

## Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

# Director and Senior Manager Ongoing Disclosures

23 December 2021

Attached are Ongoing Disclosure Notices for:

- Neal Anthony Barclay;
- Christopher Douglas Victor Ewers;
- Richard John Griffiths;
- Lisa Jane Hannifin;
- Michael John Roan;
- Jason Adam Stein; and
- Guy Meredith Te Puka Waipara,

of Meridian Energy Limited.

**ENDS** 

Jason Woolley Company Secretary Meridian Energy Limited

For investor relations queries, please contact:

Owen Hackston Investor Relations Manager 021 246 4772 For media queries, please contact:

Claire Shaw Corporate Communications Manager 021 370 677



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

managers from trading during any period without written clearance (a closed period)

Whether relevant interests were acquired or disposed of during 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:	23-Dec-21
Date of last disclosure:	29-Nov-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	
Class of affected quoted financial products:	Ordinary Shares Legal ownership
Nature of the affected relevant interest(s):	Legal Ownership
For that relevant interest-	447,000
Number held in class before acquisition or disposal:  Number held in class after acquisition or disposal:	447,898 447,985
Number held in class after acquisition or disposal:  Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Neal Anthony Barclay
Type of affected derivative:  Class of underlying financial products:  Details of affected derivative-	N/A 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:	One
Details of transactions requiring disclosure- Date of transaction:	2 Dog 21
Date of transaction:  Nature of transaction:	2-Dec-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:	\$4.76
Number of financial products to which the transaction related:	87 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior	

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Whether prior written clearance was provided to allow the acquisition or disposal to	NIA
proceed during the closed period:  Date of the prior written clearance (if any):	N/A
Date of the phot written dearance (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:	415,512
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-Dec-21
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary



### Disclosure of Directors and Senior Managers Relevant Interests

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

To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	23-Dec-21
Date of last disclosure:	29-Nov-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
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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:	18,600
Number held in class after acquisition or disposal:	18,687
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 application of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	IN/A
The notional value of the derivative (if any) or the notional amount of underlying financial	
products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price 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:  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
	N/A
interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	N/A N/A

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:	\$4.76
Number of financial products to which the transaction related:	87 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior	or oraniary orial of
managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to	
proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares
	Performance share rights in connection with the Meridian Energy Limited Executive Long
Nature of relevant interest:	Term Incentive Plan
For that relevant interest,-	
Number held in class:	110,594
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-W-
Date of signature:	23-Dec-21
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary



## Disclosure of Directors and Senior Managers Relevant Interests

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

To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	23-Dec-21
Date of last disclosure:	29-Nov-21
Director or senior manager giving disclosure	
Full name(s):	Richard John Griffiths
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager Generation (acting)
Summary of acquisition or disposal of relevant interest (excluding specified deriva	atives)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal ownership
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
For that relevant interest-	
Number held in class before acquisition or disposal:	24,008
Number held in class after acquisition or disposal:	24,095
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	plicable)
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:  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
Dataile of the constitue white the constitution and discussed	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One

Details of transactions requiring disclosure-	
Date of transaction:	2-Dec-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:	\$4.76
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—	87 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
Details of derivative,-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the	N/A
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	L
Signature of person authorised to sign on behalf of director or officer:	J-Wh
Date of signature:	23-Dec-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:  Date of last disclosure:  Director or senior manager giving disclosure  Full name(s): Name of related body corporate (if applicable): Position hold in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products: 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 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) NiA	Sections 297(2) and 298(2), Financial Markets Conduct Act 2013	
Date of last disclosure made: Date of last disclosure made: Date of last disclosure:    Director or senior manager giving disclosure	To NZX Limited; and	
Date of last disclosure made: Date of last disclosure made: Date of last disclosure:    Director or senior manager giving disclosure	, ,	Meridian Energy Limited
Date of last disclosure:  Director or senior manager giving disclosure Full name(s): Name of related 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: Nature of the affected relevant interest(s): For that relevant interest: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative: Class of underlying financial products:  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative: Class of underlying financial products: Datails 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: Mauntry date 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 consideration payable under the derivative.  Parties to the derivative.  Farties to the derivative.  The price specified in the terms of the derivative is affected by the value of the relevant interest in the derivative.  Parties to the derivative.  The price specified in the terms of the derivative is affected by the value of the relevant interest in the derivative.  Parties to the derivative.  To that derivative or the value of the derivative is affected by the value of the relevant interest in the derivative.  To that derivative.  To that derivative.  To that derivative or the value of the derivative is affected by the value of the relevant interest in the derivati		
Director or senior manager giving disclosure Full name(s): 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: Nature of the affected relevant interest(s): For that relevant interest: Number held in class before acquisition or disposal:  Quirent 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): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest the derivative:  Date of transactions glving rise to acquisition or disposal  Cone  Details of transactions sulving rise to acquisition or disposal  Cone  Lisa Jane Hannifin  Merician Energy Limited N/A  Chief Customer Officer  Chief Customer Officer  Chief Customer Officer  Chief Customer Officer  Cordinary Shares  Legal ownership  Any A  Ay 46  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/		
Lisa Jane Hannifin   Meridian Energy Limited   Meridian Energy Lipid   Meridian   Agent English		20 1101 2 1
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:  Nature of the affected relevant interest(s):  For that relevant interest-  Number held in class after acquisition or disposal:  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative:  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Type of affected derivative:  Details of affected derivative (if any):  A statement as to whether the derivative (if any):  Expiry date of 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 or the value of the derivative is affected by the value of the underlying financial products:  Details of transactions agiving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transactions requiring disclosure-  Date of transactions requiring disclosure-  Date of transaction in an employee share scheme	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)  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 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: 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): 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:  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.  Parties to the derivative:  Details of transactions to which notice relates:  Details of transactions to which notice relates:  Date of transactions requiring disclosure-  Date of transactions requiring disclosure-  Date of transactions to manager is not a party to the derivative, and the product of the product	Full name(s):	Lisa Jane Hannifin
Position held in listed issuer:  Chief Customer Officer  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Nature of the affected relevant interest(s):  For that relevant interest-  Number held in class after 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):  Expiry date of the derivative (if any) or the notional amount of underlying financial products (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 of the derivative is affected by the value of the understand how the amount of the consideration payable under the 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:  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transactions requiring disclosure-  Date of transaction:  Nature of transaction:	Name of listed issuer:	Meridian Energy Limited
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 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  The notional value of the derivative (if any): A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative(if any): Any other details needed to understand how the amount of the consideration payable under the derivative:  The price specified in the terms of the derivative is affected by the value of the understand how the amount of the consideration payable under the derivative:  For that derivative.  Parties to the derivative.  The that 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:  Nature of transaction:	Name of related body corporate (if applicable):	N/A
Ciass of affected quoted financial products: Nature of the affected relevant interest(s):  For that relevant interest- Number held in class before acquisition or disposal:  Quirrent 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): 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): The price specified in the terms of the derivative is affected by the value of the undertying financial products:  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:  Date of transactions requiring disclosure-  Date of transaction: Nature of transaction:	Position held in listed issuer:	Chief Customer Officer
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:  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): 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: 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:	Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Nature of the affected relevant interests(s):  For that relevant interest.  Number held in class before acquisition or disposal:  2,746  Number held in class after acquisition or disposal:  3,693  3,746  Number held in class after acquisition or disposal:  2,746  Number held in class after acquisition or disposal:  3,746  Number held in class after acquisition or disposal:  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.  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 requiring disclosure-  Date of transaction:  Nature of transaction:	Class of affected quoted financial products:	Ordinary Shares
For that relevant interest- Number held in class before acquisition or disposal:  Number held in class after acquisition or disposal:  2.	Nature of the affected relevant interest(s):	Legal ownership
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): 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.  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 requiring disclosure-  Date of transaction:  Nature	· ·	
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): 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. 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:	For that relevant interest-	
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):  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 all 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 to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  NAL  NAL  NAL  NAL  NAL  NAL  NAL  NA	Number held in class before acquisition or disposal:	3,693
Registered holder(s) once transfers are registered:  Lisa Jane Hannifin  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):  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:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature of transaction:  Details of transaction:  Details of transaction:  Nature of transaction:  Details of interest in an employee share scheme	Number held in class after acquisition or disposal:	3,746
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): Any 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 underlying financial products: 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  Details of transactions requiring disclosure-  Date of transaction: Nature of transaction:  Details of transaction:  Nature of transaction:  Any A  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N		
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:  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 transaction:  Nature of transaction:  Nature of transaction:  Nature of transaction:  Alaman Mi/A  N/A  N/A  N/A  N/A  N/A  N/A  N/A	Registered holder(s) once transfers are registered:	Lisa Jane Hannifin
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):  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:  Date of transactions requiring disclosure-  Date of transaction:		
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:  Date of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Acquisition of legal interest by way of participation in an employee share scheme	**	
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:  Date of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature of transaction:  Nature of transaction:  Acquisition of legal interest by way of participation in an employee share scheme		N/A
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:  N/A  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:  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/		
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:  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/		N/A
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:  Acquisition of legal interest by way of participation in an employee share scheme	A statement as to whether the derivative is cash settled or physically settled:	N/A
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:  N/A  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Date of transaction:  Nature of transaction:  Nature of transaction:  Nature of transaction:  One  2-Dec-21  Acquisition of legal interest by way of participation in an employee share scheme	, , , , , , , , , , , , , , , , , , , ,	
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:	. , , , , , , , , , , , , , , , , , , ,	
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:  Details of transaction in an employee share scheme	` ` `	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	under the derivative or the value of the derivative is affected by the value of the	
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		
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:  Acquisition of legal interest by way of participation in an employee share scheme		N/A
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:  Acquisition of legal interest by way of participation in an employee share scheme		N/A
Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  2-Dec-21  Acquisition of legal interest by way of participation in an employee share scheme		
Date of transaction:  Date of transaction:  Nature of transaction:  2-Dec-21  Acquisition of legal interest by way of participation in an employee share scheme	Details of transactions giving rise to acquisition or disposal	
Date of transaction:  Nature of transaction:  2-Dec-21  Acquisition of legal interest by way of participation in an employee share scheme	Total number of transactions to which notice relates:	One
Nature of transaction:  Acquisition of legal interest by way of participation in an employee share scheme	Details of transactions requiring disclosure-	
Nature of transaction:  Acquisition of legal interest by way of participation in an employee share scheme		
of participation in an employee share scheme		
Name of any other party or parties to the transaction (if known):	Nature of transaction:	of participation in an employee
	Name of any other party or parties to the transaction (if known):	N/A

53 ordinary shares

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:

If the issuer has a financial products trading policy that prohibits directors or senior	
managers from trading during any period without written clearance (a closed period) include the following details—	
	N/A
Whether relevant interests were acquired or disposed of during a closed period:  Whether prior written clearance was provided to allow the acquisition or disposal to	IN/A
proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares
	Performance share rights in connection with the Meridian Energy Limited Executive Long
Nature of relevant interest:	Term Plan
For that relevant interest,-	
Number held in class:	105,297
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:

Name and title of authorised person:

23-Dec-21

Jason Woolley, General Counsel and Company Secretary



## Disclosure of Directors and Senior Managers Relevant Interests

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

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-Dec-21
Date of last disclosure:	29-Nov-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-	004.070
Number held in class before acquisition or disposal:  Number held in class after acquisition or disposal:	221,979 222.062
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Michael John Roan
Summary of acquisition or disposal of specified derivatives relevant interest (if applications)	able)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
	N/A
For that derivative, - Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant	IVA
interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	
Date of transaction:	2-Dec-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:	\$4.76
Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior	83 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):	
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
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:	155,883
Current registered holder(s):	N/A
For a derivative relevant interest,-	lava –
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-Dec-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

o NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	23-Dec-21
Date of last disclosure:	29-Nov-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:	
Vature of the affected relevant interest(s):	Ordinary Shares Legal ownership
For that relevant interest-	_oga: omioromp
Number held in class before acquisition or disposal:	203,465
Number held in class after acquisition or disposal:	203,552
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Jason Adam Stein
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
. ,,	N/A N/A
oroducts (if any): A statement as to whether the derivative is cash settled or physically settled:	N/A
oroducts (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any):	
products (if any):	N/A 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):	N/A N/A N/A 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:	N/A N/A 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	N/A N/A N/A 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:  If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A N/A N/A N/A 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:	N/A N/A N/A 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:  If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A N/A N/A N/A 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: 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:	N/A N/A N/A N/A 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: 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-	N/A N/A N/A N/A N/A N/A  N/A  N/A  One
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:	N/A N/A N/A N/A 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: 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 N/A N/A N/A N/A N/A  N/A  N/A  One  2-Dec-21 Acquisition of legal interest by way of participation in an employee share scheme
A statement as to whether the derivative is cash settled or physically settled:  A statement as to whether the derivative is cash settled or physically settled:  A statement as to whether the derivative is cash settled or physically settled:  A statement as to whether 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:  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 N/A N/A N/A N/A  N/A  N/A  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:  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	N/A N/A N/A N/A N/A N/A  N/A  N/A  One  2-Dec-21 Acquisition of legal interest by way of participation in an employee share scheme

Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
For that relevant interest,-	,
Number held in class:	91,491
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest,-	N/A
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	J- Wh
Date of signature:	23-Dec-21
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary



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

managers from trading during any period without written clearance (a closed period)

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

include the following details—

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

To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	23-Dec-21
Date of last disclosure:	29-Nov-21
Director or senior manager giving disclosure	
Full name(s):	Guy Meredith Te Puka Waipara
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager, Development
Summary of acquisition or disposal of relevant interest (excluding specified derivative	s)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	292,797
Number held in class after acquisition or disposal:	292,884
·	N/A
Current registered holder(s): Registered holder(s) once transfers are registered:	Guy Meredith Te Puka Waipara
Trogistorou Horaci (c) criso transitio are registorou.	Ody Morodian 101 did Waipara
Summary of acquisition or disposal of specified derivatives relevant interest (if applica	able)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the	
underlying financial products:	
For that derivative,-	N/A
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant	1471
interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	
Date of transaction:	2-Dec-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	04.70
cash value, describe the consideration:  Number of financial products to which the transaction related:	\$4.76 87 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior	or ordinary snates

Whether prior written clearance was provided to allow the acquisition or disposal to	NVA
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
	Beneficial ownership     Performance share rights in connection with the Meridian Energy Limited
Nature of relevant interest:	Executive Long Term Incentive Plan
For that relevant interest,-	(4) 5 000
Number held in class:	1) 5,000 2) 137,329
	New Zealand Depository Nominee     Limited
Current registered holder(s):	2) N/A
For a derivative relevant interest,-	AL/A
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-Dec-21
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary