

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Director and Senior Manager Ongoing Disclosure

4 March 2020

Attached are Ongoing Disclosure Notices for:

- Neal Anthony Barclay;
- Christopher Douglas Victor Ewers;
- Lisa Jane Hannifin;
- Michael John Roan;
- Jason Adam Stein; and
- Guy Meredith Te Puka Waipara,

of Meridian Energy Limited.

ENDS

Jason Woolley Company Secretary Meridian Energy Limited

For investor relations queries, please contact: Owen Hackston Investor Relations Manager 021 246 4772 For media queries, please contact: Claire Shaw Corporate Communications Manager 021 370 677



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:	Meridian Energy Limited
Date this disclosure made:	4-Mar-20
Date of last disclosure:	28-Feb-20

Director or senior manager giving disclosure

Name of listed issuer: Meridian Name of related body corporate (if applicable): N/A	ny Barclay
Name of related body corporate (if applicable):	nergy Limited
Position held in listed issuer: Chief Exe	utive Officer

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

Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
For that relevant interest-	
Number held in class before acquisition or disposal:	120,984
Number held in class after acquisition or disposal:	135,770
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	N/A

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:	
For that derivative,-	N/A
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

N/A		
N/A		
N/A		

N/A		
N/A		

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

Details of transactions requiring disclosure-

Date of transaction:

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:

28-Feb-20
Grant of 14,786 performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
Meridian Energy Limited as grantor

One

Nil

Number of financial products to which the transaction related:	N/A (no financial products traded)
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
	(1) Beneficial ownership in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
Nature of relevant interest:	(2) Legal ownership
For that relevant interest,-	
Number held in class:	(1) 209,654 (2) 235,965
Current registered holder(s):	(1) Meridian LTI Trustee Limited(2) Neal Anthony Barclay
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):

 A statement as to whether the derivative is cash settled or physically settled:

 Maturity date of the derivative (if any):

 Expiry date of the derivative (if any):

 The price's specified terms (if any):

 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:

 For that derivative relevant interest,

 Parties to the derivative:

 If the director or senior manager is not a party to the derivative, the nature of the relevant

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

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:

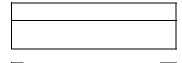
Date of signature:

Name and title of authorised person:

N/A N/A N/A N/A N/A N/A

N/A

N/A



2-Mup

4-Mar-20 Jason Woolley, General Counsel (Acting)



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:	Meridian Energy Limited
Date this disclosure made:	4-Mar-20
Date of last disclosure:	28-Feb-20

Director or senior manager giving disclosure

Full name(s):	Christopher Douglas Victor Ewers
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager, Wholesale

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

Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
For that relevant interest-	
Number held in class before acquisition or disposal:	32,191
Number held in class after acquisition or disposal:	36,125
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	N/A

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:	One
Details of transactions requiring disclosure-	
Date of transaction:	28-Feb-20
Nature of transaction:	Grant of 3,934 performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan

Name of any other party or parties to the transaction (if known):	Me
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:	Nil
Number of financial products to which the transaction related:	N/A

Meridian	Energy	Limited	as	grantor

N/A (no financial products traded)

If the issuer has a financial products to which the transaction 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:

Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any):

N/A		
N/A		
N/A		

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Legal ownership
For that relevant interest,-	
Number held in class:	16,246
Current registered holder(s):	Christopher Douglas Victor Ewers
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,-	N/A
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:

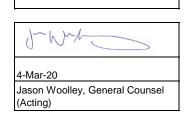
Date of signature:

or

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

Date of signature:

Name and title of authorised person:





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:
Date this disclosure made:
Date of last disclosure:

Meridian Energy Limited
4-Mar-20
28-Feb-20

Director or senior manager giving disclosure Full name(s):

Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Lisa Jane Hannifin
Meridian Energy Limited
N/A
Chief Customer Officer

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

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
For that relevant interest-
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Denfermente et els signification
Performance share rights in
connection with the Meridian
Energy Limited Executive Long
Term Incentive Plan
Legal ownership
0
25,350
N/A
N/A

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:
Class of underlying financial products:
Details of affected derivative-
The notional value of the derivative (if any) or the notional amount of underlying financi products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Naturity date of the derivative (if any):
Expiry date of the derivative(if any):
The price specified in the terms of the derivative (if any):
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:
For that derivative,-
Partias to the derivative:

Parties to the derivative:

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

Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	

Details of transactions requiring disclosure-

Date of transaction:

Nature of transaction:

Name of any other party or parties to the transaction (if known):

One

28-Feb-20

N/A N/A

N/A

N/A

Grant of 25,350 performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan

Meridian Energy Limited as grantor

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:

Number of financial products to which the transaction 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: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any): No N/A N/A

N/A (no financial products traded)

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

Nature of relevant interest:

For that relevant interest,-

Number held in class:

Current registered holder(s):

For a derivative relevant interest,-

Type of derivative:

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):

A statement as to whether the derivative is cash settled or physically settled:

Maturity date of the derivative (if any):

Expiry date of the derivative (if any):

The price's specified terms (if any):

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:

For that derivative relevant interest,-

Parties to the derivative:

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

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:

Name and title of authorised person:

Ordinary Shares Legal ownership 2,448

Lisa Jane Hannifin

N/A

nil

N/A N/A N/A N/A N/A N/A N/A



Jump	
4-Mar-20	
Jason Woolley, General Counsel (Acting)	



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:	Meridian Energy Limited
Date this disclosure made:	4-Mar-20
Date of last disclosure:	28-Feb-20

Director or senior manager giving disclosure

Full name(s):	Michael John Roan
Name of listed issuer:	Meridian Energy Limited
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
Nature of the affected relevant interest(s):	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
For that relevant interest-	
Number held in class before acquisition or disposal:	43,203
Number held in class after acquisition or disposal:	48,483
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	N/A

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:	One
Details of transactions requiring disclosure-	
Date of transaction:	28-Feb-20
Nature of transaction:	Grant of 5,280 performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan

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:	

Meridian Energy Limited as grantor

Nil

N/A

N/A

N/A

N/A (no financial products traded)

Number of financial products to which the transaction 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: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:

Date of the prior written clearance (if any):

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary shares
	(1) Beneficial ownership in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
Nature of relevant interest:	(2) Legal ownership
For that relevant interest,-	
Number held in class:	(1) 69,189 (2) 158,744
Current registered holder(s):	(1) Meridian LTI Trustee Limited(2) Michael John Roan
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,-	N/A
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:

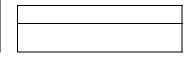
Date of signature:

or

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

Date of signature:

Name and title of authorised person:



·hml 4-Mar-20 Jason Woolley, General Counsel

(Acting)



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:	Meridian Energy Limited
Date this disclosure made:	4-Mar-20
Date of last disclosure:	28-Feb-20

Director or senior manager giving disclosure

Full name(s):	Jason Adam Steir
Name of listed issuer:	Meridian Energy L
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Executive M Australia and Pow

Jason Adam Stein
Meridian Energy Limited
N/A
Chief Executive Meridian Energy Australia and Powershop Australia

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

Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
For that relevant interest-	
Number held in class before acquisition or disposal:	35,791
Number held in class after acquisition or disposal:	40,165
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	N/A

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:	One
Details of transactions requiring disclosure-	

N/A			
N/A			
N/A			
N/A N/A N/A			
N/A			
Ν/Δ			

Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	
Date of transaction:	28-Feb-20
Nature of transaction:	Grant of 4,374 performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
Name of any other party or parties to the transaction (if known):	Meridian Energy Limited as grantor

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:

Number of financial products to which the transaction 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: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any):

Summary of other relevant interests after acquisition or disposal:

tion nto a Nil N/A (no financial products traded)

> No N/A N/A

Class of quoted financial products: Ordinary shares (1) Beneficial ownership in connection with the Meridian Energy Limited Executive Long Term Incentive Plan (2) Legal ownership Nature of relevant interest: For that relevant interest,-(1)79.631(2) 171,896 Number held in class: (1) Meridian LTI Trustee Limited Current registered holder(s): (2) Jason Adam Stein For a derivative relevant interest,-N/A Type of derivative: Details of derivative,-The notional value of the derivative (if any) or the notional amount of underlying financial N/A products (if any): 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 N/A 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 N/A interest in the derivative:

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:

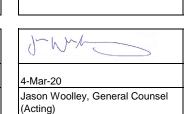
Date of signature:

or

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

Date of signature:

Name and title of authorised person:





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:	Meridian Energy Limited
Date this disclosure made:	4-Mar-20
Date of last disclosure:	28-Feb-20

Director or senior manager giving disclosure

Full name(s):	Guy Meredith Te Puka Waipara
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
	General Manager, Generation and
Position held in listed issuer:	Natural
	Resources

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

Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
For that relevant interest-	
Number held in class before acquisition or disposal:	39,984
Number held in class after acquisition or disposal:	44,871
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	N/A

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

One		

Date of transaction:

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

28-Feb-20

ant of 4,887 performance share nts in connection with the ridian Energy Limited Executive ng Term Incentive Plan ridian Energy Limited as grantor (no financial products traded)
A (no financial products traded)
A (no financial products traded)
A A dinary shares
dinary shares
dinary shares
dinary shares
Beneficial ownership in nection with the Meridian ergy Limited Executive Long m Incentive Plan Legal ownership
0 1
88,958
239,560
Meridian LTI Trustee Limited Guy Meredith Te Puka Waipara
A
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A 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:

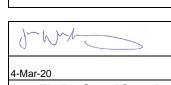
Date of signature:

or

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

Date of signature:

Name and title of authorised person:



Jason Woolley, General Counsel (Acting)