

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Director and Senior Manager Ongoing Disclosure

28 July 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



interest in the derivative:

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:	Meridian Energy Limited
Date this disclosure made:	28-Jul-20
Date of last disclosure:	22-Jun-20

Director or senior manager giving disclosure

Full name(s):	Neal Anthony Barclay
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Executive Officer

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

Class of affected quoted financial products:	Ordinary Shares
	1) Legal ownership
	2) Legal ownership
	3) Legal ownership
Nature of the affected relevant interest(s):	4) Beneficial ownership in
	connection with the Meridian
	Energy Limited Executive Long
	Term Incentive Plan
For that relevant interest-	
	1) 236,335
Number held in class before acquisition or disposal:	2) 236,420
	3) 236,760
	4) 209,654
	1) 236,420
	2) 236,760
Number held in class after acquisition or disposal:	3) 326,309
	4) 120,105
	1) N/A
	2) N/A
Current registered holder(s):	3) Meridian LTI Trustee Limited
	4) Meridian LTI Trustee Limited
	1) Neal Anthony Barclay
	2) Neal Anthony Barclay
Registered holder(s) once transfers are registered:	3) Neal Anthony Barclay
	4) Meridian LTI Trustee Limited

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		

N/A

Details of transactions giving rise to acquisition or disposal

Tatal grant an af terma at increase the method matter a	T h
Total number of transactions to which notice relates:	Three
Details of transactions requiring disclosure-	1) 2-Jul-20
	2) 14-Jul-20
	3) 23-Jul-20
Date of transaction:	5) 20 00l 20
	1) Acquisition of legal interest by
	way of participation in an employee
	share scheme
	Acquisition of legal interest by
	way of participation in an employee
	share scheme (award shares) 3) Off-market acquisition of
	shares
Nature of transaction:	related to the Meridian Energy
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	1) \$4.90
or disposal. If the consideration was not in cash and cannot be readily by converted into a	2) \$4.6396
cash value, describe the consideration:	3) N/A 1) 85 ordinary shares
	2) 340 ordinary shares
Number of financial products to which the transaction related:	3) 89,549 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:	N/A
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
	IN/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares
	Performance share rights in
	connection with the Meridian
	Energy Limited Executive Long Term Incentive Plan 2019
Nature of relevant interest:	Term incentive Plan 2019
For that relevant interest,-	
Number held in class:	135,770
Current registered holder(s):	N/A
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	N/A
underlying financial products:	
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:

J -wh

28-Jul-20 Jason Woolley, General Counsel and Company Secretary



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:	28-Jul-20
Date of last disclosure:	22-Jun-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):	Legal ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	16,616
Number held in class after acquisition or disposal:	17,041
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Christopher Douglas Victor Ewers

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:	Тwo
Details of transactions requiring disclosure-	
	1) 2-Jul-20
Date of transaction:	2) 14-Jul-20
Nature of transaction:	 Acquisition of legal interest by way of participation in an employed share scheme Acquisition of legal interest by way of participation in an employed share scheme (award shares)
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:

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:

1) \$4.90	
2) \$4.6396	
1) 85 ordinary shares	
2) 340 ordinary shares	

N/A		
N/A		
N/A		

Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 2019
For that relevant interest,-	
Number held in class:	36,125
Current registered holder(s):	N/A
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:



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28-Jul-20		
Jason Woolley, General Counsel and Company Secretary		



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					
28-Jul-20					
22-Jun-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:				

Ordinary Shares
Legal ownership
2,670
2,857
N/A
Lisa Jane Hannifin

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

pe of affected derivative:	
ass of underlying financial products:	
tails of affected derivative-	
e notional value of the derivative (if any) or the notional amount of underlying fina oducts (if any):	Incial
statement as to whether the derivative is cash settled or physically settled:	
aturity date of the derivative (if any):	
piry date of the derivative(if any):	
e price specified in the terms of the derivative (if any):	
y other details needed to understand how the amount of the consideration payab der the derivative or the value of the derivative is affected by the value of the derlying financial products:	le
r that derivative,-	
rties to the derivative:	
he director or senior manager is not a party to the derivative, the nature of the rel erest in the derivative:	evant

N/A
N/A

N/A N/A		
N/A 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):

Two

1) 2-Jul-20

2) 14-Jul-20

1) Acquisition of legal interest by way of participation in an employee share scheme

2) Acquisition of legal interest by way of participation in an employee share scheme (award shares) 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:

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:

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:

1) \$4.90

2) \$4.6396

1) 51 ordinary shares

2) 136 ordinary shares

N/A		
N/A		
N/A		

Ordinary Shares Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan

25,350 N/A

N/A

N/A	
N/A	_
N/A	

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28-Jul-20
Jason Woolley, General Counsel and Company Secretary



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:	28-Jul-20
Date of last disclosure:	22-Jun-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
	1) Legal ownership
	2) Legal ownership
	3) Legal ownership
Nature of the affected relevant interest(s):	 Beneficial ownership in
	connection with the Meridian
	Energy Limited Executive Long
	Term Incentive Plan
For that relevant interest-	
	1) 149,114
Number held in close before acquisition or dispacely	2) 149,199
Number held in class before acquisition or disposal:	3) 149,539
	4) 69,189
	1) 149,199
Number held in class after acquisition or disposal:	2) 149,539
	3) 180,846
	4) 37,882
	1) N/A
Current registered holder(a):	2) N/A
Current registered holder(s):	3) Meridian LTI Trustee Limited
	4) Meridian LTI Trustee Limited
	1) Michael John Roan
Productored holder(c) and transformer are registered:	2) Michael John Roan
Registered holder(s) once transfers are registered:	3) Michael John Roan
	4) Meridian LTI Trustee Limited

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

N/A
N/A
·
N/A
N/A
N/A

Total number of transactions to which notice relates:	Three
Details of transactions requiring disclosure-	
	1) 2-Jul-20
Date of transaction:	2) 14-Jul-20 3) 23-July-20
Date of transaction:	
	 Acquisition of legal interest by way of participation in an employee
	share scheme
	2) Acquisition of legal interest by
	way of participation in an employee share scheme (award shares)
	3) Off-market acquisition of
	shares
Nature of transaction:	related to the Meridian Energy Limited Long Term Incentive Plan
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	1) 4.90
or disposal. If the consideration was not in cash and cannot be readily by converted into a	2) 4.6396
cash value, describe the consideration:	3) N/A 1) 85 ordinary shares
	2) 340 ordinary shares
Number of financial products to which the transaction related:	3) 31,307 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:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to	N1/A
proceed during the closed period: Date of the prior written clearance (if any):	N/A
Date of the phot whiteh dealance (if any).	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares
	Performance share rights in connection with the Meridian
	Energy Limited Executive Long
Nature of relevant interest:	Term Incentive Plan 2019
For that relevant interest,-	
Number held in class:	48,483
Current registered holder(s):	N/A
For a derivative relevant interest,-	<u> </u>
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:

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 and Company Secretary



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:	28-Jul-20
Date of last disclosure:	4-Mar-20

Director or senior manager giving disclosure

Full name(s):	Jason Ad	am Stein
Name of listed issuer:	Meridian	Energy Limited
Name of related body corporate (if applicable):		
Position held in listed issuer:		cutive Meridian Energy 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):	1) Legal ownership 2) Legal ownership 3) Beneficial ownership	
For that relevant interest-		
	1) 171,896	
Number held in class before acquisition or disposal:	2) 172,350 3) 79,631	
Number held in class after acquisition or disposal:	1) 172,350 2) 213,845 3) 38,136	
Current registered holder(s):	1) N/A 2) Meridian LTI Trustee Limited 3) Meridian LTI Trustee Limited	
Registered holder(s) once transfers are registered:	1) Jason Adam Stein 2) Jason Adam Stein 3) Meridian LTI Trustee Limited	

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:	Тwo

Details of transactions requiring disclosure-

Date of transaction:

1) 14-Jul-20 2) 23-Jul-20 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:

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):	

1) Acquisition of legal interest by
way of participation in an employee
way of participation in an employee share scheme (award shares)
Off-market acquisition of
shares
related to the Meridian Energy
Limited Long Term Incentive Plan

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N/A N/A N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary shares
	Performance share rights in
	connection with the Meridian
	Energy Limited Executive Long
Nature of relevant interest:	Term Incentive Plan
For that relevant interest,-	
Number held in class:	40,165
Current registered holder(s):	N/A
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

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 persor	۱S
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:



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28-Jul-20

N/A

N/A

Jason Woolley, General Counsel and Company Secretary



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:	28-Jul-20
Date of last disclosure:	22-Jun-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:

Guy Meredith Te Puka Waipara	
Meridian Energy Limited	
N/A	
General Manager, Generation and N Resources	latural

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

Class of affected guoted financial products:	
	Ordinary Shares
	1) Legal ownership
	2) Legal ownership
ature of the affected relevant interest(s):	3) Legal ownership
	4) Beneficial ownership in
	connection with the Meridian
	Energy Limited Executive Long
	Term Incentive Plan
For that relevant interest-	
	1) 239,930
Number held in close before convicition or disposely	2) 240,015
Number held in class before acquisition or disposal:	3) 240,355
	4) 88,958
	1) 240,015
umber held in class after acquisition or disposal:	2) 240,355
	3) 286,711
	4) 42,602
Current registered holder(s):	1) N/A
	2) N/A
	3) Meridian LTI Trustee Limited
	4) Meridian LTI Trustee Limited
	1) Guy Meredith Te Puka Waipara
egistered holder(s) once transfers are registered:	2) Guy Meredith Te Puka Waipara
	3) Guy Meredith Te Puka Waipara
	4) Meridian LTI Trustee Limited

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

ype 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 financia 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):
he price specified in the terms of the derivative (if any):
Any other details needed to understand how the amount of the consideration payable inder the derivative or the value of the derivative is affected by the value of the inderlying financial products:
For that derivative,-
Parties to the derivative:
f the director or senior manager is not a party to the derivative, the nature of the relevan nterest in the derivative:

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	Three
Details of transactions requiring disclosure-	1) 2-Jul-20
	2) 14-Jul-20
Date of transaction:	3) 23-Jul-20
	1) Acquisition of legal interest by way of
	participation in an employee share
	scheme
	 Acquisition of legal interest by way of participation in an employee share
	scheme (award shares)
	3) Off-market acquisition of shares
	related to the Meridian Energy
Nature of transaction:	Limited Long Term Incentive Plan
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	1) \$4.90
or disposal. If the consideration was not in cash and cannot be readily by converted into a	2) \$4.6396
cash value, describe the consideration:	3) N/A 1) 85 ordinary shares
	2) 340 ordinary shares
Number of financial products to which the transaction related:	3) 46,356 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:	N/A
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
	Performance share rights in connection
Nature of relevant interest:	with the Meridian Energy Limited Executive Long Term Incentive Plan 2019
For that relevant interest,-	
Alexandra and a full for a low as	44.074
Number held in class:	44,871
Current registered holder(s):	N/A
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	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:

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

Date of signature:

Name and title of authorised person:

J-W-h____ 28-Jul-20

Jason Woolley, General Counsel and Company Secretary