Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

To NZX Limited; and	
Name of listed issuer:	Auckland International Airport Limited
Date this disclosure made:	18 November 2026
Date of last disclosure:	30 October 2026

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 specified derivatives)

Class of affected quoted financial products:	Ordinary shares in AIAL
Nature of the affected relevant interest(s):	Legal and beneficial interest

For that relevant interest-

Number held in class before acquisition or disposal:	(1) 1,800 ordinary shares subject to restrictions under the Auckland International Airport Limited Employee Share Scheme (2) 19,574
Number held in class after acquisition or disposal:	(1) 1,800 ordinary shares subject to restrictions under the Auckland International Airport Limited Employee Share Scheme (2) 20,174 ordinary shares
Current registered holder(s):	(1) Unallocated shares under the Auckland International Airport Limited Employee Share Scheme (2) Trustees of the Auckland International Airport Limited Employee Share Scheme – Barbara Lucas, Mel Dooney, Stewart Reynolds
Registered holder(s) once transfers are registered:	(1) Trustees of the Auckland International Airport Limited Employee Share Scheme –

	Barbara Lucas, Mel Dooney, Stewart Reynolds (2) Carrie Hurihanganui

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:	13 November 2026
Nature of transaction:	Beneficial ownership of ordinary shares subject to restrictions under the Auckland International Airport Limited Employee Share Scheme
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:	$7.21 per share
Number of financial products to which the transaction related:	500 ordinary shares

Date of transaction:	9 November 2026
Nature of transaction:	Transfer of shares held by Trustees of the Auckland International Airport Limited Employee Share Scheme upon the vesting conditions being met

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:	$6.19 per share
Number of financial products to which the transaction related:	600 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—

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:	229,176 Options
Current registered holder(s):	Carrie Hurihanganui

For a derivative relevant interest,-

Type of derivative:	N/A

Details of derivative

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

For that derivative relevant interest,-

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

Certification

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

Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	18 November 2026
Name and title of authorised person:	Shannon Chand Acting Company Secretary

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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:	Auckland International Airport Limited
Date this disclosure made:	18 November 2026
Date of last disclosure:	30 October 2026

Director or senior manager giving disclosure

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

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary shares in AIAL
Nature of the affected relevant interest(s):	Legal and beneficial interest

For that relevant interest-

Number held in class before acquisition or disposal:	(1) 1,800 ordinary shares subject to restrictions under the Auckland International Airport Limited Employee Share Scheme (2) 1,985
Number held in class after acquisition or disposal:	(1) 1,800 ordinary shares subject to restrictions under the Auckland International Airport Limited Employee Share Scheme (2) 2,585 ordinary shares
Current registered holder(s):	(1) Unallocated shares under the Auckland International Airport Limited Employee Share Scheme (2) Trustees of the Auckland International Airport Limited Employee Share Scheme – Barbara Lucas, Mel Dooney, Stewart Reynolds
Registered holder(s) once transfers are registered:	(1) Trustees of the Auckland International Airport Limited Employee Share Scheme –

	Barbara Lucas, Mel Dooney, Stewart Reynolds (2) Stewart Reynolds

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:	13 November 2026
Nature of transaction:	Beneficial ownership of ordinary shares subject to restrictions under the Auckland International Airport Limited Employee Share Scheme
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:	$7.21 per share
Number of financial products to which the transaction related:	500 ordinary shares

Date of transaction:	9 November 2026
Nature of transaction:	Transfer of shares held by Trustees of the Auckland International Airport Limited Employee Share Scheme upon the vesting conditions being met

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:	$6.19 per share
Number of financial products to which the transaction related:	600 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—

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:	59,930 Options
Current registered holder(s):	Stewart Reynolds

For a derivative relevant interest,-

Type of derivative:	N/A

Details of derivative

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

For that derivative relevant interest,-

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

Certification

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

Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	18 November 2026
Name and title of authorised person:	Shannon Chand Acting Company Secretary