

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Director and Senior Manager Ongoing Disclosures

29 July 2021

Attached are Ongoing Disclosure Notices for:

- Neal Anthony Barclay;
- Christopher Douglas Victor Ewers;
- Richard John Griffiths
- 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

To NZX Limited; and Name of listed issue: Date of listed issue: Director or senior manager giving disclosure Director or senior manager giving disclosure		
Date of last disclosure made: Date of last disclosure: Director or sentor manager giving disclosure Full name(s): Name of listed issuer: Name of listed issuer: Name of related body corporate (if applicable): Position hald in listed issuer: Class of affected quoted financial products: Class of affected quoted financial products: Ordinary Shares 1) Legal ownership 2) Legal ownership 3) Legal ownership 3) Legal ownership 4) Beneficial ownership 10 connection with the Meridian Energy Limited Executive Long Temp Plan For that relevant interest. Number held in class before acquisition or disposal: 1) 1 327,118 2) 327,198 2) 327,467 4) 120,105 1) 327,198 2) 327,467 4) 120,105 1) 1327,198 2) 327,467 4) 120,105 1) 1327,198 2) 327,467 4) 17,104 2) NA Number held in class after acquisition or disposal: 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 applicable) Type of affected derivative: Class of underlying financial products: Characteristics and any in the derivative (if any): Astatement as to whether the derivative is cash settled or physically settled: NAA NAA NAA NAA NAA NAA NAA N	To NZX Limited; and	
Director or senior manager giving disclosure Full name(s): Name of isted issuer: Name of isted issuer: Name of isted issuer: Name of isted issuer: Class of affected quoted financial products: Class of affected quoted financial products: Class of affected relevant interest(s): Nature of the affected relevant interest(s): Namber held in class before acquisition or disposal: Number held in class after acquisition or	Name of listed issuer:	Meridian Energy Limited
Name of listed issuer: Name of listed issuer: Name of listed issuer: Name of related body corporate (if applicable): Chief Executive Officer	Date this disclosure made:	29-Jul-21
Name of listed issuer:	Date of last disclosure:	29-Jun-21
Name of listed issuer:		
Name of listed issuer: Name of related body corporate (if applicable): Position held in listed issuer: Class of affected quoted financial products: Class of affected quoted financial products: In Legal ownership (2) Legal ownership (3) Legal ownership (3) Legal ownership (4) Legal ownership (4) Legal ownership (5) Legal ownership (5) Legal ownership (5) Legal ownership (6) Legal	Director or senior manager giving disclosure	
Name of related body corporate (if applicable): Position held in listed issuer: Class of affected quoted financial products:	Full name(s):	Neal Anthony Barclay
Position held in listed issuer: Chief Executive Officer	Name of listed issuer:	Meridian Energy Limited
Chief Executive Officer	Name of related body corporate (if applicable):	N/A
Class of affected quoted financial products: Degal ownership 2) Legal ownership 3) Legal ownership 3) Legal ownership 4) Beneficial ownership 4) Beneficial ownership in connection with the Meridian Energy Limited Executive Long Term Plan 1) 327,118 2) 327,198 3) 327,467 4) 120,105 1) 327,198 3) 327,467 4) 120,105 1) 327,198 3) 327,467 4) 120,105 1) 327,198 3) 447,572 4) 0 1) Nal Anthory Barclay 2) Nal Anthory Barclay 2) Nal Anthory Barclay 3) Na	Position held in listed issuer:	
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Current registered holder(s): Registered holder(s) once transfers are registered: Registered holder(s) once transfers are registered: 1) N/A 2) N/A 3) Meridian LTI Trustee Limited 4) Meridian LTI Trustee Limited 11) Neal Anthony Barclay 2) Neal Anthony Barclay 3) Neal Anthony Barclay 4) N/A Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Details of affected derivative The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: MALURIAN	Trained in stage and acquisitor of alopsoon	1 ' '
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Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant	·	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant		NI/A
		IV/A
	, ,	N/A

Total number of transactions to which notice relates:	Three
Details of transactions requiring disclosure-	
	1) 2-Jul-21
Date of transaction:	2) 14-Jul-21 3) 27-Jul-21
Date of transaction.	Acquisition of legal interest by
	way of participation in an employed
	share scheme
	2) Acquisition of legal interest by
	way of participation in an employe share scheme
	Off-market acquisition of shares
	related to the Meridian Energy
Nature of transaction:	Limited Long Term Incentive Plan
Name of any other party or parties to the transaction (if known):	
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	1) \$5.20
or disposal. If the consideration was not in cash and cannot be readily by converted into a	2) \$5.3026
cash value, describe the consideration:	3) N/A
	1) 80 ordinary shares2) 269 ordinary shares
Number of financial products to which the transaction related:	3) 120,105 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
Date of the prior whiter decaration (if any).	IVA
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.	
Tot that relevant interest;-	
Number held in class:	278,529
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	l.,,
under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest,-	N/A
Parties to the derivative:	
	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this	
disclosure is correct and that I am duly authorised to make this disclosure by all persons	
for whom it is made.	
Signature of director or officer:	
Date of signature:	
· .	

Signature of person authorised to sign on behalf of director or officer:	Jump
Date of signature:	29-Jul-21
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	29-Jul-21
Date of last disclosure:	29-Jun-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
	1) Legal ownership
Nature of the affected relevant interest(s):	2) Legal ownership
For that relevant interest-	
	1) 17,850
Number held in class before acquisition or disposal:	2) 17,930
Number held in class after acquisition or disposal:	1) 17,930
Trainibot flora in Glade arter adquisition of alepedal.	2) 18,199 1) N/A
Current registered holder(s):	2) N/A
Registered holder(s) once transfers are registered:	Ohristopher Douglas Victor Ewers Christopher Douglas Victor Ewers
Summary of acquisition or disposal of specified derivatives relevant interest (if application of affected derivative):	n/A
Class of underlying financial products:	N/A
Details of affected derivative-	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 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:	Two
Details of transactions requiring disclosure-	
Date of transaction:	1) 2-Jul-21 2) 14-Jul-21

·	4) Appricition of legal interest by
Nature of transaction:	Acquisition of legal interest by way of participation in an employee share scheme Acquisition of legal interest by way of participation in an employee share scheme
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:	1) \$5.20 2) \$5.3026
	1) 80 ordinary shares
Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior	2) 269 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
	. om moduvo i ian
For that relevant interest, - Number held in class:	74,109
Current registered holder(s):	N/A
For a derivative relevant interest,-	IVA
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:	John
	20 Jul 24
Date of signature:	29-Jul-21 Jason Woolley, General Counsel



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	29-Jul-21
Date of last disclosure:	23-Dec-20
Director or senior manager giving disclosure	
Full name(s):	Richard John Griffiths
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 deriv	atives)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal ownership
For that relevant interest-	
	1) 22,435
Number held in class before acquisition or disposal:	2) 22,515
Number held in class after acquisition or disposal:	1) 22, 515
· · ·	2) 22,784
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Richard John Griffiths
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	oplicable)
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	IV/A
relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	Two

Details of transactions requiring disclosure-

	1) 2-Jul-21
Date of transaction:	2) 14-Jul-21
	Acquisition of legal interest by way
	of participation in an employee share
	scheme
	2) Acquisition of legal interest by way
Nature of transaction:	of participation in an employee share scheme
INduite of transaction.	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	4) 05 00
acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	1) \$5.20
converted into a cash value, describe the consideration.	2) \$5.3026 1) 80 ordinary shares
Number of financial products to which the transaction related:	2) 269 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:	
Cuminary of other relevant interests after acquisition of disposar.	
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(a):	N/A
Current registered holder(s):	I IN/A
For a derivative relevant interest	IVA
For a derivative relevant interest,-	
	N/A
For a derivative relevant interest,- Type of derivative:	
For a derivative relevant interest,-	
For a derivative relevant interest,- Type of derivative: Details of derivative,-	
For a derivative relevant interest,- Type of derivative: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying	N/A
For a derivative relevant interest,- Type of derivative: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
For a derivative relevant interest,- Type of derivative: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled:	N/A
For a derivative relevant interest,- Type of derivative: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any):	N/A
For a derivative relevant interest,- Type of derivative: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled:	N/A N/A N/A
For a derivative relevant interest,- Type of derivative: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any):	N/A N/A N/A
For a derivative relevant interest,- Type of derivative: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any):	N/A N/A N/A N/A N/A
For a derivative relevant interest,- Type of derivative: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the	N/A N/A N/A N/A N/A N/A
For a derivative relevant interest,- Type of derivative: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A N/A N/A N/A N/A
For a derivative relevant interest,- Type of derivative: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest,-	N/A N/A N/A N/A N/A N/A
For a derivative relevant interest,- Type of derivative: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A N/A N/A N/A N/A N/A
For a derivative relevant interest,- Type of derivative: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest,-	N/A N/A N/A N/A N/A N/A N/A
For a derivative relevant interest,- Type of derivative: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest,- Parties to the derivative:	N/A N/A N/A N/A N/A N/A N/A
For a derivative relevant interest,- Type of derivative: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the	N/A N/A N/A N/A N/A N/A N/A N/A
For a derivative relevant interest,- Type of derivative: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A N/A N/A N/A N/A N/A N/A N/A
For a derivative relevant interest,- Type of derivative: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A N/A N/A N/A N/A N/A N/A N/A
For a derivative relevant interest,- Type of derivative: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification I, certify that, to the best of my knowledge and belief, the information contained in this	N/A N/A N/A N/A N/A N/A N/A N/A
For a derivative relevant interest,- Type of derivative: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all	N/A N/A N/A N/A N/A N/A N/A N/A
For a derivative relevant interest,- Type of derivative: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	N/A N/A N/A N/A N/A N/A N/A N/A
For a derivative relevant interest,- Type of derivative: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all	N/A N/A N/A N/A N/A N/A N/A N/A
For a derivative relevant interest,- Type of derivative: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	N/A N/A N/A N/A N/A N/A N/A N/A

Signature of person authorised to sign on behalf of director or officer:	J-Wh
Date of signature:	29/07/2021
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary



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

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013	
To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	29-Jul-21
Date of last disclosure:	29-Jun-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 Chief Customer Officer
Position held in listed issuer:	Chief Customer Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivativ	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:	1) 3,342 2) 3,390
Number held in class after acquisition or disposal:	1) 3,390
· · · · · · · · · · · · · · · · · · ·	2) 3,498 1) N/A
Current registered holder(s):	2) N/A
Registered holder(s) once transfers are registered:	1) Lisa Jane Hannifin
Tregistered Holder(s) office transfers are registered.	2) Lisa Jane Hannifin
Summary of acquisition or disposal of specified derivatives relevant interest (if applied 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:	Two
Details of transactions requiring disclosure-	1110
	1) 2-Jul-21
Date of transaction:	2) 14-Jul-21
	1) Acquisition of legal interest by
	way of participation in an employee share scheme
	2) Acquisition of legal interest by
	way of participation in an employee
Nature of transaction:	share scheme

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 1) \$5.20 2) \$5.3026 cash value, describe the consideration: 1) 48 ordinary shares Number of financial products to which the transaction related: 2) 108 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 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: 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,-65,333 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): N/A A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): N/A N/A Expiry date of the derivative (if any): 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 N/A 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:

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

Date of signature:

Name and title of authorised person:

Jason Woolley, General Counsel and Company Secretary



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	29-Jul-21
Date of last disclosure:	29-Jun-21
	20 04.1. 2.
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):	0,
Position held in listed issuer:	N/A Chief Financial Officer
r Osition neta in listed issuer.	Office I mariotal Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	s)
Class of affected quoted financial products:	Ordinary Shares
Class of affected quoted financial products.	Legal ownership
	2) Legal ownership
	3) Legal ownership
Nature of the affected relevant interest(s):	4) Beneficial ownership in
	connection with the Meridian
	Energy Limited Executive Long
	Term Incentive Plan
For that relevant interest-	[4] 404 055
	1) 181,655 2) 181,735
Number held in class before acquisition or disposal:	3) 184,004
	4) 37,882
	1) 181,735
	2) 182,004
Number held in class after acquisition or disposal:	3) 221,884
	4) 0
	1) N/A
Current registered holder(s):	2) N/A
ourient registered noider(s).	3) Meridian LTI Trustee Limited
	4) Meridian LTI Trustee Limited
	1) Michael John Roan
Registered holder(s) once transfers are registered:	Michael John Roan Michael John Roan
	4) N/A
	7, 1411
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-	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):	
Expiry date of the derivative (if any):	N/A N/A
The price specified in the terms of the derivative (if any):	N/A
	IV/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	NIZA
interest in the derivative:	N/A

Total number of transactions to which notice relates:	Three
Details of transactions requiring disclosure-	[1) 0 1 1 04
	1) 2-Jul-21 2) 14-Jul-21
Date of transaction:	3) 27-Jul-21
Date of transaction.	Acquisition of legal interest by
	way of participation in an employee
	share scheme
	2) Acquisition of legal interest by
	way of participation in an employee share scheme
	Off-market acquisition of shares
	related to the Meridian Energy
Nature of transaction:	Limited Long Term Incentive Plan
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	1) \$5.20
or disposal. If the consideration was not in cash and cannot be readily by converted into a	2) \$5.3026
cash value, describe the consideration:	3) N/A
	 80 ordinary shares 269 ordinary shares
Number of financial products to which the transaction related:	3) 37,882 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
Olass of quoted financial products.	Ordinary shares
	Performance share rights in
	connection with the Meridian
Nature of relevant interests	Energy Limited Executive Long Term Incentive Plan
Nature of relevant interest:	Term incentive Plan
For that relevant interest,-	
Number held in class:	99,462
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative,-	1071
The notional value of the derivative (if any) or the notional amount of underlying financial	N/A
products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable	
under the derivative or the value of the derivative is affected by the value of the underlying	N/A
financial products:	
For that derivative relevant interest,-	N/A
Parties to the derivative:	N/A
	IN/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
microst in the delivative.	
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.	Г
Signature of director or officer:	
Date of signature:	
or	L
OI .	101 101
Signature of person authorised to sign on behalf of director or officer:	J. Why

Date of signature:	29-Jul-21
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary



Disclosure of Directors and Senior Managers Relevant Interests

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

To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	29-Jul-21
Date of last disclosure:	29-Jun-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
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):	1) Legal ownership 2) Legal ownership 3) Legal ownership 4) Beneficial ownership in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
For that relevant interest-	<u></u>
Number held in class before acquisition or disposal:	1) 214,654 2) 214,734 3) 215,003 4) 38,136
Number held in class after acquisition or disposal:	1) 214,734 2) 215,003 3) 253,139 4) 0
Current registered holder(s):	1) N/A 2) N/A 3) Meridian LTI Trustee Limited 4) Meridian LTI Trustee Limited
Registered holder(s) once transfers are registered:	Jason Adam Stein Jason Adam Stein Jason Adam Stein N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if applie	cable)
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

N/A

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:	Three
Details of transactions requiring disclosure-	(A) 0. Ivi 04
	1) 2-Jul-21 2) 14-Jul-21
Date of transaction:	3) 27-Jul-21
	Acquisition of legal interest by
	way of participation in an employee
	share scheme 2) Acquisition of legal interest by
	way of participation in an employee
	share scheme
Nature of transaction:	3) Off-market acquisition of shares related to the Meridian Energy Limited Long Term Incentive Plan
Name of any other party or parties to the transposition (if I payin).	ŭ
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 1) \$5.20
or disposal. If the consideration was not in cash and cannot be readily by converted into a	2) \$5.3026
cash value, describe the consideration:	3) N/A
	1) 80 ordinary shares
Number of financial products to which the transaction related:	2) 269 ordinary shares 3) 38,136 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior	o) co, roo oramary oracco
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
Nature of relevant interest:	Term Incentive Plan
For that relevant interest,-	
Niverban hald in along	01,404
Number held in class: Current registered holder(s):	91,491 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	N/A
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:	Jun
Date of signature:	29-Jul-21
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary



interest in the derivative:

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

Sections 297 (2) and 290(2), 1 mandal markets Conduct Act 2010	
To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	29-Jul-21
Date of last disclosure:	29-Jun-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 derivative	s)
Class of affected quoted financial products:	Ordinary Shares
	1) Legal ownership
	2) Legal ownership
Nature of the affected relevant interest(s):	Legal ownership Beneficial ownership in connection with
	the Meridian Energy Limited Executive
	Long Term Incentive Plan
For that relevant interest-	
	1) 253,520 2) 253,600
Number held in class before acquisition or disposal:	3) 253,869
	4) 42,602
	1) 253,600
Number held in class after acquisition or disposal:	2) 253,869
' '	3) 296,471 4) 0
	1) N/A
Current registered holder(s):	2) N/A
ourient registered floider(3).	3) Meridian LTI Trustee Limited
	Meridian LTI Trustee Limited Guy Meredith Te Puka Waipara
	2) Guy Meredith Te Puka Waipara
Registered holder(s) once transfers are registered:	3) Guy Meredith Te Puka Waipara
	4) N/A
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,-	F
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

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Details of transactions requiring disclosure-	
	1) 2-Jul-21
	2) 14-Jul-21
Date of transaction:	3) 27-Jul-21
	Acquisition of legal interest by way of participation in an employee share
	scheme
	Acquisition of legal interest by way of
	participation in an employee share
	scheme
	3) Off-market acquisition of shares related
	to the Meridian Energy Limited Long Term
Nature of transaction:	Incentive Plan
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	1) \$5.20
or disposal. If the consideration was not in cash and cannot be readily by converted into a	2) \$5.3026
cash value, describe the consideration:	3) N/A
	1) 80 ordinary shares
	2) 269 ordinary shares
Number of financial products to which the transaction related:	3) 42,602 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
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) Performance share rights in connection
	with the Meridian Energy Limited
	Executive Long Term Incentive Plan
Nature of relevant interest:	2) Beneficial ownership
For that relevant interest,-	
	1) 92,052
Number held in class:	2) 5,000
	1) N/A
	2) 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	N/A
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:	
Oignature of director of officer.	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	1~ 1 mh
Signature of person authorised to sign on perial of director of officer.	0 ,0 ,
	I CONTRACTOR OF THE CONTRACTOR

Date of signature:	29-Jul-21
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary