

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Initial Disclosure Notice, Ongoing Disclosure Notices and Amended Ongoing Disclosure Notices

2 March 2022

Attached please find:

- 1. An Initial Disclosure Notice for Tania Joy Te Rangingangana Simpson, Director of Meridian Energy Limited; and
- 2. Ongoing Disclosure Notices for:
 - Neal Anthony Barclay;
 - Christopher Douglas Victor Ewers;
 - Lisa Jane Hannifin;
 - Tania Jane Palmer:
 - Michael John Roan;
 - Nagaja Sanatkumar;
 - Jason Adam Stein; and
 - Guy Meredith Te Puka Waipara,

of Meridian Energy Limited.

In addition, attached is an amended Initial Disclosure Notice and an amended Ongoing Disclosure Notice for Tania Jane Palmer of Meridian Energy Limited:

- The Initial Disclosure Notice released on 6 December 2021 incorrectly recorded the *number held in class* as 2,255. This should have been 2,342. This is corrected in the attached amended Initial Disclosure Notice.
- As a result, the subsequent Ongoing Disclosure Notice released on 20 January 2022 also incorrectly recorded the *number held in class before acquisition as* 2,255 *and the number of held in class after acquisition as* 2,341. These should have been 2,342 and 2,428 respectively. These are corrected in the attached amended Ongoing Disclosure Notice.

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:

Rheilli Uluilelata External Communications Advisor 022 589 1052



Initial Disclosure Notice

To NZX Limited; and Name of listed issuer:

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	2-Mar-22
Date on which issuer listed or appointment made:	24-Aug-21
	217/dg 21
Director or senior manager giving disclosure	
Full name:	Tania lau Ta Bassinasaasa Cissaasa
Name of listed issuer:	Tania Joy Te Rangingangana Simpson
11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Meridian Energy Limited
Name of related body corporate (if applicable): Position held in listed issuer:	N/A Director
Position neid in listed issuer.	Director
Summary of relevant interest (excluding specified derivatives)	
Class of quoted financial product:	Ordinary shares
Number held in class:	905.76
Nature of relevant interest:	Beneficial Ownership
Current registered holder:	New Zealand Depository Nominee Limited
Summary of specified derivatives relevant interest (if applicable) Type of derivative: Class of underlying financial products:	N/A N/A
Details of derivative	N/A
The notional value of the derivative (if any) or the notional amount of underlying 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
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:	2-Mar-22
Name and title of authorised person:	Jason Woolley, General Counsel



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

Name of listed issuer: Date this disclosure made: Date of last disclosure: Director or senior manager giving disclosure Full name(s): Name of listed issuer: Maried in listed issuer: Maried in listed issuer: Maried of listed disclosure: 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 of disposal: Number held in class after acquisition or disposal: Number held in derivative: Number held in derivative after aft		
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Details of transactions requiring disclosure- Date of transaction: Nature of transaction: Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior	Details of transactions giving rise to acquisition or disposal	
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Date of transaction: Nature of transaction: Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior		
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: Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior	Date of transaction:	2-Feb-22
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: Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior	Nature of transaction:	
Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior		1
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 \$4.58 94 ordinary shares		share scheme
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 \$4.58 94 ordinary shares	Name of any other party or parties to the transaction (if known):	N/A
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 \$4.58 94 ordinary shares		13/73
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 \$4.58 94 ordinary shares	or disposal. If the consideration was not in cash and cannot be readily by converted into a	
If the issuer has a financial products trading policy that prohibits directors or senior	cash value, describe the consideration:	\$4.58
		94 ordinary shares
managers from traging during any period without written clearance (a closed period)	If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period)	

Whether 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 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:	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:	2-Mar-22
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary



To NZX Limited; and Name of listed issuer:

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	2-Mar-22
Date of last disclosure:	20-Jan-22
Director or senior manager giving disclosure	
Full name(s):	Christopher Douglas Victor Ewers
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager, Wholesale
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	18,773
Number held in class after acquisition or disposal:	18,866
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Christopher Douglas Victor Ewers
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	,
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	
Date of transaction:	2-Feb-22

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:	\$4.50
Number of financial products to which the transaction related:	\$4.58 93 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior	oo oramary oracoo
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
Nature of relevant interest:	Energy Limited Executive Long Term Incentive Plan
	Tom moentive Flatt
For that relevant interest,-	440.504
Number held in class:	110,594
Current registered holder(s):	N/A
For a derivative relevant interest,-	E
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	14/1
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:	2-Mar-22
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary



cash value, describe the consideration:

Number of financial products to which the transaction related:

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013	
To NZX Limited; and	
Name of listed issuer:	Maridian Energy Limited
Date this disclosure made:	Meridian Energy Limited 2-Mar-22
Date of last disclosure:	20-Jan-22
Date of last disclosure.	20-Jan-22
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	s)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	3,797
Number held in class after acquisition or disposal:	3,855
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Lisa Jane Hannifin
Type of affected derivative: Class of underlying financial products:	N/A N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
, ,	N/A
For that derivative,- Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant	1973
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-Feb-22
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:	\$4.58

58 ordinary shares

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period)	
include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares
	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:

2-Mar-22

Jason Woolley, General Counsel and Company Secretary



cash value, describe the consideration:

Number of financial products to which the transaction related:

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013	
To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	2-Mar-20
Date of last disclosure:	20-Jan-22
Director or senior manager giving disclosure	
Full name(s):	Tania Jane Palmer
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager Generation
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:	2,428
Number held in class after acquisition or disposal:	2,520
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Tania Jane Palmer
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	able)
Class of underlying financial products:	N/A
Details of affected derivative-	1471
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	1071
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: Nature of transaction:	2-Feb-22 Acquisition of legal interest by way
Nature of transaction.	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	

92 ordinary shares

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period)	
include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares
	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:	131,055
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:	1 m m

2-Mar-22

Jason Woolley, General Counsel and Company Secretary

Date of signature:

Name and title of authorised person:



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:	2-Mar-22
Date of last disclosure:	20-Jan-22
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
	L
For that relevant interest-	222.442
Number held in class before acquisition or disposal: Number held in class after acquisition or disposal:	222,143 222,232
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	107
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
interest in the derivative.	14/1
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	2 Eab 22
Date of transaction: Nature of transaction:	2-Feb-22 Acquisition of legal interest by way
reature of transaction.	of participation in an employee share scheme
Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	N/A \$4.58
Number of financial products to which the transaction related:	89 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 prior written clearance was provided to allow the acquisition or disposal to	NIA
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: Current registered holder(s):	155,883 N/A
For a derivative relevant interest,-	IVA
·	N/A
Type of derivative:	IVA
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the 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- With
Date of signature:	2-Mar-22
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:	2-Mar-22
Date of last disclosure:	6-Jan-20
Director or senior manager giving disclosure	T
Full name(s):	Nagaja Tharanginee Sanatkumar
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	vatives)
Class of affected quoted financial products:	Oridinary shares
Nature of the affected relevant interest(s):	Beneficial ownership
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
For that relevant interest-	_
Number held in class before acquisition or disposal:	3,722.64
Number held in class after acquisition or disposal:	8,769.22
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	New Zealand Depository Nominee Lir
Summary of acquisition or disposal of specified derivatives relevant interest (if a	pplicable)
Type of affected derivative:	N/A
Type of affected derivative: Class of underlying financial products:	 T
Class of underlying financial products:	N/A
Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying	N/A N/A
Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A N/A
Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled:	N/A N/A N/A N/A
Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any):	N/A N/A N/A N/A N/A N/A N/A
Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any):	N/A N/A N/A N/A N/A N/A N/A N/A
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):	N/A N/A N/A N/A N/A N/A N/A
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	N/A N/A N/A N/A N/A N/A N/A N/A
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):	N/A N/A N/A N/A N/A N/A N/A N/A N/A
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:	N/A N/A N/A N/A N/A N/A
Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the	N/A N/A N/A N/A N/A N/A N/A N/A N/A
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	N/A
Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative:	N/A
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:	N/A
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	N/A

Details of transactions requiring disclosure-	
Date of transaction:	25-Feb-22
Nature of transaction:	On-market purchase
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) 4.920 2) 4.925 3) 4.955
Number of financial products to which the transaction related:	1) 112 2) 63 3) 4871.58
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	No N/A
Date of the prior written clearance (if any):	N/A
Date of the phot whiten dearance (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,-	
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:	N/A
Date of signature:	N/A
or	
Signature of person authorised to sign on behalf of director or officer:	J-Wh
Date of signature:	2-Mar-22
Name and title of authorised person:	Jason Woolley, General Counsel



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:	2-Mar-22
Date of last disclosure:	20-Jan-22
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 derivati	ives)
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:	203,638
Number held in class after acquisition or disposal:	203,732
Current registered holder(s): Registered holder(s) once transfers are registered:	N/A Jason Adam Stein
Summary of acquisition or disposal of specified derivatives relevant interest (if appl	icabie)
	1
Type of affected derivative:	N/A
Class of underlying financial products:	N/A N/A
Class of underlying financial products:	1
Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial	1
Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
Details of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled:	N/A
Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any):	N/A N/A N/A
Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any):	N/A N/A N/A N/A
Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the	N/A N/A N/A N/A N/A N/A N/A
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:	N/A N/A N/A N/A N/A
Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,-	N/A N/A N/A N/A N/A N/A N/A
Type of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A N/A N/A N/A N/A N/A N/A N/A
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:	N/A N/A N/A N/A N/A N/A N/A N/A
Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal	N/A N/A N/A N/A N/A N/A N/A N/A
Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions requiring disclosure-	N/A N/A N/A N/A N/A N/A N/A N/A
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 transactions:	N/A N/A N/A N/A N/A N/A N/A N/A
Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal Fotal number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction: Nature of transaction:	N/A N/A N/A N/A N/A N/A N/A N/A
Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative,- Parties to the derivative:	N/A N/A N/A N/A N/A N/A N/A N/A

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
	1071
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:	2-Mar-22
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:	2-Mar-22
Date of last disclosure:	20-Jan-22
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:	292,970
Number held in class after acquisition or disposal:	293,064
Current registered holder(s): Registered holder(s) once transfers are registered:	N/A
Registered holder(s) once transfers are registered:	Guy Meredith Te Puka 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:	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:	IVA
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-Feb-22
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:	\$4.58
Number of financial products to which the transaction related:	94 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior	
managers from trading during any period without written clearance (a closed period)	

Whether prior written clearance was provided to allow the acquisition or disposal to	21/2
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,-	[N = 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,-	[
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:	2-Mar-22
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary



Amended Initial Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this amnded disclosure made:	2-Mar-22
Date on which issuer listed or appointment made:	29-Nov-21
Director or senior manager giving disclosure	
Full name:	Tania Jane Palmer
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager Generation
Summary of relevant interest (excluding specified derivatives)	
Class of quoted financial product:	Ordinary shares
Number held in class:	1) 2,342 2) 131,055
Nature of relevant interest:	1) Legal ownership 2) Performance share rights in connection with the Meridian Energy Limited Executive Long Term Plan
Current registered holder:	1) Tania Jane Palmer 2) N/A
Summary of specified derivatives relevant interest (if applicable)	
Type of derivative:	N/A
Class of underlying financial products:	N/A
Details of derivative	
The notional value of the derivative (if any) or the notional amount of underlying 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
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:	2-Mar-22
Name and title of authorised person:	Jason Woolley, General Counsel



Amended Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

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

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

Number of financial products to which the transaction related:

cash value, describe the consideration:

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

To NZX Limited; and	
Name of listed issuer:	Maridian Francis Instant
Date this amended disclosure made:	Meridian Energy Limited
Date this arrended disclosure Hade. Date of last disclosure (in Meridian Energy Limited's Ongoing Disclosure Notice of 20	2-Mar-22
January 2022):	20-Jan-22
Director or senior manager giving disclosure	
Full name(s):	Tania Jane Palmer
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager Generation
Summary of acquisition or disposal of relevant interest (excluding specified derivatives	s)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal ownership
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For that relevant interest-	
Number held in class before acquisition or disposal:	2,342
Number held in class after acquisition or disposal:	2,428
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Tania Jane Palmer
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:	
1 2	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	IV/A
interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	
Date of transaction:	5-Jan-22
Nature of transaction:	- * <del></del>
nature of transaction.	Acquisition of legal interest by wa of participation in an employee share scheme

N/A

86 ordinary shares

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period)	
include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares
	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:	131,055
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:	In home

2-Mar-22

Jason Woolley, General Counsel and Company Secretary

Date of signature:

Name and title of authorised person: