

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Director and Senior Manager Ongoing Disclosures

1 November 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;
- Guy Meredith Te Puka Waipara;
- Mark Cooper Cairns; and
- Janice Amelia Dawson,

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:

Corporate Communications Manager 021 370 677



Disclosure of Directors and Senior Managers Relevant Interests

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

| 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: | 1-Nov-21 |
| Date of last disclosure: | 23-Sep-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): | 1)Legal ownership 2) Performance share rights in connection with the Meridian |
| For that relevant interest- | |
| | 1) 447,730 |
| Number held in class before acquisition or disposal: | 2) 0 |
| Number held in class after acquisition or disposal: | 1) 447,814 |
| Current registered holder(s): | 2) 136,983 N/A |
| Registered holder(s) once transfers are registered: | Neal Anthony Barclay |
| 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,- | lavo. |
| Parties to the derivative: 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: | Two |
| Details of transactions requiring disclosure- | |
| Date of transaction: | 1) 4-Oct-21 2) 21-Oct-21 |
| Nature of transaction: | Acquisition of legal interest by way of participation in an employee share scheme Grant of 136,983 performance |

share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan

2) Meridian Energy Limited as grantor

| The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a | 1) \$4.99 |
|---|---|
| cash value, describe the consideration: | 2) Nil |
| Number of financial products to which the transaction related: | 1) 84 ordinary shares 2) 136,983 share rights |
| 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) | 2) 130,363 Share rights |
| 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,- | |
| r or that relevant interest;- | N//0 |
| Number held in class: | N/A |
| Current registered holder(s): | N/A |
| For a derivative relevant interest,- | |
| Type of derivative: | N/A |
| Details of derivative,- | |
| The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): | N/A |
| A statement as to whether the derivative is cash settled or physically settled: | N/A |
| Maturity date of the derivative (if any): | N/A |
| Expiry date of the derivative (if any): | N/A |
| The price's specified terms (if any): | N/A |
| Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: | N/A |
| For that derivative relevant interest,- | N/A |
| Parties to the derivative: | N/A |
| If the director or senior manager is not a party to the derivative, the nature of the relevant | N/A |
| interest in the derivative: | |
| Certification | |
| I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. | |
| Signature of director or officer: | |
| Date of signature: | |
| or | |
| Signature of person authorised to sign on behalf of director or officer: | John |
| Date of signature: | 1-Nov-21 |
| Name and title of authorised person: | Jason Woolley, General Counsel |
| | and Company Secretary |
| | |



Disclosure of Directors and Senior Managers Relevant Interests

| To NZX Limited; and | |
|--|---|
| Name of listed issuer: | Meridian Energy Limited |
| Date this disclosure made: | 1-Nov-21 |
| Date of last disclosure: | 23-Sep-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 | os) |
| Cummary of acquisition of disposar of relevant interest (excluding specified derivativ | es) |
| Class of affected quoted financial products: | Ordinary Shares |
| | 1) Legal ownership |
| | 2) Legal ownership3) Performance share rights in |
| Nature of the affected relevant interest(s): | connection with the Meridian |
| ,, | Energy Limited Executive Long |
| | Term Incentive Plan |
| For that relevant interest- | |
| 1 of that relevant interest- | 1)18,357 |
| Number held in class before acquisition or disposal: | 2) 18,441 |
| · · | 3) 0 |
| | 1) 18,441 |
| Number held in class after acquisition or disposal: | 2) 18,516 3) 36,485 |
| 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 | cable) |
| Class of underlying financial products: | N/A |
| Details of affected derivative- | N/A |
| The notional value of the derivative (if any) or the notional amount of underlying financial | |
| products (if any): | N/A |
| A statement as to whether the derivative is cash settled or physically settled: | N/A |
| Maturity date of the derivative (if any): | N/A |
| Expiry date of the derivative(if any): | N/A |
| The price specified in the terms of the derivative (if any): | N/A |
| Any other details needed to understand how the amount of the consideration payable | |
| under the derivative or the value of the derivative is affected by the value of the underlying | |
| financial products: | N/A |
| For that derivative,- | |
| 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: | Three |
| Details of transactions requiring disclosure- | |
| | 1) 4-Oct-21 |
| | 2) 15-Oct-21 |
| Date of transaction: | 3) 21-Oct-21 |

| Nature of transaction: | |
|---|---|
| | 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Acquisition of legal interest by way of participation in a dividend reinvestment plan 3) Grant of 36,485 performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan |
| Name of any other party or parties to the transaction (if known): | 3) Meridian Energy Limited as grantor |
| The consideration, expressed in New Zealand dollars, paid or received for the acquisition | 1) \$4.99 |
| or disposal. If the consideration was not in cash and cannot be readily by converted into a | 2) \$4.84 |
| cash value, describe the consideration: | 3) Nil |
| | 1) 84 ordinary shares 2) 75 ordinary shares |
| Number of financial products to which the transaction related: | 3) 36,485 share rights |
| If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details— | |
| Whether relevant interests were acquired or disposed of during a closed period: | N/A |
| Whether prior written clearance was provided to allow the acquisition or disposal to | |
| proceed during the closed period: | N/A |
| Date of the prior written clearance (if any): | N/A |
| Summary of other relevant interests after acquisition or disposal: | |
| Class of quoted financial products: | N/A |
| | |
| Nature of relevant interest: | N/A |
| For that relevant interest,- | _ |
| Number held in class: | N/A |
| Current registered holder(s): | N/A |
| For a derivative relevant interest,- | |
| Type of derivative: | N/A |
| Details of derivative,- | |
| The notional value of the derivative (if any) or the notional amount of underlying financial | |
| products (if any): | N/A |
| A statement as to whether the derivative is cash settled or physically settled: | N/A |
| Maturity date of the derivative (if any): | N/A |
| Expiry date of the derivative (if any): | N/A |
| The price's specified terms (if any): | N/A |
| Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: | N/A |
| For that derivative relevant interest,- | N/A |
| Parties to the derivative: | N/A |
| If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: | N/A |
| Certification | |
| I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. | |
| Signature of director or officer: | |
| Date of signature: | |
| or | |
| | \~ \^ \~ |
| Signature of person authorised to sign on behalf of director or officer: | 0 0 |
| Signature of person authorised to sign on behalf of director or officer: Date of signature: | 1-Nov-21 |



Disclosure of Directors and Senior Managers Relevant Interests

| To NZX Limited; and | |
|---|-------------------------------------|
| Name of listed issuer: | Meridian Energy Limited |
| Date this disclosure made: | 1-Nov-21 |
| Date of last disclosure: | 23-Sep-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 derivative) | tives) |
| 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: | 23,357 1) 23,441 |
| Number held in class after acquisition or disposal: | 2) 23,924 |
| 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 app | olicable) |
| 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: | NI/A |
| If the director or senior manager is not a party to the derivative, the nature of the | N/A |
| relevant interest in the derivative: | N/A |
| Details of transactions giving rise to acquisition or disposal | |
| Total number of transactions to which notice relates: | Two |
| rotal named of transactions to which notice relates. | 1 440 |

| Details of transactions requiring disclosure- | |
|---|---|
| | 1) 4-Oct-21 2) 15-Oct-21 |
| Date of transaction: | |
| Nature of transaction: | Acquisition of legal interest by way of participation in an employee share scheme Acquisition of legal interest by way of participation in a dividend |
| | reinvestment plan |
| Name of any other party or parties to the transaction (if known): | N/A |
| The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: | 1) \$4.99 2) \$4.84 |
| | 1) 84 ordinary shares |
| Number of financial products to which the transaction related: | 2) 483 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 N/A |
| Date of the prior whiten dearance (if any). | IV/A |
| Summary of other relevant interests after acquisition or disposal: | |
| Class of quoted financial products: | N/A |
| Nature of relevant interest: | N/A |
| For that relevant interest,- | |
| Number held in class: | N/A |
| Current registered holder(s): | N/A |
| For a derivative relevant interest,- | |
| Type of derivative: | N/A |
| | |
| Details of derivative,- | |
| The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): | N/A |
| A statement as to whether the derivative is cash settled or physically settled: | N/A |
| Maturity date of the derivative (if any): | N/A |
| Expiry date of the derivative (if any): | N/A |
| The price's specified terms (if any): | N/A |
| Any other details needed to understand how the amount of the consideration payable | INA |
| 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 |
| Contification | |
| Certification | |
| I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. | |
| Signature of director or officer: | |
| Date of signature: | |

| Signature of person authorised to sign on behalf of director or officer: | J-Wh |
|--|---|
| Date of signature: | 1/11/2021 |
| Name and title of authorised person: | Jason Woolley, General Counsel and Company Secretary |



Disclosure of Directors and Senior Managers Relevant Interests

| To NZX Limited; and | |
|--|--|
| Name of listed issuer: | Meridian Energy Limited |
| Date this disclosure made: | 1-Nov-21 |
| Date of last disclosure: | 23-Sep-21 |
| | |
| Director or senior manager giving disclosure | |
| Full name(s): | Lisa Jane Hannifin |
| Name of listed issuer: | Meridian Energy Limited |
| Name of related body corporate (if applicable): | N/A |
| Position held in listed issuer: | Chief Customer Officer |
| | |
| | |
| Summary of acquisition or disposal of relevant interest (excluding specified derivative | es) |
| Class of affected quoted financial products: | Ordinary Shares |
| | 1)Legal ownership |
| Nature of the affected relevant interest(s): | Performance share rights in connection with the Meridian |
| ivature of the anected relevant interest(s). | Energy Limited Executive Long |
| | Term Plan |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 1) 3,593 |
| Transfer field in oldes polore dequisition of disposal. | 2) 0 |
| Number held in class after acquisition or disposal: | 1) 3,643 |
| | 2) 39,964 |
| Current registered holder(s): Registered holder(s) once transfers are registered: | N/A Lisa Jane Hannifin |
| registered floider(s) office transfers are registered. | Lisa Jane Hammin |
| 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 | 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: | Two |
| Details of transactions requiring disclosure- | |
| | 1) 4-Oct-21 |
| Data of transaction: | 10) 04 Oat 04 |

| T | i |
|---|--|
| Nature of transaction: | 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Grant of 39,964 performance share rights in connection with Meridian Energy Limited Executive Long Term Incentive Plan |
| Name of any other party or parties to the transaction (if known): | Meridian Energy Limited as grantor |
| 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) \$4.99 2) Nil |
| 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— | 1) 50 ordinary shares 2) 39,964 share rights |
| | NI/A |
| Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: | N/A |
| Date of the prior written clearance (if any): | N/A |
| · · · · · · · · · · · · · · · · · · · | |
| Summary of other relevant interests after acquisition or disposal: | |
| Class of quoted financial products: | N/A |
| Nature of relevant interest: | N/A |
| For that relevant interest,- | |
| Number held in class: | N/A |
| Current registered holder(s): | N/A |
| For a derivative relevant interest,- | |
| Type of derivative: | N/A |
| Details of derivative,- | |
| The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): | N/A |
| A statement as to whether the derivative is cash settled or physically settled: | N/A |
| Maturity date of the derivative (if any): | N/A |
| Expiry date of the derivative (if any): | N/A |
| The price's specified terms (if any): | N/A |
| Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: | N/A |
| For that derivative relevant interest,- | N/A |
| Parties to the derivative: | N/A |
| If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: | N/A |
| Certification | |
| I certify that, to the best of my knowledge and belief, the information contained in this | |
| disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. | |
| Signature of director or officer: | |
| Date of signature: | |
| _ | |
| Signature of person authorised to sign on behalf of director or officer: | J-Wh |
| Date of signature: | 1-Nov-21 |
| - I | _ · · · · · · - · |



Disclosure of Directors and Senior Managers Relevant Interests

| To NZX Limited; and | |
|---|---|
| Name of listed issuer: | Meridian Energy Limited |
| Date this disclosure made: | 1-Nov-21 |
| Date of last disclosure: | 23-Sep-21 |
| | |
| Director or senior manager giving disclosure | 1 |
| 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 | ves) |
| Class of affected quoted financial products: | Ordinary Shares |
| State of anotice quotee financial products. | Legal ownership |
| | 2) Legal ownership |
| Nature of the affected relevant interest(s): | 3) Performance share rights in |
| | connection with the Meridian |
| | Energy Limited Executive Long Term Incentive Plan |
| For that relevant interest- | Trem meenna ciqu |
| <u> </u> | 1) 220,044 |
| Number held in class before acquisition or disposal: | 2) 220,128 |
| | 3) 0 |
| | 1) 220,128 |
| Number held in class after acquisition or disposal: | 2) 221,900 |
| Current registered holder(s): | 3) 56,421 N/A |
| Registered holder(s) once transfers are registered: | Michael John Roan |
| Summary of acquisition or disposal of specified derivatives relevant interest (if appli | icable) |
| Class of underlying financial products: | N/A |
| Details of affected derivative- | , |
| The notional value of the derivative (if any) or the notional amount of underlying financial | |
| products (if any): | N/A |
| A statement as to whether the derivative is cash settled or physically settled: | N/A |
| Maturity date of the derivative (if any): | N/A |
| Expiry date of the derivative(if any): | N/A |
| The price specified in the terms of the derivative (if any): | N/A |
| Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: | N/A |
| For that derivative | N/A |
| Parties to the derivative: | N/A |
| 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: | Three |
| Details of transactions requiring disclosure- |] [|
| | 1) 4-Oct-21 |
| | 2) 15-Oct-21 |
| Date of transaction: | 3) 21 Oct 21 |

| Nature of transaction: | 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Acquisition of legal interest by way of participation in a dividend reinvestment plan 3) Grant of 56,421 performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan |
|--|---|
| Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: | 3) Meridian Energy Limited as granto 1) \$4.99 2) \$4.84 3) Nil |
| Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior | 1) 84 ordinary shares 2) 1,772 ordinary shares 3) 56,421 share rights |
| 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 proceed during the closed period: | N/A N/A |
| Date of the prior written clearance (if any): | N/A |
| Summary of other relevant interests after acquisition or disposal: | |
| Class of quoted financial products: | N/A |
| Nature of relevant interest: | N/A |
| For that relevant interest,- | |
| Number held in class. | N/A |
| Number held in class: Current registered holder(s): | N/A 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-W- |
| Date of signature: | 1-Nov-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: | 1-Nov-21 |
| Date of last disclosure: | 23-Sep-21 |
| | |
| Director or senior manager giving disclosure | |
| Full name(s): | Jason Adam Stein |
| Name of listed issuer: | Meridian Energy Limited |
| Name of related body corporate (if applicable): | N/A |
| Position held in listed issuer: | Chief Executive Meridian Energy Australia and Powershop Australia |
| Summary of acquisition or disposal of relevant interest (excluding specified derivative | es) |
| Class of affected quoted financial products: | Ordinary Shares |
| Nature of the affected relevant interest(s): | Legal ownership |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 253,297 |
| Number held in class after acquisition or disposal: Current registered holder(s): | 253,381 N/A |
| Registered holder(s) once transfers are registered: | Jason Adam Stein |
| 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- | N/A |
| The notional value of the derivative (if any) or the notional amount of underlying financial | |
| products (if any): | N/A |
| A statement as to whether the derivative is cash settled or physically settled: | N/A |
| Maturity date of the derivative (if any): | N/A |
| Expiry date of the derivative(if any): | N/A |
| The price specified in the terms of the derivative (if any): | N/A |
| Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: | N/A |
| For that derivative,- | ļ |
| 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- | [4 Oct 24 |
| Date of transaction: Nature of transaction: | 4-Oct-21 Acquisition of legal interest by way of participation in an employee share scheme |
| Name of any other party or parties to the transaction (if known): | N/A |
| The consideration, expressed in New Zealand dollars, paid or received for the acquisition | |
| or disposal. If the consideration was not in cash and cannot be readily by converted into a | |
| cash value, describe the consideration: Number of financial products to which the transaction related: | \$4.99 |
| If the issuer has a financial products trading policy that prohibits directors or senior | 84 ordinary shares |
| managers from trading during any period without written clearance (a closed period) | |

N/A

| Whether prior written clearance was provided to allow the acquisition or disposal to | N/A |
|---|--|
| proceed during the closed period: | N/A |
| Date of the prior written clearance (if any): | N/A |
| Summary of other relevant interests after acquisition or disposal: | |
| Class of quoted financial products: | Ordinary shares |
| 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: | 1-Nov-21 |
| Name and title of authorised person: | Jason Woolley, General Counsel and Company Secretary |



Disclosure of Directors and Senior Managers Relevant Interests

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

| To NZX Limited; and Name of listed issuer: Date of last disclosure made: Date of last disclosure: Date of last disclosure: Date of last disclosure: Director or senior manager giving disclosure Fill mame(s): Name of listed issuer: Name of listed body corporate (if applicable): Position held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Nature of the affected relevant interest(s): Nature of the affected relevant interest(s): Nature of the affected relevant interest(s): Number held in class before acquisition or disposal: Number held in class selfer acquisition or disposal: Number held in class after acquisition or disposal: Number of acquisition or disposal of specified derivatives relevant interest (if applicable) Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Number of derivative (if any): Number of derivative (if | | |
|--|--|------------------------------------|
| Date this disclosure made: Date of last disclosure Director or senior manager giving disclosure Filt mame(s): Name of listed issuer: Name of listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Ordinary Shares 1) Legal ownership 2) Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan For that relevant interest: Number held in class after 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 or derivative or disposal or derivative or disposal or derivative or disposal or derivative or disposal or disposal or disposa | To NZX Limited; and | |
| Date of last disaclosure made: Date of last disaclosure Date of last disaclosure Director or senior manager giving disclosure Name of listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: For that relevant interest. Number held in class after 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) Number held in class after acquisition or disposal or affected derivative: Number held in class after acquisition or disposal or affected derivative. Potal 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 | Name of listed issuer: | Meridian Energy Limited |
| Director or senior manager giving disclosure Full name(s): Name of related body corporate (if applicable): Position held in listed issuer: Summary of acquisition or disposal of relevant interest (oxcluding specified derivatives) Class of affected quoted financial products: Incomparison or disposal of relevant interest (s): Summary of acquisition or disposal of relevant interest (oxcluding specified derivatives) Class of affected quoted financial products: Incomparison or disposal or relevant interest (s): Nature of the affected relevant interest(s): Number held in class before acquisition or disposal: Current registered holder(s): Current registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Dotals of affected derivative (f any): Any other details needed to understand how the amount of underlying financial products: Dotals of affected derivative (f any): Any other details needed to understand how the amount of the consideration payable under the derivative of the value of the derivative (f any): Any other details needed to understand how the amount of the consideration payable under the derivative of the value of the derivative (f any): Parties to the derivative: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions priving disclosure- Date of transactions to which notice relates: Details of transactions requiring disclosure- 2) Grant of 45,277 performance share shere girts in connection with the Meridian in the Herrical i | Date this disclosure made: | |
| Director or senior manager giving disclosure Full name(s): Name of listed issuer: Position held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Nature of the affected relevant interest(s): Number held in class before acquisition or disposal: Por that relevant interest. Number held in class after acquisition or disposal: Number held in disposal of specified derivatives acquisition or disposal: Number held in disposal of specified derivative in acquisition or disposal: Number held in disposal of specified derivative in acquisition or disposal: Number held in disposal of specified derivative in acquisition or disposal: Number held in disposal of specified derivative in acquisition or disposal: Number held in disposal derivative in acquisition or disposal: Number held in dispos | Date of last disclosure: | |
| Full name(s): Name of listed issuer: Name of listed issuer: Position held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Nature of the affected relevant interest(s): Nature of the affected relevant interest(s): For that relevant interest. Number held in class before acquisition or disposal: Current registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Nature of the derivative (if any): Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) 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): Parties to the derivative: Parties to the 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 giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions giving rise to acquisition or disposal Total number of transactions to mich notice relates: Details of transactions giving rise to acquisition or disposal Total number of transactions to mich notice relates: Details of transactions giving rise to acquisition or disposal Total number of transactions to mich notice relates: Details of transactions giving rise to acquisition or disposal Total number of transactions to mich notice relates: Details of transactions giving rise to acquisition or disposal Total number of transactions to mich notice relates: Details of transactions giving rise to acquisition or disposal Total number of | | |
| Name of listed issuer: Name of related body corporate (if applicable): Position held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Class of affected relevant interest(s): Nature of the affected relevant interest(s): Nature of the affected relevant interest(s): 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 (if any): Number of the derivative of the value of the derivative of the derivative of the value of the deriv | Director or senior manager giving disclosure | |
| Name of related body corporate (if applicable): Position held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) | Full name(s): | Guy Meredith Te Puka Waipara |
| Case of affected quoted financial products: | Name of listed issuer: | Meridian Energy Limited |
| Canal Manager, Development | Name of related body corporate (if applicable): | N/A |
| Class of affected quoted financial products: Nature of the affected relevant interest(s): | Position held in listed issuer: | |
| 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: Number of 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 or derivative (if any): Number held in class after acquisition or disposal or derivative or the value of the derivative. Parties to the derivative. Number of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions requiring disclosure- 1) 14-Oct.21 2) 21-Oct.21 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Grant of 45,277 performance share rights in connection with the Meridian | Summary of acquisition or disposal of relevant interest (excluding specified derivativ | res) |
| 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: Number decided servative: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Number decided servative: 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 decided derivative: Number decided derivative: Number decided derivative (if any): Num | Class of affected quoted financial products: | Ordinary Shares |
| 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: 1) 296,629 2) 0 1) 298,713 2) 45,277 N/A Gurrent registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Details of affected derivative The notional value of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative (if any): Any other details needed to understand how the amount of the underlying financial products: For that derivative. Parties to the derivative: In the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transactions requiring disclosure- 2) Grant of 45,277 performance share register on disposal register in connection with the Meridian register in co | | · |
| with the Meridian Energy Limited Executive Long Term Incentive Plan For that relevant interest. Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Details of affected derivative (if any) or the notional amount of underlying financial products (if any): Expiry date of the derivative (if any) or the notional amount of underlying financial products (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: Parties to the derivative. Parties to the derivative. Parties to the derivative. Parties to the derivative. Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions equiring disclosure- Date of transactions equiring disclosure- Date of transactions equiring disclosure- Date of transactions equiring disclosure- Nature of transactions equiring disclosure- 2) Grant of 45,277 performance share rights in connection with the Meridian in the M | | |
| For that relevant interest- Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Details of affected derivative (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): The price specified in the terms of the derivative (if any): 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: Detail of transactions requiring disclosure- Date of transaction: Nature of transaction: Nature of transaction: Nature of transaction: Nature of of transaction: Nature of transaction: Nature of transaction: Nature of of transaction: Nature of transaction: Nature of transaction: Order the derivative of the derivative of the manumary of the participation of legal interest by way of participation in an employee share scheme 2) Grant of 45,277 performance share rights in connection with the Meridian | Nature of the affected relevant interest(s): | , |
| Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: 2) 45,277 N/A Registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Details of affected derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative (if any); Expiry date of the derivative (if any); Any other details needed to understand how the amount of the consideration payable under the derivative: Any other details needed to understand how the amount of the underlying financial products: Por 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 transactions description or disposal interest by way of participation in an employee share scheme igns in connection with the Meridian | | Executive Long Term Incentive Plan |
| Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Details of affected derivative (if any): The notional value 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 Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative. For that derivative. 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 transaction: Nature of transaction flegal interest by way of participation in an employee share scheme 2) Grant of 45,277 performance share rights in connection with the Meridian | For that relevant interest- | |
| Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Details of affected derivative The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative. For that derivative. 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 to which notice relates: Details of transactions requiring disclosure- Date of transaction: Nature of transaction the derivative of the derivative of the derivative of | Number held in class before acquisition or disposal: | 1) 296,629 |
| 2 45,277 N/A Current registered holder(s) : Registered holder(s) once transfers are registered: 2 45,277 N/A Current registered holder(s) once transfers are registered: 2 45,277 N/A Current registered holder(s) once transfers are registered: 2 45,277 N/A Current registered holder(s) once transfers are registered: 2 45,277 N/A Current registered holder(s) once transfers are registered: 2 45,277 N/A Current registered holder(s) once transfers are registered: 2 45,277 N/A Current registered holder(s) once transfers are registered: 2 45,277 N/A Current registered holder(s) once transfers are registered: 2 45,277 N/A Current registered holder(s) once transfers are registered: 2 45,277 N/A N | Trumber field in class before acquisition of disposal. | |
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| Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Details of affected derivative The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): The price specified in the terms of the derivative (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 transaction: Nature of transaction: Order that derivative is affected by the value of the relevant interest in the derivative: 1) A-Quisition of legal interest by way of paint in an employee share scheme 2) Grant of 45,277 performance share rights in connection with the Meridian | Current registered holder(s): | , . |
| 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 of the value of the derivative 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: NAM N/A N/A N/A N/A N/A N/A N/A | Registered holder(s) once transfers are registered: | Guy Meredith Te Puka Waipara |
| 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 N/A N/A N/A N/A N/A N/A N/ | | cable) |
| 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: 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: 1) 4-Oct-21 2) 21-Oct-21 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Grant of 45,277 performance share rights in connection with the Meridian | | N/A |
| The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative. Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction: N/A N/A N/A N/A N/A N/A N/A N/ | | N/A |
| 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: Parties to the derivative: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Date of transactions requiring disclosure- Date of transactions: N/A N/A N/A N/A N/A N/A N/A N/ | | |
| 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 he 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 transaction: 1) 4-Oct-21 2) 21-Oct-21 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Grant of 45,277 performance share rights in connection with the Meridian | | N/A |
| 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: Date of transactions requiring disclosure- Date of transaction: Nature of transaction: Nature of transaction: Nature of transaction: 1) 4-Oct-21 2) 21-Oct-21 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Grant of 45,277 performance share rights in connection with the Meridian | | |
| 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: Date of transactions: Date of transaction: N/A N/A N/A N/A N/A N/A N/A N/ | | |
| 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 transaction: 1) 4-Oct-21 2) 21-Oct-21 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Grant of 45,277 performance share rights in connection with the Meridian | | |
| 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: N/A | . , , , | |
| 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 | Any other details needed to understand how the amount of the consideration payable | |
| 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 | underlying financial products: | N/A |
| If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: | | |
| 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: 1) 4-Oct-21 2) 21-Oct-21 2) 21-Oct-21 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Grant of 45,277 performance share rights in connection with the Meridian | | N/A |
| Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction: Nature of transaction: 1) 4-Oct-21 2) 21-Oct-21 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Grant of 45,277 performance share rights in connection with the Meridian | , , , | N/A |
| Details of transactions requiring disclosure- Date of transaction: Nature of transaction: 1) 4-Oct-21 2) 21-Oct-21 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Grant of 45,277 performance share rights in connection with the Meridian | Details of transactions giving rise to acquisition or disposal | |
| Date of transaction: Nature of transaction: 1) 4-Oct-21 2) 21-Oct-21 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Grant of 45,277 performance share rights in connection with the Meridian | Total number of transactions to which notice relates: | Two |
| Date of transaction: Nature of transaction: 2) 21-Oct-21 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Grant of 45,277 performance share rights in connection with the Meridian | Details of transactions requiring disclosure- | |
| Nature of transaction: 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Grant of 45,277 performance share rights in connection with the Meridian | | , |
| participation in an employee share scheme 2) Grant of 45,277 performance share rights in connection with the Meridian | | |
| scheme 2) Grant of 45,277 performance share rights in connection with the Meridian | Tratalo of transaction. | |
| rights in connection with the Meridian | | scheme |
| | | |
| | | |

Incentive Plan

| Name of any other party or parties to the transaction (if known): | Meridian Energy Limited as grantor |
|---|--|
| 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) \$4.99 2) Nil |
| cash value, describe the consideration. | 1) 84 ordinary shares |
| Number of financial products to which the transaction related: | 2) 45,277 share rights |
| If the issuer has a financial products trading policy that prohibits directors or senior | |
| managers from trading during any period without written clearance (a closed period) | |
| include the following details— | |
| Whether relevant interests were acquired or disposed of during a closed period: | N/A |
| Whether prior written clearance was provided to allow the acquisition or disposal to | N/A |
| proceed during the closed period: Date of the prior written clearance (if any): | 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: | Beneficial ownership |
| For that relevant interest,- | |
| Number held in class: | 5,000 |
| Current registered holder(s): | New Zealand Depository Nominee 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: | |
| 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: | 1-Nov-21 |
| | |



Disclosure of Directors and Senior Managers Relevant Interests

| | 7 |
|--|-------------------------|
| To NZX Limited; and | |
| Name of listed issuer: | Meridian Energy Limited |
| Date this disclosure made: | 1/11/2021 |
| Date of last disclosure: | 14/06/2016 |
| Director or senior manager giving disclosure | |
| Full name(s): | Mark Cooper Cairns |
| Name of listed issuer: | Meridian Energy Limited |
| Name of related body corporate (if applicable): | N/A |
| Position held in listed issuer: | Director |
| | |
| Summary of acquisition or disposal of relevant interest (excluding specified deriv | atives) |
| Class of affected quoted financial products: | Ordinary shares |
| Nature of the affected relevant interest(s): | Beneficial owner |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 235,000 |
| Number held in class after acquisition or disposal: | 239,861 |
| Current registered holder(s): | N/A |
| Registered holder(s) once transfers are registered: | Cairns Family Trust |
| Summary of acquisition or disposal of specified derivatives relevant interest (if appropriate the second sec | pplicable) N/A |
| Class of underlying financial products: | N/A |
| Details of offseted devisions | |
| Details of affected derivative- | 1 |
| The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): | N/A |
| A statement as to whether the derivative is cash settled or physically settled: | N/A |
| Maturity date of the derivative (if any): | N/A |
| Expiry date of the derivative(if any): | N/A |
| The price specified in the terms of the derivative (if any): | N/A |
| Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: | 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: | 15/10/2021 |
|--|--|
| | Acquisition of legal interest by way o participation in a dividend |
| Nature of transaction: | reinvestment plan |
| Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: | N/A \$4.84 |
| Number of financial products to which the transaction related: | 4,861 ordinary shares |
| f 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) nclude the following details— | +,001 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: | 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 inancial products (if any): | N/A |
| A statement as to whether the derivative is cash settled or physically settled: | N/A 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 | 14/1 |
| elevant interest in the derivative: | N/A |
| Certification | |
| , 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: | |
| Date of signature: | |
| • | J-Wh |
| or | 1/11/2021 Jason Woolley, General Counsel and |



Disclosure of Directors and Senior Managers Relevant Interests

| To NZX Limited; and | |
|--|--|
| Name of listed issuer: | Meridian Energy Limited |
| Date this disclosure made: | 1/11/2021 |
| Date of last disclosure: | 18/03/2016 |
| | |
| Director or senior manager giving disclosure | |
| Full name(s): | Janice Amelia Dawson |
| Name of listed issuer: | Meridian Energy Limited |
| Name of related body corporate (if applicable): | N/A |
| Position held in listed issuer: | Director |
| Summary of acquisition or disposal of relevant interest (excluding specified derivative) | atives) |
| Class of affected quoted financial products: | Ordinary shares |
| Nature of the affected relevant interest(s): | Beneficial owner |
| | Deficition owner |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 51,300 |
| Number held in class after acquisition or disposal: | 52,361 |
| Current registered holder(s): | N/A |
| Registered holder(s) once transfers are registered: | Janice Amelia Dawson and Jeremy Paul Austin Dillion as trustees of the Kinross Trust |
| Summary of acquisition or disposal of specified derivatives relevant interest (if ap | · · |
| 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,- | Tarra T |
| Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the | N/A |
| relevant interest in the derivative: | |
| | N/A |
| Details of transactions giving rise to acquisition or disposal | N/A |

Details of transactions requiring disclosure-

| Date of transaction: Nature of transaction: | 15/10/2021 Acquisition of legal interest by way of |
|--|---|
| | |
| | participation in a dividend |
| Name of a configuration of a configuration of the c | reinvestment plan |
| Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: | N/A \$4.84 |
| 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— | 1,061 ordinary shares |
| 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 |
| 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 | L |
| Signature of person authorised to sign on behalf of director or officer: | J-Wh |
| Date of signature: | 1/11/2021 |
| Name and title of authorised person: | Jason Woolley, General Counsel and Company Secretary |