Senior Managers Relevant Interests

Air New Zealand has received disclosures relating to relevant interests in quoted financial products from Larry De Shon and Jonathan Mason.

Ends.

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



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

To NZX Limited; and	
Name of listed issuer:	Air New Zealand Limited
Date this disclosure made:	9-Jun-22
Date of last disclosure:	16-May-22

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:	287,514
Number held in class after acquisition or disposal:	1,002,514
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
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Details of transactions requiring disclosure-

Date of transaction:	6-Jun-22
Nature of transaction:	On-market (ASX) 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:	\$197,102 (USD 127,505, converted at 0.6469 rate)
Number of financial products to which the transaction related:	304,843
<i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	no
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	n.a.
Date of the prior written clearance (if any):	n.a.

Date of transaction:	7-Jun-22
Nature of transaction:	On-market (ASX) 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:	\$263,799 (USD 170,652, converted at 0.6469 rate)
Number of financial products to which the transaction related:	410,157
<i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	no
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	n.a.
Date of the prior written clearance (if any):	n.a.

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:	9-Jun-22
Name and title of authorised person:	Jennifer Page, General Counsel & Company Secretary



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

To NZX Limited; and	
Name of listed issuer:	Air New Zealand Limited
Date this disclosure made:	9-Jun-22
Date of last disclosure:	16-May-22

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 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:	87,000
Number held in class after acquisition or disposal:	164,000
Current registered holder(s):	
Registered holder(s) once transfers are registered:	Jonathan Parker Mason


Details of transactions giving rise to acquisition or disposal

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

Date of transaction:	7-Jun-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:	\$49,665
Number of financial products to which the transaction related:	77,000 Ordinary Shares
<i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	no
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	n.a.
Date of the prior written clearance (if any):	n.a.

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:	6-Jun-22
Name and title of authorised person:	Jennifer Page, General Counsel & Company Secretary