

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Director and Senior Manager Ongoing Disclosures

29 June 2021

Attached are Ongoing Disclosure Notices for:

- Neal Anthony Barclay;
- Mathew 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:

To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	29-Jun-21
Date of last disclosure:	26-May-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-	327,040
Number held in class before acquisition or disposal:	327,118
Number held in class after acquisition or disposal:	
Current registered holder(s): Registered holder(s) once transfers are registered:	N/A Neal Anthony Barclay
Registered holder(s) once transfers are registered:	Neal Anthony Barciay
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,-	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 transaction:	2-Jun-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:	\$5.39
Number of financial products to which the transaction related:	78 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

Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares 1) Beneficial ownership in connection with the Meridian Energy Limited Executive Long Term Plan 2) Performance share rights in connection with the Meridian
Notice of relevant interest:	Energy Limited Executive Long Term Incentive Plan
Nature of relevant interest:	Term incentive Plan
For that relevant interest,-	1) 120,105
Number held in class:	2) 278,529
Comment or vistance defeated by	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,-	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:	J-Wh
Date of signature:	29-Jun-21
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary



cash value, describe the consideration:

Number of financial products to which the transaction related:

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:	29-Jun-21
Date of last disclosure:	26-May-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 derivatives)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	10 ==0
' '	12,772
Number held in class after acquisition or disposal:	12,850
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 applicate Type of affected derivative: Class of underlying financial products:	N/A N/A
Details of affected derivative-	13/73
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-	<u></u>
Date of transaction:	2-Jun-21
Date of transaction.	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): 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	

\$5.39

78 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,-	
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:	29-Jun-21
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary



cash value, describe the consideration:

Number of financial products to which the transaction related:

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:	29-Jun-21
Date of last disclosure:	26-May-21
	20 May 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:	17,772
Number held in class after acquisition or disposal:	17,850
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Christopher Douglas Victor Ewers
Class of underlying financial products: 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,-	1307
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	
lotal number of transactions to which notice relates:	One
	One
Total number of transactions to which notice relates: Details of transactions requiring disclosure-	One
Details of transactions requiring disclosure-	2-Jun-21
Details of transactions requiring disclosure- Date of transaction:	2-Jun-21 Acquisition of legal interest by way of participation in an employee
Details of transactions requiring disclosure- Date of transaction: Nature of transaction:	2-Jun-21 Acquisition of legal interest by way of participation in an employee share scheme
Date of transactions requiring disclosure- Date of transaction: Nature of transaction: Name of any other party or parties to the transaction (if known):	2-Jun-21 Acquisition of legal interest by way of participation in an employee
Details of transactions requiring disclosure- Date of transaction: Nature of transaction:	2-Jun-21 Acquisition of legal interest by way of participation in an employee share scheme

\$5.39

78 ordinary shares

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
Nature of relevant interest:	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
	Term incentive Flair
For that relevant interest, - Number held in class:	74,109
Number neid in class: Current registered holder(s):	N/A
For a derivative relevant interest,-	IVA
Type of derivative:	N/A
Details of derivative,-	14/73
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 hehalf of director or officer:	1~10 m/m

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

Date of signature:

Name and title of authorised person:

29-Jun-21

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

Name of listed issuer: Date this disclosure made: Date of last disclosure:	Moridian Energy Limited
	Meridian Energy Limited
Date of last disclosure:	29-Jun-21
	26-May-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 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:	3,296
Number held in class after acquisition or disposal:	3,342
	N/A
Current registered holder(s):	
Current registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applic	Lisa Jane Hannifin cable) N/A
Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applic Type of affected derivative: Class of underlying financial products:	Lisa Jane Hannifin
Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applic Type of affected derivative: Class of underlying financial products: Details of affected derivative-	Lisa Jane Hannifin cable) N/A
Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applic Type of affected derivative: Class of underlying financial products:	Lisa Jane Hannifin cable) N/A
Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applic 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	Lisa Jane Hannifin Rable) N/A N/A
Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if application 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):	Lisa Jane Hannifin N/A N/A N/A
Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if application of acquisition or disposal of specified derivatives relevant interest (if application 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):	Lisa Jane Hannifin N/A N/A N/A N/A N/A N/A N/A N/
Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if application 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):	Lisa Jane Hannifin N/A N/A N/A N/A N/A N/A N/A
Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if application of acquisition or disposal of specified derivatives relevant interest (if application 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):	Lisa Jane Hannifin N/A N/A N/A N/A N/A N/A N/A N/
Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applic 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	Lisa Jane Hannifin N/A N/A N/A N/A N/A N/A N/A N/
Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if application 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:	Lisa Jane Hannifin N/A N/A N/A N/A N/A N/A N/A N/

\$5.39

46 ordinary shares

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:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to	TVC
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
Nature of relevant internet	Energy Limited Executive Long Term Incentive Plan
Nature of relevant interest:	Term incentive Flair
For that relevant interest,-	1
Number held in class:	65,333
Current registered holder(s):	N/A
For a derivative relevant interest,-	F
Type of derivative:	N/A
Details of derivative,-	ļ
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-Mrh

Date of signature:

Name and title of authorised person:

29-Jun-21

Jason Woolley, General Counsel and Company Secretary



Disclosure of Directors and Senior Managers Relevant Interests

Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:

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:	29-Jun-21
Date of last disclosure:	26-May-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	es)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal ownership
For that relevant interest-	<u></u>
Number held in class before acquisition or disposal:	181,577
Number held in class after acquisition or disposal:	181,655
Current registered holder(s):	N/A Michael John Roan
Registered holder(s) once transfers are registered:	Michael John Roan
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	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 inancial products:	N/A
For that derivative,-	14/7
Parties to the derivative:	N/A
f the director or senior manager is not a party to the derivative, the nature of the relevant nterest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	INA
Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	
Date of transaction:	2-Jun-21 Acquisition of legal interest by way of participation in an employee
Nature of transaction:	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:	\$5.39
Number of financial products to which the transaction related:	78 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—	. o ordinary ordino
Whether relevant interests were acquired or disposed of during a closed period:	N/A

N/A

Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares 1) Beneficial ownership in connection with the Meridian Energy Limited Executive Long Term 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,-	
Number held in class:	1) 37,882 2) 99,462 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	
Signature of person authorised to sign on behalf of director or officer:	J-Wrt
Date of signature:	29-Jun-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:	29-Jun-21
Date of last disclosure:	26-May-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 Australia
	Australia and Powershop Australia
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):	Legal ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	214,576
Number held in class after acquisition or disposal: Current registered holder(s):	214,654 N/A
Registered holder(s) once transfers are registered:	Jason Adam Stein
Troglater ou Holder (e) whoe trainered are registered.	
Summary of acquisition or disposal of specified derivatives relevant interest (if applica	ible)
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-	Ta
Date of transaction: Nature of transaction:	2-Jun-21 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:	\$5.39
Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior	78 ordinary shares

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
	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,-	11) 20 426
Number held in class:	1) 38,136 2) 91,491
The state of the s	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	
Signature of person authorised to sign on behalf of director or officer:	J-Mrh
Date of signature:	29-Jun-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—

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

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:	29-Jun-21
Date of last disclosure:	26-May-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
Nature of the affected relevant interest(s):	Legal ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	253,442
Number held in class after acquisition or disposal: Current registered holder(s):	253,520 N/A
Registered holder(s) once transfers are registered:	Guy Meredith Te Puka Waipara
registered fielder(5) office transfers are registered.	Cay Mercali 101 and Walpara
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:	2-Jun-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	1973
or disposal. If the consideration was not in cash and cannot be readily by converted into a	
cash value, describe the consideration:	\$5.39
Number of financial products to which the transaction related:	78 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior	

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
	TV/
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
	2) Performance share rights in connection
	with the Meridian Energy Limited
Nature of relevant interest:	Executive Long Term Incentive Plan 3) Beneficial ownership
For that relevant interest,-	,
	1) 42,602
Number held in class:	2) 92,052 3) 5,000
Number field in class.	1) Meridian LTI Trustee Limited
	2) N/A
	3) New Zealand Depository Nominee
Current registered holder(s):	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:	29-Jun-21
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary