

# Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

# Ongoing Disclosure Notices and Amended Ongoing Disclosure Notices

30 August 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 (MEL).

In addition, attached are corrected disclosure notices for Michael John Roan and Richard John Griffiths for the disclosures previously made on 29 July 2021.

#### **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:

Polly Atkins
External Communications Manager
021 174 1715



include the following details—

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

#### **Ongoing Disclosure Notice**

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

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

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To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	30-Aug-21
Date of last disclosure:	29-Jul-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:	447,572
Number held in class after acquisition or disposal:	447,650
Current registered holder(s):  Registered holder(s) once transfers are registered:	N/A Neal Anthony Barclay
registered florder(s) office transfers are registered.	Near Anthony Barolay
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:	
For that derivative,-	N/A
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant	1975
interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	
Date of transaction:	3-Aug-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:	\$5.29
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
managers from trading during any period without written clearance (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
Nature of relevant interest:	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
For that relevant interest,-	Term moditive Flam
To that relevant interest,	279 520
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 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:	30-Aug-21
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary



include the following details—

#### **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:	30-Aug-21
Date of last disclosure:	29-Jul-21
	20 001 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-	L
Number held in class before acquisition or disposal:	18,199
Number held in class after acquisition or disposal:	18,277
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	
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:	3-Aug-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:	\$5.29
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)	

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
For that relevant interest,-	
Number held in class:	74,109
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
f the director or senior manager is not a party to the derivative, the nature of the relevant nterest 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:	30-Aug-21
Name and title of authorised person:	Jason Woolley, General Counse 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:	30-Aug-21
Date of last disclosure:	29-Jul-21
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 deriva	atives)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal ownership
· · · · · · · · · · · · · · · · · · ·	- 13: 1
For that relevant interest-	
Number held in class before acquisition or disposal:	23,199
Number held in class after acquisition or disposal:	23,277
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 Type of affected derivative:	plicable) 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:	NI/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
The state of the s	L ==

Date of transaction:	3-Aug-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	φ <sub>5</sub> 00
converted into a cash value, describe the consideration:	\$5.29 78 ordinary shares
Number of financial products to which the transaction related:	70 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:  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:	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
financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	
A statement as to whether the derivative is cash settled or physically settled.	N/A
	N/A N/A
Maturity date of the derivative (if any):	
Maturity date of the derivative (if any):  Expiry date of the derivative (if any):	N/A
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	N/A N/A
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
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
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
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
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
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
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
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
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
Maturity date of the derivative (if any):  Expiry date of the derivative (if any):  The price's specified terms (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative relevant interest,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Certification  I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.  Signature of director or officer:	N/A N/A N/A N/A
Maturity date of the derivative (if any):  Expiry date of the derivative (if any):  The price's specified terms (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative relevant interest,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Certification  I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.  Signature of director or officer:  Date of signature:	N/A N/A N/A N/A
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 bersons for whom it is made.  Signature of director or officer:  Date of signature:	N/A N/A N/A N/A
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
Maturity date of the derivative (if any):  Expiry date of the derivative (if any):  The price's specified terms (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative relevant interest,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Certification  I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.  Signature of director or officer:  Date of signature:  Or  Signature of person authorised to sign on behalf of director or officer:	N/A N/A N/A N/A N/A N/A  N/A



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

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:	30-Aug-21
Date of last disclosure:	29-Jul-21
	20 041 2
Director or senior manager giving disclosure	
Full name(s):	Lisa Jane Hannifin
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Customer Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivatives	)
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:	3,498
Number held in class after acquisition or disposal:	3,545
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Lisa Jane Hannifin
Type of affected derivative: Class of underlying financial products:	N/A N/A
Details of affected derivative-	<del>.</del>
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:	NI/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:	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:	3-Aug-21
Date of transaction:  Nature of transaction:	3-Aug-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	

\$5.29

47 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	IN/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
Nature of relevant interest:	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
	remi incentive rian
For that relevant interest,-	CF 222
Number held in class:	65,333 N/A
Current registered holder(s):	IN/A
For a derivative relevant interest,-	N/A
Type of derivative:  Details of derivative,-	IN/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'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 same

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

Date of signature:

Name and title of authorised person:

J-Wh

30-Aug-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:	30-Aug-21
Date of last disclosure:	29-Jul-21
	23-0ui-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-	
Number held in class before acquisition or disposal:	219,886
Number held in class after acquisition or disposal:	219,964 N/A
Current registered holder(s):  Registered holder(s) once transfers are registered:	N/A Michael John Roan
registered floider(3) office transfers are registered.	Wildriger Committeem
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 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:	3-Aug-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:	\$5.29
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—	
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	

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
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,-	
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:	30-Aug-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:

### **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:	30-Aug-21
Date of last disclosure:	29-Jul-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 derivativ	Ordinary Shares
Nature of the affected relevant interest(s):	Legal ownership
For that relevant interest-	, year or if
Number held in class before acquisition or disposal:	253,139
Number held in class after acquisition or disposal:	253,217
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Jason Adam Stein
Type of affected derivative:  Class of underlying financial products:	N/A N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	N/A
Parties to the derivative:	N/A
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	
Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	0.404
Date of transaction: Nature of transaction:	3-Aug-21 Acquisition of legal interest by wa 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:	\$5.29
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—	January Limited

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
For that relevant interest,-	
Number held in class:	91,491
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:	30-Aug-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

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

proceed during the closed period:

Whether prior written clearance was provided to allow the acquisition or disposal to

Geetions 297(2) and 290(2), I mandar Markets Gondaet Act 2010	
To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	30-Aug-21
Date of last disclosure:	29-Jul-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	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:	296,471
Number held in class after acquisition or disposal:	296,549
Current registered holder(s):	N/A Guy Meredith Te Puka Waipara
Registered holder(s) once transfers are registered:	Guy Mereditir Te Puka Waipara
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 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	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:	3-Aug-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 or disposal. If the consideration was not in cash and cannot be readily by converted into a	N/A \$5.20
cash value, describe the consideration:  Number of financial products to which the transaction related:	\$5.29 78 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior	. o ordinary orianoo
managers from trading during any period without written clearance (a closed period) include the following details—	

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:	2) Beneficial ownership
For that relevant interest,-	4) 02 052
Number held in class:	1) 92,052 2) 5,000
	1) N/A
Compart or sistens of halds of sh	2) New Zealand Depository Nominee
Current registered holder(s):	Limited
For a derivative relevant interest,-	N/A
Type of derivative:	IVA
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:	30-Aug-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

Meridian Energy Limited
30/08/2021 (correction of notice given on 29/07/21).
29-Jun-21
Richard John Griffiths
Meridian Energy Limited
N/A
General Manager Generation (acting)
tives)
Ordinary Shares
Legal ownership
1) 22,850 2) 22,930
1) 22,930 2) 23,199
N/A
Richard John Griffiths
Richard John Griffiths
Richard John Griffiths
Richard John Griffiths  Dlicable)  N/A
Richard John Griffiths  Dlicable)  N/A
Richard John Griffiths  Dlicable)  N/A  N/A
Richard John Griffiths  Dlicable)  N/A  N/A
Richard John Griffiths  Dlicable)  N/A  N/A  N/A  N/A
Richard John Griffiths  Dlicable)  N/A  N/A  N/A  N/A  N/A  N/A
Richard John Griffiths  Dlicable)  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/
Richard John Griffiths  Dlicable)  N/A  N/A  N/A  N/A  N/A  N/A
Richard John Griffiths  Dlicable)  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/
Richard John Griffiths  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/
Richard John Griffiths  Dlicable)  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/
Richard John Griffiths  Dlicable)  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/
Richard John Griffiths  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/
Richard John Griffiths  Dlicable)  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/
Richard John Griffiths  Dlicable)  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/
Richard John Griffiths  Dlicable)  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/
1

#### Details of transactions requiring disclosure-

Details of transactions requiring disclosure-	
Data of transportion:	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
Nation of transportion	participation in an employee share
Nature 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	
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 2) \$5.3026
converted into a cash value, describe the consideration.	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:	
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):	
Any other details needed to understand how the amount of the consideration payable	N/A
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,-	1911
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:	() W. //
Date of signature:	30/08/2021
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:	30/08/2021 (correction of notice given on 29/07/2021).
Date of last disclosure:	29-Jul-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	s)
Class of affected quoted financial products:	Ordinary Shares
Class of affected quoted infaficial products.	1) Legal ownership
	2) Legal ownership
	3) Legal ownership
Nature of the affected relevant interest(s):	4) Beneficial ownership in
	connection with the Meridian Energy
	Limited Executive Long Term Incentive Plan
For that relevant interest-	incertave i lan
	1) 181,655
Number held in class before acquisition or disposal:	2) 181,735
Number held in class before acquisition or disposal:	3) 182,004
	4) 37,882
	1) 181,735
Number held in class after acquisition or disposal:	2) 182,004 3) 219,886
	4) 0
	1) N/A
Current registered holder(e):	2) N/A
Current registered holder(s):	<ol><li>Meridian LTI Trustee Limited</li></ol>
	4) Meridian LTI Trustee Limited
	1) Michael John Roan
Registered holder(s) once transfers are registered:	2) Michael John Roan
	<ul><li>3) Michael John Roan</li><li>4) N/A</li></ul>
	1,1471
Summary of acquisition or disposal of specified derivatives relevant interest (if applica	able)
	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	N/A
interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	Three

Details of transactions requiring disclosure-	
Botano of transactions requiring anoticeare	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
	<ol><li>Acquisition of legal interest by</li></ol>
	way of participation in an employee
	share scheme
	3) Off-market acquisition of shares
Nature of transaction:	related to the Meridian Energy Limited Long Term Incentive Plan
Nature of transaction.	Limited Long Term Incentive Flam
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 cash value, describe the consideration:	2) \$5.3026 3) N/A
cash value, describe the consideration.	1) 80 ordinary shares
	2) 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—	<u> </u>
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
	Porformanco sharo rights in
	Performance share rights in connection with the Meridian Energy
	Limited Executive Long Term
Nature of relevant interest:	Incentive Plan
For that relevant interest,-	
TOT 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
	19/73
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
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	
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	
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.	
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.	
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	
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:	
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:	
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:	John
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:	30.Aug.21
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:	30-Aug-21 Jason Woolley, General Counsel