

# Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

# **Director and Senior Manager Ongoing Disclosures**

23 April 2021

Attached are Ongoing Disclosure Notices for:

- Neal Anthony Barclay;
- Mat Bayliss;
- 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

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

Coolione 201 (2) and 200(2), 1 manual markets Conduct 1 to 10	
To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	23-Apr-21
Date of last disclosure:	19-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	s)_
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:	326,885
Number held in class after acquisition or disposal:  Current registered holder(s):	326,964 N/A
Registered holder(s) once transfers are registered:	Neal Anthony Barclay
Summary of acquisition or disposal of specified derivatives relevant interest (if applications)	able)
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:	6-Apr-21
Nature of transaction:	Acquisition of legal interest by way of participation in an employee share scheme
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	N/A
or disposal. If the consideration was not in cash and cannot be readily by converted into a	
cash value, describe the consideration:	\$5.26
Number of financial products to which the transaction related:	79 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—	

N/A

N/A
N/A
Ordinary shares  1) Beneficial ownership in connection with the Meridian Energy Limited Executive Long Term Plan  2) Performance share rights in
connection with the Meridian Energy Limited Executive Long Term Incentive Plan
1) 120,105 2) 278,529
Meridian LTI Trustee Limited     N/A
N/A
N/A
J-Wh
23-Apr-21
Jason Woolley, General Counsel and Company Secretary



# Disclosure of Directors and Senior Managers Relevant Interests

- 007(0) ----- 000(0) Financial Madrata Canadrat Act 0040

Number of financial products to which the transaction related:

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:	23-Apr-21
Date of last disclosure:	10-Mar-21
Director or senior manager giving disclosure	
Full name(s):	Mathew Bayliss
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager Generation (acting
Summary of acquisition or disposal of relevant interest (excluding specified derivative	ves)
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:	12,617
Number held in class after acquisition or disposal:	,-
·	12,696
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Mathew Bayliss
Summary of acquisition or disposal of specified derivatives relevant interest (if applied to the control of the	1
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	1
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	N/A
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant	
interest in the derivative:	N/A
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 transportion.	6-Apr-21
Date of transaction:	Acquisition of legal interest by way of participation in an employee share scheme
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	N/A
or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$5.26
·	·

79 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:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,- Type of derivative:	N/A
Details of derivative,-	IVA
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:	Jump
Date of signature:	23-Apr-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

Number of financial products to which the transaction related:

To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	23-Apr-21
Date of last disclosure:	19-Mar-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
Nature of the affected relevant interest(s):	Legal ownership
For that relevant interest-	·
Number held in class before acquisition or disposal:	
indifficer field in class before acquisition of disposal.	17,617
Number held in class after acquisition or disposal:	
· ·	17,696
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 applic	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	14//
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	IVA
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:	6-Apr-21 Acquisition of legal interest by way
Nature of transaction:	of participation in an employee share scheme
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	
or disposal. If the consideration was not in cash and cannot be readily by converted into a	
cash value, describe the consideration:	\$5.26

79 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 with the Meridian Energy Limited Executive Long Term Incentive Plan Nature of relevant interest: For that relevant interest,-74,109 Number held in class: N/A Current registered holder(s): For a derivative relevant interest,-N/A Type of derivative: Details of derivative,-The notional value of the derivative (if any) or the notional amount of underlying financial N/A products (if any): A statement as to whether the derivative is cash settled or physically settled: N/A Maturity date of the derivative (if any): N/A Expiry date of the derivative (if any): N/A N/A 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 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 N/A interest in the derivative: Certification I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. Signature of director or officer: Date of signature:

or

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

Date of signature:

Name and title of authorised person:

23-Apr-21

Jason Woolley, General Counsel and Company Secretary



# Disclosure of Directors and Senior Managers Relevant Interests

- 007(0) ----- 000(0) Financial Madrata Canadrat Act 0040

Number of financial products to which the transaction related:

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:	23-Apr-21
Date of last disclosure:	19-Mar-21
Director or senior manager giving disclosure	1
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 derivative	ves)
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:	3,202
	5,202
Number held in class after acquisition or disposal:	3,250
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Lisa Jane Hannifin
Summary of acquisition or disposal of specified derivatives relevant interest (if applied Type of affected derivative:	cable) 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	1.97.5
Total number of transactions to which notice relates:	one
Details of transactions requiring disclosure-	1 [
Date of transaction:	6-Apr-21
Nature of transaction:	Acquisition of legal interest by way of participation in an employee share scheme
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a	
cash value, describe the consideration:	\$5.26

48 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—	NIZA
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	N/A
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 with the Meridian Energy Limited Executive Long
Nature of relevant interest:	Term Incentive Plan
For that relevant interest,-	
Number held in class:	65,333
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	
	THE LANGUAGE

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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23-Apr-2

Jason Woolley, General Counsel and Company Secretary



proceed during the closed period:

#### 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:	23-Apr-21
Date of last disclosure:	19-Mar-21
Director or senior manager giving disclosure	Mr. III B
Full name(s):	Michael John Roan
lame 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	es)
Class of affected quoted financial products:	Ordinary Shares
lature of the affected relevant interest(s):	Legal ownership
or that relevant interest-	
lumber held in class before acquisition or disposal:	181,422
lumber held in class after acquisition or disposal:	181,501
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Michael John Roan
Summary of acquisition or disposal of specified derivatives relevant interest (if applic Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	14//
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
f the director or senior manager is not a party to the derivative, the nature of the relevant	TVA
nterest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
otal number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	
Date of transaction:	6-Apr-21
Nature of transaction:	Acquisition of legal interest by working of participation in an employee share scheme
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	
or disposal. If the consideration was not in cash and cannot be readily by converted into a	
ash value, describe the consideration:	\$5.26
Number of financial products to which the transaction related:	79 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	

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
	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:	1) 37,882 2) 99,462
INUITIDEL HEID III Class.	1) Meridian LTI Trustee Limited
Current registered holder(s):	2) 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	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:	J-Wh
Date of signature:	23-Apr-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)

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:	23-Apr-21
Date of last disclosure:	19-Mar-21
Director or senior manager giving disclosure	
Full name(s):	Jason Adam Stein
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Executive Meridian Energy Australia and Powershop Australi
Summary of acquisition or disposal of relevant interest (excluding specified derivative	
	1
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):  For that relevant interest-	Legal ownership
Number held in class before acquisition or disposal:	214,421
Number held in class before acquisition or disposal:	214,500
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Jason Adam Stein
Class of underlying financial products:	
Details of affected derivative-	] <u> N/A</u>
Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
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:	
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
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
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):	N/A N/A N/A
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
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:	N/A N/A N/A N/A
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
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 N/A
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
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
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 N/A One
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  Fotal 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  N/A  N
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  Fotal 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 N/A  N/A  N/A  One  6-Apr-21 Acquisition of legal interest by wa of participation in an employee share scheme
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 transaction:  Nature of transaction:  Nature 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	N/A N/A N/A N/A N/A N/A N/A N/A  N/A  N
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 transaction:  Nature of transaction:  Nature of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the acquisition	N/A N/A N/A N/A N/A N/A N/A N/A N/A  N/A  N/A  One  6-Apr-21 Acquisition of legal interest by wa of participation in an employee share scheme

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
Nature of relevant interests	1) Beneficial ownership in connection with the Meridian Energy Limited Executive Long Term Plan 2) Performance share rights in connection with the Meridian Energy Limited Executive Long
Nature of relevant interest:	Term Incentive Plan
For that relevant interest,-	1) 29 126
Number held in class:	1) 38,136 2) 91,491
	1) Meridian LTI Trustee Limited
Current registered holder(s):	2) 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	1
Signature of person authorised to sign on behalf of director or officer:	J-Wh
Date of signature:	23-Apr-21
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary



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:

## **Ongoing Disclosure Notice**

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

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

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	Sections 297(2) and 290(2), Financial Markets Conduct Act 2013	
Date of last disclosure made:  Date of last disclosure:  Director or soft instead issuer:  Name of related body corporate (if applicable):  Position hald 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 (excluding specified derivatives)  Class of affected quoted financial products:  Nature of the affected relevant interest (excluding specified derivatives)  Nature of the affected relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Nature of the affected relevant interest (excluding specified derivatives)  Nature of the affected relevant interest (excluding specified derivatives)  Class of underly interest (excluding specified derivatives)  Namber held in class before acquisition or disposal:  Number held in class after acquisition or disposal:  Number held in derivative:  Number of transactions to which notice relates:  Number of financial produ	To NZX Limited; and	
Date for last disclosure made:  Date of last disclosure:  Director or senior manager giving disclosure  Full name(s):  Name of listed issuer:  Position held in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Number held in class before acquisition or disposal:  Number held in class held acquisition or disposal:  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative:  Details of affected derivative:  Number held in class after acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative:  Number held in disse before acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative:  Number held in disse services acquisition or disposal of affected derivative (if any):  Number held in disse services acquisition or disposal or affected derivative (if any):  Number held in disse services acquisition or disposal or affected derivative (if any):  Number held in disse services acquisition or disposal or affected derivative or the derivative (if any):  Number held in disse services acquisition or disposal or affected derivative or the derivative (if any):  Number held in derivative or the derivative (if any):  Number held in derivative or the derivative (if any):  Number held in the terms of the derivative is affected by the value	Name of listed issuer:	Meridian Energy Limited
Director or senior manager giving disclosure  Full name(s): Name of trolated issuer: Name of trolated 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): Number held in class before acquisition or disposal: Number held in class there acquisition or disposal: Number held in class the acquisition or disposal: Number held in the terms of the derivative (if any): Number held in the terms of the acquisition or disposal interest in the derivative or the value of the derivative or the value of the derivative or the value of the derivative or the acquisition or disposal interest or the derivative or the acquisition or disposal interest or the	Date this disclosure made:	
Director or senior manager giving disclosure Full name(s): Name of listed issuer: Position held in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Nature of the affected relevant interest(s): For that relevant interests.  Number held in class before acquisition or disposal: 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): The price specified in the terms of the derivative is affected by the value of the underlying financial products:  Port that derivative or the value of the derivative is affected by the value of the underlying financial products:  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/	Date of last disclosure:	
Full name(s):  Name of listed 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 interests(s):  For that relevant interest.  Number held in class before acquisition or disposal:  Number held in class after acquisition or disposal:  Number held in class before acquisition or disposal:  Number held in class after acquisition or disposal:  Number held in class after acquisition or disposal:  Number held in class after acquisition or disposal:  Number held in class before acquisition or disposal:  Number held in class after acquisition or disposal:  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative:  Number of underlying financial products:  Number held in class after acquisition or disposal:  Number held in class after acquisition or disposal:  Number held in derivative (if any):  Number held in		10 Mai 21
Name of listed issuer:  Name of related body corporate (if applicable):  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):  For that relevant interest:  Number held in class after acquisition or disposal:  Current registered holder(s):  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:  Type of affected derivative:  The notional value of the derivative (if any) or the notional amount 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):  Any and the derivative of the derivative (if any):  Parties to whether the derivative is cash settled or physically settled:  NuA  NuA  NuA  NuA  NuA  NuA  NuA  Nu	Director or senior manager giving disclosure	
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(e): For that relevant interest.  Namber held in class before acquisition or disposal: Number of affected derivative: Number of affected derivative: Number of affected derivative: Number of derivative (if any): Number held in class before acquisition or disposal: Number of the derivative (if any): Number held in class before acquisition or disposal: Number of transactions to which notice relates: Number of transactions requiring disclosure- Number of transactions powers of the New Zealand dollars, policy that prohibits directors or senior Number of financial products trading policy that prohibits directors or senior	Full name(s):	Guy Meredith Te Puka Waipara
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Nature of the affected relevant interest).  For that relevant interest.  Number held in class before acquisition or disposal:  Number held in class ster acquisition or disposal:  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:  Number held in the terms of the derivative (if any) or the notional amount of underlying financial products of the derivative (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 is affected by the value of the underlying financial products:  For that derivative.  For that derivative.  The director or senior manager is not a party to the derivative, the nature of the relevant interest in 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 to which notice relates:  Done  One  GeApr.21  Acquisition of legal interest by way of participation in an employee share scheme.  NIA  NIA  NIA  NIA  NIA  NIA  NIA  NI	Name of listed issuer:	Meridian Energy Limited
Canal Manager, Development	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 safer acquisition or disposal: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: 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 (fi 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 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:  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/	Position held in listed issuer:	
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 safer acquisition or disposal: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: 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 (fi 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 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:  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/		
Nature of the affected relevant interest(s):  For that relevant interest.  Number held in class before acquisition or disposal:  Number held in class safer acquisition or disposal:  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 is cash settled or physically settled:  Maturity 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 underlying financial products:  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:  Total number of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions giving rise to acquisition or disposal  Total number of party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the acquisition or active or disposal. If the consideration were financial products transaction so which notice related:  N/A  Details of transactions consideration.  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 senior  N/A  Sale ownership  253,386  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/	Summary of acquisition or disposal of relevant interest (excluding specified derivative	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) can be consideration. Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  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): 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 or the value of the derivative is affected by the value of the underlying financial products:  Parties to the derivative.  Parties to the derivative:  The price specified in the terms of the derivative is affected by the value of the underlying financial products:  Details of transactions glving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions glving 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 to which notice relates:  One  Details of transactions playing rise to acquisition or disposal  Total number of transactions to which notice relates:  One  Details of transactions playing rise to acquisition or disposal  The consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration was not in cash and cannot be readily by converted into a cash val	Class of affected quoted financial products:	Ordinary Shares
Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: 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): The price specified in the terms 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 is affected by the value of the underlying financial products:  For that derivative or the value of the derivative is affected by the value of the underlying financial products:  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 to which notice relates:  Date of transactions to which notice relates:  Date of transactions to which notice relates:  Date of transactions to which notice relates:  One  Details of transaction and any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollans, 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 was not in cash and cannot be readily by converted into a cash value, describe the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration was not in cash and cannot be	Nature of the affected relevant interest(s):	Legal ownership
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:  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): Paries to the derivative of the derivative is affected by the value of the underlying financial products or the value of the derivative, is affected by the value of the underlying financial products:  For that derivative:  Paries 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 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 vas not in cash and cannot be readily by converted into a cash value, describe the consideration vas not in cash and cannot be readily by converted into a cash value, describe the consideration to which notice relates:    NA	1	
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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 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:  If the issuer has a financial products trading policy that prohibits directors or senior	Class of underlying financial products:	
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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.  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:  One  One  6-Apr-21  Acquisition of legal interest by way of participation in an employee share scheme  Nature of transaction, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If 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 was not in cash and cannot be readily by converted into a cash value, describe the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:  If the issuer has a financial products trading policy that prohibits directors or senior	The notional value of the derivative (if any) or the notional amount of underlying financial	
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:  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		N/A
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:  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:  If the issuer has a financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior	A statement as to whether the derivative is cash settled or physically settled:	N/A
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:  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:  If the issuer has a financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior	Maturity date 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,- 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:  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	Expiry date of the derivative(if any):	
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  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:  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	1 7	
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/Δ
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	IVA
Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration:  Number of financial products to which the transaction related:  NyA  One  6-Apr-21  Acquisition of legal interest by way of participation in an employee share scheme  N/A  N/A  N/A  \$5.26  79 ordinary shares	, and the same of	N/A
Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:  Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior	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:  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	interest in the derivative:	N/A
Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:  Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior	Details of transactions giving rise to acquisition or disposal	
Date of transaction:  Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:  Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior	Total number of transactions to which notice relates:	One
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	Details of transactions requiring disclosure-	
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	Date of transaction:	•
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  \$5.26  79 ordinary shares	Nature of transaction:	participation in an employee share
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  \$5.26  79 ordinary shares	Name of any other party or parties to the transaction (if known).	N/A
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  \$5.26  79 ordinary shares		· ·
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  \$5.26  79 ordinary shares		
If the issuer has a financial products trading policy that prohibits directors or senior		
		79 ordinary shares

N/A

N/A

Date of the prior written clearance (if any):	N/A
	1471
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	1) Beneficial ownership in connection with the Meridian Energy Limited Executive Long Term Plan 2) Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 3) Beneficial ownership
For that relevant interest,-	
Number held in class:	1) 42,602 2) 92,052 3) 5,000 1) Meridian LTI Trustee Limited 2) N/A
Occurrent to richt and the little of the	New Zealand Depository Nominee
Current registered holder(s):	Limited
For a derivative relevant interest,- Type of derivative:	N/A
Details of derivative,-	IVA
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 relevar 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:	23-Apr-21
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary