

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Director and Senior Manager Ongoing Disclosures

23 September 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:

Polly Atkins Senior Communications Specialist 021 174 1715



Disclosure of Directors and Senior Managers Relevant Interests

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

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

To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	23-Sep-21
Date of last disclosure:	30-Aug-21
	,
Director or senior manager giving disclosure	
Full name(s):	Neal Anthony Barclay
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Executive Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	447,650
Number held in class after acquisition or disposal:	447,730
Current registered holder(s): Registered holder(s) once transfers are registered:	N/A Neal Anthony Barclay
registered flouder(s) office transfers are registered.	Near Anthony Barday
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): The price specified in the terms of the derivative (if any):	N/A N/A
1 1	IN/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	IN/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-	
Date of transaction:	3-Sep-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:	\$5.21
Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior	80 ordinary shares
managers from trading during any period without written clearance (a closed period) include the following details—	

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
But of the pile. Witten coardines (i. 417).	IN/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:	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:	J-Wh
Date of signature:	23-Sep-21
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary



Disclosure of Directors and Senior Managers Relevant Interests

Number of financial products to which the transaction related:

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period)

include the following details—

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:	Meridian Energy Limited
Date of last disclosure:	23-Sep-21
Date of last disclosure.	30-Aug-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	ves)
Class of affected quoted financial products:	Ordinary Shares
·	Legal ownership
Nature of the affected relevant interest(s):	
For that relevant interest-	
Number held in class before acquisition or disposal:	18,277
Number held in class after acquisition or disposal:	18,357 N/A
Current registered holder(s): Registered holder(s) once transfers are registered:	Christopher Douglas Victor Ewers
Summary of acquisition or disposal of specified derivatives relevant interest (if appli	icable)
	1
Type of affected derivative:	N/A
Type of affected derivative: Class of underlying financial products:	1
Type of affected derivative: Class of underlying financial products: Details of affected derivative-	N/A
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	N/A N/A
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):	N/A N/A
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:	N/A N/A N/A
Type of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any):	N/A N/A
Type of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any):	N/A N/A N/A N/A N/A
Type of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the	N/A N/A N/A N/A N/A N/A N/A
Type of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the	N/A N/A N/A N/A N/A N/A N/A
Type of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,-	N/A
Type of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative:	N/A N/A N/A N/A N/A N/A N/A N/A N/A
Type of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A
Type of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative, Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal	N/A
Type of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative, Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates:	N/A
Type of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions requiring disclosure-	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if appliative) Type of affected derivative: Class of underlying financial products: Details of affected derivative The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction: Nature of transaction:	N/A
Type of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,— Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal Fotal number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction: Nature of transaction:	N/A
Type of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction: Nature of transaction: Nature of any other party or parties to the transaction (if known):	N/A
Type of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction:	N/A

80 ordinary shares

Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares
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
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	J-Wh
Date of signature:	23-Sep-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:	23-Sep-21
Date of last disclosure:	30-Aug-21
Director or conicy manager giving dicelegure	
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):	Ű,
	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
For that relevant interest-	Too 0==
Number held in class before acquisition or disposal: Number held in class after acquisition or disposal:	23,277 23,357
Current registered holder(s):	•
Registered holder(s) once transfers are registered:	N/A
Registered florder(s) office transfers are registered.	Richard John Griffiths
Summary of acquisition or disposal of specified derivatives relevant interest (if app	. ,
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
Total number of transduction to which notice foliates.	5110

Details of transactions requiring disclosure-	
Date of transaction:	3-Sep-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	IV/A
acquisition or disposal. If the consideration was not in cash and cannot be readily by	
converted into a cash value, describe the consideration:	\$5.21
No week as a fifty as a field was also a feet to be the first and a feet also we lake also	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	
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	INT
Type of derivative:	N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price'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,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Certification	
I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	Jump
Date of signature:	23/09/2021
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

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013	
To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	23-Sep-21
Date of last disclosure:	30-Aug-21
Bute of last dissipate.	30-Aug-21
Director or senior manager giving disclosure	
Full name(s):	Lisa Jane Hannifin
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Customer Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivatives	s)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	3,545
Number held in class after acquisition or disposal:	3,593
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-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative	N/A
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant	. 47.5
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-Sep-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	

\$5.21

48 ordinary shares

or disposal. If the consideration was not in cash and cannot be readily by converted into a

cash value, describe the consideration:

Number of financial products to which the transaction related:

If the issuer has a financial products trading policy that prohibits directors or senior	
managers from trading during any period without written clearance (a closed period)	
include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	
Date of the prior written dearance (if any).	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary Shares
	Performance share rights in
	connection with the Meridian Energy Limited Executive Long
Nature of relevant interest:	Term Incentive Plan
For that relevant interest	
Number held in class:	65,333
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest	N/A
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A
interest in the derivative:	1477
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:	1-M-V

Date of signature:

Name and title of authorised person:

23-Sep-21

Jason Woolley, General Counsel and Company Secretary



proceed during the closed period:

Disclosure of Directors and Senior Managers Relevant Interests

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

Sections 297(2) and 296(2), Financial Markets Conduct Act 2013	
To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	23-Sep-21
Date of last disclosure:	30-Aug-21
Date of hast diodicoure.	30-Aug-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-	[242.224
Number held in class before acquisition or disposal:	219,964
Number held in class after acquisition or disposal: Current registered holder(s):	220,044 N/A
Registered holder(s) once transfers are registered:	Michael John Roan
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	able)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	N/A N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	<u> </u>
Date of transaction:	3-Sep-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:	\$5.21
Number of financial products to which the transaction related:	ৡ5.∠। 80 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior	22 3. 44. 9 34.00
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-Mrh
Date of signature:	23-Sep-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

Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Nature of the affected relevant interest(s): For that relevant interest. Number held in class before acquisition or disposal: Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Number registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Fype 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: NI/A NI/A NI/A NI/A NI/A NI/A NI/A NI/A	o NZX Limited; and	
Date of last disclosure made: Date of last disclosure: Director or senior manager glving disclosure For the discovery of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Last of affected quoted financial products: Last of a fector relevant interest (excluding specified derivatives) Class of affected quoted financial products: Last of affected relevant interest(s): Lorent registered holder(s): Rogistered holder(s): Class of affected derivative: Rogistered holder(s): Rogistered holder(s): Class of affected derivative: Rogistered holder(s): Class of affected quoted financial products: Details of affected quoted financial products: Details of affected derivative: Class of affected derivative: Class of affected derivative: Class of affected derivative: Class of any office party or parties to the derivative (if any): NA NA NA NA NA NA NA NA NA N	lame of listed issuer:	Meridian Energy Limited
Director or senior manager giving disclosure Full name(s): Value of listed issuer: Value of listed in listed issuer: Value of the affected relevant interest (excluding specified derivatives) Value of the affected relevant interest (excluding specified derivatives) Value of the affected relevant interest (excluding specified derivatives) Value of the affected relevant interest (excluding specified derivatives) Value of the affected derivative of disposal: Value of the affected derivative of disposal: Value of the director of disposal of specified derivatives relevant interest (if applicable) Value of affected derivative: Value of affected derivative: Value of affected derivative: Value of the derivative (if any):	Date this disclosure made:	
Jason Adam Stein Meridian Energy Limited NVA Position held in listed issuer: Chief Executive Meridian Energy Australia and Powershop Australia Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Valuer of the affected relevant interest(s): For that relevant interest. Number held in class before acquisition or disposal: Number held in class before acquisition or disposal: Number held in class helf acquisition or disposal of specified derivatives relevant interest (if applicable) Number held in class helf acquisition or disposal of affected derivative (if any) or the notional amount of underlying financial products: Number held in the terms of the derivative (if any): Number held in the terms of the derivative (if any): Number held in the terms of the derivative (if any): Number held in the terms of the derivative (if any): Number held in the terms of the derivative (if any): Number held in the terms of the derivative (if any): Number held in the terms of the derivative (if any): Number held in the terms of the derivative (if any): Number held in the terms of the derivative (if any): Number held	Date of last disclosure:	
Jason Adam Stein Meridian Energy Limited NVA Position held in listed issuer: Chief Executive Meridian Energy Australia and Powershop Australia Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Lature of the affected relevant interest(s): Cordinary Shares Legal ownership For that relevant interest. Number held in class before acquisition or disposal: Number held in class before acquisition or disposal: Number held in class before acquisition or disposal: Number held in class helf acquisition or disposal of specified derivatives relevant interest (if applicable) Number held in class helf acquisition or disposal of affected derivative: Number held in derivative (if any): Number held in the terms of the derivative (if any): Number held in the terms of the derivative (if any): Number held in the terms of the derivative (if any): Number held in the terms of the derivative (if any): Number held in the terms of the derivative (if any): Number held in the terms of the derivative (if any): Number held in the terms of the derivative (if an		•
Alame of listed issuer: Alame of related body corporate (if applicable): Position held in listed issuer: Chief Executive Meridian Energy Australia and Powershop Australia		Jacon Adam Stain
Charme of related body corporate (if applicable): Position held in listed issuer: Chief Executive Meridian Energy Australia and Powershop Australia	` '	
Chief Executive Meridian Energy Australia and Powershop Australia and Powersho		
Australia and Powershop Australia Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Lature of the affected relevant interest; Sumber held in class after acquisition or disposal: Lument registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Expert of affected derivative: Class of underlying financial products: Details of affected derivative: Che notional value of the derivative (if any) or the notional amount of underlying financial products (if any): Astatement as to whether the derivative is cash settled or physically settled: Alturity date of the derivative (if any): Lay other details needed to understand how the amount of the consideration payable under the derivative of the derivative is affected by the value of the understand products: Details of transactions giving rise to acquisition or disposal Fine director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: The derivative: The derivative or the value of the derivative of transactions to which notice relates: Details of transactions to which notice relates: Details of transactions requiring disclosure- Details of transactions to whether the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the acquisition or aspaty value, describe the consideration. Supply date of the acquisition or legal interest by was of participation in an employee share scheme N/A N/A N/A N/A N/A N/A N/A N/	name of related body corporate (if applicable).	N/A
Cordinary Shares Nature of the affected quoted financial products: Nature of the affected relevant interest (s): For that relevant interest. Number held in class before acquisition or disposal: Number held in class before acquisition or disposal: Number held in class after acquisition or disposal of specified derivatives relevant interest (if applicable) Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Ni/A Number of financial products: Number of financial products: Number of the derivative (if any) or the notional amount of underlying financial products (if any): Number of the derivative of the derivative is affected by the value of the underlying financial products: Number of the derivative of the derivative is affected by the value of the underlying financial products: Number of the derivative of the derivative is affected by the value of the underlying financial products: Number of the derivative of the derivative is affected by the value of the underlying financial products: Number of the derivative of the derivative of the derivative of the derivative of the derivative. Number of transactions to which notice relates: One Details of transactions to which notice relates: One Details of transactions to which notice relates: One Details of transactions to very capture to the transaction (if known): Number 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 r	Position held in listed issuer:	Chief Executive Meridian Energy Australia and Powershop Australia
Nature of the affected relevant interest(s): For that relevant interest. Number held in class before acquisition or disposal: Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Number held in class before acquisition or disposal: Number held in class before acquisition or disposal: Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Number held in class before acquisition or disposal: Number held in class before acquisition or disposal: Number held in class before acquisition or disposal: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Number held in class before acquisition or disposal of specified derivatives relevant interest (if applicable) Number held in class after acquisition or disposal of specified derivatives relevant interest (if applicable) Number held in class before acquisition or disposal or derivative: Number held in class before acquisition or disposal or derivative (if applicable) Number held in class before acquisition or disposal or derivative (if applicable) Number held in class before acquisition or disposal or derivative (if applicable) Number derivative or the derivative (if any): Number held in class before acquisition or disposal or derivative or the value of the d	Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Nature of the affected relevant interest(s): For that relevant interest. Number held in class before acquisition or disposal: Number held in class after acquisition or disposal of specified derivatives relevant interest (if applicable) Number held in class after acquisition or disposal of specified derivatives relevant interest (if applicable) Number held in class after acquisition or disposal of specified derivatives relevant interest (if applicable) Number held in class after acquisition or disposal of aftered derivative: Number of affected derivative: Number of the derivative (if any): Number held in class after acquisition or disposal or disposal or disposal if the derivative (if any) or the notional amount of underlying financial products: Number of the derivative (if any): Number of the derivative or the value of the derivative (if any): Number of the derivative or the value of the derivative or the value of the derivative. Number of the derivative. Number of the derivative or derivative (if any): Number of the derivative or derivative (if any): Number of the derivative or derivative (if any): Number of the derivative or the value of the derivative or the value of the derivative. Number of the derivative or the value of the derivative or the value of the relevant of the derivative. Number of the derivative or the value of the derivative or the value of the releva	Class of affected quoted financial products:	Ordinary Shares
Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Number of acquisition or disposal of specified derivatives relevant interest (if applicable) Number of acquisition or disposal of specified derivatives relevant interest (if applicable) Number of acquisition or disposal of specified derivatives relevant interest (if applicable) Number of the derivative or the notional amount of underlying financial products (if any): Number of the derivative or the value of the derivative is affected by the value of the acquisition or disposal of the derivative. Number of the derivative: Number of transactions giving rise to acquisition or disposal of transactions requiring disclosure- Details of transactions requiring disclosure- Details of transactions requiring disclosure- Number of transaction (if known): Number of 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 asset walke, describe the consideration:	lature of the affected relevant interest(s):	,
253,297	or that relevant interest-	
N/A Jason Adam Stein		
Jason Adam Stein	Number held in class after acquisition or disposal:	
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Fype of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative. Parties to the derivative. Parties to the derivative: Total number of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction: Nature of transaction: Nature of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the acquisition or data value, describe the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: \$5.21	Current registered holder(s):	
N/A N/A N/A	Registered holder(s) once transfers are registered:	Jason Adam Stein
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): N/A N/A N/A N/A N/A N/A N/A N/	•	
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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
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Details of transactions requiring disclosure- Date of transaction: Nature of transaction: Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: 3-Sep-21 Acquisition of legal interest by was of participation in an employee share scheme N/A N/A \$5.21	For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A
Details of transactions requiring disclosure- Date of transaction: Nature of transaction: Nature of transaction: Sharp of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: 3-Sep-21 Acquisition of legal interest by was of participation in an employee share scheme N/A N/A \$5.21	For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Nature of transaction: 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): 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: \$5.21	Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal	N/A N/A
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 cash value, describe the consideration: \$5.21	Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates:	N/A N/A
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: \$5.21	Parties to the derivative; If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions requiring disclosure-	N/A N/A One 3-Sep-21
or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: \$5.21	Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction:	N/A N/A One 3-Sep-21 Acquisition of legal interest by wa of participation in an employee
	Parties to the derivative; If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction: Nature of transaction:	N/A N/A One 3-Sep-21 Acquisition of legal interest by wa of participation in an employee share scheme
	Parties to the derivative; If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction: Nature of transaction: Nature of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a	N/A N/A One 3-Sep-21 Acquisition of legal interest by wa of participation in an employee share scheme 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:	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:	Jump
Date of signature:	23-Sep-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

Sections 297(2) and 296(2), Financial Markets Conduct Act 2013	
To NZX Limited; and	
Name of listed issuer:	Movidian Enguery Limited
Date this disclosure made:	Meridian Energy Limited 23-Sep-21
Date of last disclosure:	30-Aug-21
Date of last disclosure.	30-Aug-21
Director or senior manager giving disclosure	
Full name(s):	Guy Meredith Te Puka Waipara
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager, Development
Summary of acquisition or disposal of relevant interest (excluding specified derivatives	s)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	296,549
Number held in class after acquisition or disposal:	296,629
Current registered holder(s): Registered holder(s) once transfers are registered:	N/A Guy Meredith Te Puka Waipara
Trogistered finder(s) office transfers are registered.	Guy Merculii 101 aka Walpara
Summary of acquisition or disposal of specified derivatives relevant interest (if applica	ble)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
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	14/7
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-	2.0 04
Date of transaction: Nature of transaction:	3-Sep-21 Acquisition of legal interest by way of
inature of transaction.	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	IVA
or disposal. If the consideration was not in cash and cannot be readily by converted into a	
cash value, describe the consideration:	\$5.21
Number of financial products to which the transaction related:	80 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>

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) 00 050
Number held in class:	1) 92,052 2) 5,000
Transor flora in oddo.	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	N/A
underlying financial products:	21/2
For that derivative relevant interest,- 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:	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
Date of signature:	23-Sep-21
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary