

## Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

# Director and Senior Manager Ongoing Disclosures

19 March 2021

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:	19-Mar-21
Date of last disclosure:	10-Mar-21
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 derivative	es)
Class of affected quoted financial products:	Ordinary Shares
1	Performance share rights in
Nature of the affected relevant interest(s):	connection with the Meridian
ivalue of the anotice followin interest(3).	Energy Limited Executive Long
For that and account internal	Term Incentive Plan
For that relevant interest-  Number held in class before acquisition or disposal:	135,770
Number held in class after acquisition or disposal:	278,529
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 applications 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
interest in the derivative.	IVA
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:	9-Mar-21
Nature of transaction:	Grant of 142,759 performance share rights in connection with the Meridian Energy Limited Executive Long Term 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	Meridian Energy Limited as grantor

N/A (no financial products traded)

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:	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
	Beneficial ownership in connection with the Meridian Energy Limited Executive Long Term Plan
Nature of relevant interest:	2) Legal ownership
For that relevant interest,-	1) 120,105
Number held in class:	2) 326,885
Current registered holder(s):	Meridian LTI Trustee Limited     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):	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:	J-Wh
Date of signature:	19-Mar-21
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:	19-Mar-21
Date of last disclosure:	10-Mar-21
	76 116. 21
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 derivative	es)
Class of affected quoted financial products:	Ordinary Shares
	Performance share rights in
Nature of the affected relevant interest(s):	connection with the Meridian Energy Limited Executive Long
For that relevant interest-	Term Incentive Plan
1 of that relevant interest-	
Number held in class before acquisition or disposal:	36,125
Number held in class after acquisition or disposal:	74,109
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 applic	cable)
Type of affected derivative:	NI/A
Type of affected derivative:	N/A
Class of underlying financial products:	N/A N/A
Class of underlying financial products:  Details of affected derivative-	
Class of underlying financial products:	
Class of underlying financial products:  Details of affected 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:	N/A
Class of underlying financial products:  Details of affected 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):	N/A N/A N/A
Class of underlying financial products:  Details of affected 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):	N/A N/A N/A N/A N/A
Class of underlying financial products:  Details of affected 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):	N/A N/A N/A
Class of underlying financial products:  Details of affected 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):	N/A N/A N/A N/A N/A
Class of underlying financial products:  Details of affected 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 specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable	N/A  N/A  N/A  N/A  N/A  N/A  N/A
Class of underlying financial products:  Details of affected 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 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	N/A N/A N/A N/A N/A
Class of underlying financial products:  Details of affected 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 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,-  Parties to the derivative:	N/A  N/A  N/A  N/A  N/A  N/A  N/A
Class of underlying financial products:  Details of affected 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 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,-	N/A  N/A  N/A  N/A  N/A  N/A  N/A
Class of underlying financial products:  Details of affected 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 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,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/A
Class of underlying financial products:  Details of affected 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 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,-  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:	N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/A
Class of underlying financial products:  Details of affected 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 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,-  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	N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/A
Class of underlying financial products:  Details of affected 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 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,-  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:	N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/A
Class of underlying financial products:  Details of affected 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 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,-  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:	N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/A
Class of underlying financial products:  Details of affected 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 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,-  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-	N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/A
Class of underlying financial products:  Details of affected 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 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,-  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-	N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/A
Class of underlying financial products:  Details of affected 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 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,-  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-	N/A  N/A  N/A  N/A  N/A  N/A  N/A  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:	Nil
oddi valde, describe the consideration.	1111
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
Nature of relevant interest:	Legal ownership
For that relevant interest,-	
Number held in class:	17,617
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:	J-Wh
Date of signature:	19-Mar-21
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary



Nature of transaction:

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

## **Ongoing Disclosure Notice**

#### Disclosure of Directors and Senior Managers Relevant Interests

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

Sections 297(2) and 290(2), I manetal markets Conduct Act 2015	
To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	19-Mar-21
Date of last disclosure:	10-Mar-21
Director or senior manager giving disclosure	_
Full name(s):	Lisa Jane Hannifin
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Customer Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivatives	s)
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:	25,350
Number held in class after acquisition or disposal:	65,333
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 application of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	N/A
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,-	1 0
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:	9-Mar-21
	Grant of 39,983 performance share rights in connection with the Meridian Energy Limited Executive

Long Term 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:	Nil
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—	N/A (no financial products traded)
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
Nature of relevant interest:	Legal ownership
For that relevant interest,-	[
Number held in class:	3,202
Current registered holder(s):	Lisa Jane Hannifin
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:	Junt
Date of signature:	19-Mar-21
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

Sections 297(2) and 296(2), Financial Markets Conduct Act 2013	
To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	19-Mar-21
Date of last disclosure:	10-Mar-21
Bate of last discission.	10-1Mai-21
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 derivative	
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:	48,483
Number held in class after acquisition or disposal:	99,462
Current registered holder(s): Registered holder(s) once transfers are registered:	N/A N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if application 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	1975
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-	
	Tank of
Date of transaction:	9-Mar-21 Grant of 50,979 performance share

Long Term Plan

Meridian Energy Limited as grantor

N/A (no financial products traded)

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

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

Nature of transaction:

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—

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

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
	Beneficial ownership in connection with the Meridian Energy Limited Executive Long Term Plan
Nature of relevant interest:	2) Legal ownership
For that relevant interest,-	4) 27 002
Number held in class:	1) 37,882 2) 181,422
	Meridian LTI Trustee Limited
Current registered holder(s):	2) Michael John Roan
For a derivative relevant interest,-	Г
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	<u> </u>
Signature of person authorised to sign on behalf of director or officer:	Jump
Date of signature:	19-Mar-21
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: Date of last disclosure made: Date of last disclosure:  Director or senior manager giving disclosure Full name(s): Name of lasted issuer: Name of related body corporate (if applicable): Position held in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products: Nature of the affected relevant interest(s): Nature of the affected relevant interest(s): Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Number held in data the derivative: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal in the derivative in the derivativ		
Date this disclosure made: Date of last disclosure:  Date of last disclosure:  Director or senior manager giving disclosure  Full name(s): Name of listed issuer:  Name of leisted body corporate (if applicable):  Position held in listed issuer:  Class of affected quoted financial products:  Class of affected relevant interest (excluding specified derivatives)  Class of affected relevant interest(s):  For that relevant interest.  Number held in class after acquisition or disposal.  Current registered holder(s):  Registered holder(s) concernances are registered:  Dype of affected derivative:  Class of underlying financial products:  Details of affected derivative (if any):  Expiry date of the derivative (if any):  Details of transactions on which notice relates:  Details of transactions on which notice relates:  Details of transactions on which notice relates:  Details of transaction:  Details of transactions on which notice relates:  Details of transactions.  Details of transactions.	To NZX Limited; and	
Date of last disclosure Date of last disclosure:  Date of last disclosure:  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:  Class of affected quoted financial products:  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 before acquisition or disposal: Current registered holder(s): Registered holder(s) once transfers are registered:  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 (if any): A statement as to whether the derivative (if any) or the notional amount of underlying financial products:  Details of the derivative (if any):  Expiry date of the derivative (if any):  Expiry date of the derivative (if any):  Expiry date of the derivative (if any):  Details of transactions to which notice relates:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transaction:  Details of transaction:  Details of transactions:  Details of transactions:  Details of transactions:  Details of transactions to which notice relates:  Details of transactions:  Details of transactions to which notice relates:  Details of transactions to which notice relates:  Details of transactions:  Details of transactions to which notice relates:  Details of transactions to which notice relates:  Details of transactions:  Details of transactions to which notice relates:  D	Name of listed issuer:	Meridian Energy Limited
Director or senior manager giving disclosure	Date this disclosure made:	
Full name(s): Name of listed issuer: Name of related body corporate (if applicable):  Position held in listed issuer:  Class of affected quoted financial products:  For that relevant interest. Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative: Class of underlying financial products:  Profit that relevant interest- Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative: Class of underlying financial products: Class of underlying financial products: The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): Any other details needed to understand how the amount of the consideration payable under the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative of the value of the derivative (if any):  Parties to the derivative of the value of the derivative is affected by the value of the underlying financial products:  For that derivative.  Details of transactions to which notice relates:  Details of transactions solving rise to acquisition or disposal  Total number of transactions to which notice relates:  Date of transactions solving rise to acquisition or disposal  Total number of transactions to which notice relates:  Date of transactions and the consideration with the Meridian Energy Limited Executive Long Term Plan  Mature of transactions:	Date of last disclosure:	10-Mar-21
Full name(s): Name of listed issuer: Name of related body corporate (if applicable):  Position held in listed issuer:  Class of affected quoted financial products:  For that relevant interest. Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative: Class of underlying financial products:  Profit that relevant interest- Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative: Class of underlying financial products: Class of underlying financial products: The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): Any other details needed to understand how the amount of the consideration payable under the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative of the value of the derivative (if any):  Parties to the derivative of the value of the derivative is affected by the value of the underlying financial products:  For that derivative.  Details of transactions to which notice relates:  Details of transactions solving rise to acquisition or disposal  Total number of transactions to which notice relates:  Date of transactions solving rise to acquisition or disposal  Total number of transactions to which notice relates:  Date of transactions and the consideration with the Meridian Energy Limited Executive Long Term Plan  Mature of transactions:		
Name of listed issuer:	Director or senior manager giving disclosure	
Name of related body corporate (if applicable):  Position held in listed issuer:  Class of affected quoted financial products:  Class of affected quoted financial products:  Class of affected relevant interest(s):  For that relevant interest.  Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s):  Summary of acquisition or disposal of specified derivatives relevant interest (ff applicable)  Summary of acquisition or disposal: Summary of acquisition or disposal: Current registered holder(s):  Registered holder(s) once transfers are registered:  Name held in class after acquisition or disposal: Summary of acquisition or disposal of specified derivatives relevant interest (ff applicable)  Type of affected derivative: Class of underlying financial products:  Performance share rights in connection with the Meridian here of the derivative (ff any): A statement as to whether the derivative (ff any) or the notional amount of underlying financial products (ff any): A statement as to whether the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative.  Parties 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.  Parties to the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions equiring disclosure-  Date of transactions equiring disclosure-  Date of transactions:  NAM  NA  NAM  NAM  NAM  NAM  NAM  NAM	( )	Jason Adam Stein
Position held in listed issuer:  Chief Executive Meridian Energy Chief Executive Meridian Energy Chief Care and Powershop Australia and Powershop Aust	Name of listed issuer:	Meridian Energy Limited
Australia and Powershop Australia  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: NyA	Name of related body corporate (if applicable):	N/A
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: NNA  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 (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: NNA  Maturity date of the derivative (if any): The price specified in the terms of the derivative (if any):  NNA  NNA  NNA  NNA  NNA  NNA  NNA  N	Position held in listed issuer:	
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: Ournent registered holder(s): Registered	Summary of acquisition or disposal of relevant interest (excluding specified derivative	ves)
Nature of the affected relevant interest(s):  For that relevant interest- Number held in class before acquisition or disposal: Number held in class ster acquisition or disposal: Number held in class ster acquisition or disposal: Current registered holder(s): Registered holder(s) once transfers are registered:  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 (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative (if any): The notional value of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): For that derivative. Portion derivative.  Details of 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 transactions:  Performance share rights in connection with the Meridian Energy Limited Executive Long Term Plan  Performance share rights in connection with the Meridian Energy Limited Executive Long Term Plan	Class of affected quoted financial products:	Ordinary Shares
Number held in class before acquisition or disposal:  Number held in class after acquisition or disposal:  Current registered holder(s): Registered holder(stable) RNA N/A N/A N/A N/A N/A N/A N/A N/A N/A N	Nature of the affected relevant interest(s):	connection with the Meridian Energy Limited Executive Long
Number held in class after acquisition or disposal:   Current registered holder(s):   Registered holder(s) once transfers are registered:		
Current registered holder(s):  Registered holder(s) once transfers are registered:  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 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):  Any other details needed to understand how the amount of the consideration payable under the derivative of the value of the derivative is affected by the value of the underlying financial products:  For that 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:  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transactions:  Details of transactions:  SIAA  N/A  N/A  N/A  N/A  N/A  N/A  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: Class of underlying financial products:  Details of affected 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 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, Parties to the derivative:  Parties to 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 transactions requiring disclosure-  Date of transactions:  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/		
Class of underlying financial products:  Details of affected 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 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.  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 transactions requiring disclosure-  Date of transactions:  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/		· 1
Details of affected 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 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.  For that 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 transactions requiring disclosure-	Class of underlying financial products:	
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 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,  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:  Details in connection with the Meridian Energy Limited Executive Long Term Plan	Details of affected derivative-	
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 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.  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:  Date of transaction:  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/	` ''	N/A
Maturity 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,-  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:  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/	A statement as to whether the derivative is cash settled or physically settled:	N/A
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,-  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 transactions requiring disclosure-  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/	Maturity date 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,- 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:  Details of transactions  Some  P-Mar-21  Grant of 51,326 performance share rights in connection with the Meridian Energy Limited Executive Long Term Plan	Expiry date of the derivative(if any):	N/A
under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that 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:    N/A	The price specified in the terms of the derivative (if any):	N/A
For that 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:    N/A	under the derivative or the value of the derivative is affected by the value of the	N/A
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:    N/A	For that derivative	I linu
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:  9-Mar-21  Grant of 51,326 performance share rights in connection with the Meridian Energy Limited Executive Long Term Plan		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:  9-Mar-21  Grant of 51,326 performance share rights in connection with the Meridian Energy Limited Executive Long Term Plan	If the director or senior manager is not a party to the derivative, the nature of the relevant	
Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  9-Mar-21  Grant of 51,326 performance share rights in connection with the Meridian Energy Limited Executive Long Term Plan	interest in the derivative:	N/A
Details of transactions requiring disclosure-  Date of transaction:  9-Mar-21  Grant of 51,326 performance share rights in connection with the Meridian Energy Limited Executive Long Term Plan	Details of transactions giving rise to acquisition or disposal	
Date of transaction:  9-Mar-21  Grant of 51,326 performance share rights in connection with the Meridian Energy Limited Executive Long Term Plan	Total number of transactions to which notice relates:	one
Grant of 51,326 performance share rights in connection with the Meridian Energy Limited Executive Long Term Plan		l law or
rights in connection with the Meridian Energy Limited Executive Long Term Plan	Date of transaction:	
	Nature of transaction:	rights in connection with the Meridian Energy Limited Executive

Nil

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:	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:  Whether prior written clearance was provided to allow the acquisition or disposal to	No
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
	Beneficial ownership in connection with the Meridian Energy Limited Executive Long Term Plan
Nature of relevant interest:	2) Legal ownership
For that relevant interest,-	4) 20 420
Number held in class:	1) 38,136 2) 214,421
Current registered holder(s):	Meridian LTI Trustee Limited     Jason Adam Stein
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:	Junt
Date of signature:	19-Mar-21
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary



## **Disclosure of Directors and Senior Managers Relevant Interests**

managers from trading during any period without written clearance (a closed period)

Whether relevant interests were acquired or disposed of during a closed period:

include the following details—

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:	19-Mar-21
Date of last disclosure:	17-Mar-21
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
Position held in listed issuer:	General Manager, Development
Summary of acquisition or disposal of relevant interest (excluding specified derivatives	s)
Class of affected quoted financial products:	Ordinary Shares
	Performance share rights in connection
Nature of the affected relevant interest(s):	with the Meridian Energy Limited
For that relevant interest-	Executive Long Term Incentive Plan
Number held in class before acquisition or disposal:	44,871
Number held in class after acquisition or disposal:	92,052
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 applica	ble)
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:  Nature of transaction:	9-Mar-21 Grant of 47,181 performance share rights in connection with the Meridian Energy Limited Executive Long Term 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	mendian Energy Limited as grantor
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 (no financial products traded)

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
	13/73
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 Plan 2) Legal ownership
Nature of relevant interest:	3) Beneficial ownership
For that relevant interest,-	
Number held in class:	1) 42,602 2) 253,287 3) 5,000
Number netu in class.	1) Meridian LTI Trustee Limited
	2) Guy Meredith Te Puka Waipara
Current registered holder(s):	New Zealand Depository Nominee     Limited
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:	Junt
Date of signature:	19-Mar-21
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary