

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Auckland International Airport Limited
ABN	085 819 156

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	See attached schedule
Date of last notice	17 March 2015

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	See attached schedule
No. of securities held prior to change	See attached schedule
Class	Ordinary shares
Number acquired	See attached schedule
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See attached schedule
No. of securities held after change	See attached schedule
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market acquisition in accordance with a fixed share purchase plan for directors of Auckland International Airport Limited

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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

SCHEDULE

<i>Name of director</i>	<i>Date of last disclosure notice</i>	<i>No. of securities held prior to change</i>	<i>No. of securities acquired</i>	<i>Consideration paid</i>	<i>No. of securities held after change</i>
Sir Henry William van der Heyden	17/03/2015	15,061 ordinary shares	1,151 ordinary shares	\$5,773.59	16,212 ordinary shares
John Alston Brabazon	17/03/2015	11,579 ordinary shares	538 ordinary shares	\$2,706.72	12,117 ordinary shares
Richard John Didsbury	17/03/2015	11,589 ordinary shares	538 ordinary shares	\$2,706.72	12,127 ordinary shares
Brett Alan Godfrey	17/03/2015	10,904 ordinary shares	538 ordinary shares	\$2,706.72	11,442 ordinary shares
Michelle Lee Guthrie	17/03/2015	3,073 ordinary shares	538 ordinary shares	\$2,706.72	3,611 ordinary shares
James Bruce Miller	17/03/2015	11,621 ordinary shares	538 ordinary shares	\$2,706.72	12,159 ordinary shares
Justine Bronwyn Gay Smyth	17/03/2015	101,178 ordinary shares	538 ordinary shares	\$2,706.72	107,716 ordinary shares
Christine Elizabeth Spring	17/03/2015	455 ordinary shares	538 ordinary shares	\$2,706.72	993 ordinary shares