

## Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

# Director and Senior Manager Ongoing Disclosures

29 April 2022

Attached are Ongoing Disclosure Notices for:

- Neal Anthony Barclay;
- Jan Dawson;
- Christopher Douglas Victor Ewers;
- Lisa Jane Hannifin;
- Julia Hoare:
- Tania Palmer;
- 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:

Rheilli Uluilelata External Communications Advisor 022 589 1052



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

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

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

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:	29-Apr-22
Date of last disclosure:	28-Mar-22
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 deriva	<u> </u>
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:	1) 448,243
	2) 448,325
Number held in class after acquisition or disposal:	2) 450,378
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Neal Anthony Barclay
Summary of acquisition or disposal of specified derivatives relevant interest (if appropriate the state of th	N/A N/A
Details of affected derivative-	1.07.
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,-	1.071
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevan interest in the derivative:	t N/A
Details of transactions giving rise to acquisition or disposal	IVA
Total number of transactions to which notice relates:	Two
Details of transactions requiring disclosure-	4) 4 Apr 00
Date of transaction:	1) 4-Apr-22 2) 8-Apr-22
Nature of transaction:	2) 8-Apr-22  1) Acquisition of legal interest by way of participation in an employee share scheme  2) Acquisition of legal interest by way of participation in a dividend reinvestment plan

N/A

1) \$5.1158

2) \$5.0950

Author of haancal products to which the transaction related:  If the Issuer has a financial products rading 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: NNA NA		1) 82 ordinary shares
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 roceed during the closed period: N/A	Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior.	2) 2,053 ordinary shares
N/A		
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any):  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products:  Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan  Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan  Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan  Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan  Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan  Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan  Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan  Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan  Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan  Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan  Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan  Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan  Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan  Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan  Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan  Performance share rights in connection started Energy Limited Executive Long Term Incentive Plan  Performance share rights and Energy Limited Executive Lon		
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Date of the prior written clearance (if any):    Nammary of other relevant interests after acquisition or disposal:	Whether prior written clearance was provided to allow the acquisition or disposal to	
Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products:  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):  For a derivative relevant interest,  Type of derivative;  Details of derivative;  The notional value of the derivative (if any) or the notional amount of underlying financial roducts (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  The price's specified terms (if any):  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/		N/A
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Class of quoted financial products:  Ordinary shares Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan  For that relevant interest; Pour legistered holder(s): For a derivative relevant interest, Prype of derivative:  Details of derivative; Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan  N/A  **Property of derivative:  Details of derivative:  Details of derivative; Prepe of derivative:  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: **Maturity date of the derivative (if any): **N/A  **N/		
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Performance share rights in connection with the Medidan Energy Limited Executive Long Term Incentive Plan  For that relevant interest,  Number held in class:  Durrent registered holder(s):  For a derivative relevant interest,  Pype of derivative;  Petalis of 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 (if any):  Expiry date of the derivative (if any):  Expiry date of the derivative (if any):  Expiry date of the derivative (if any):  The price's specified terms (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative relevant interest,  Parties to the derivative relevant interest,  Parties to the derivative:  Parties to the derivative:  Certification  Certify that, to the best of my knowledge and belief, the information contained in this isciousure is correct and that I am duly authorised to make this disclosure by all persons or whom it is made.  Signature of director or officer:  Date of signature:  Date of signature:  James and title of authorised person:  James and title of authorised person	Class of quoted financial products:	Ordinary shares
Nature of relevant interest:  For that relevant interest.  Number held in class:  Current registered holder(s):  For a derivative relevant interest,-  Nype of derivative:  Details of derivative;  The notional value of the derivative (if any):  As attement as to whether the derivative is cash settled or physically settled:  Makurity date of the derivative (if any):  Expiry date of the derivative (if any):  Nya  Nya  Nya  Nya  Nya  Nya  Nya  Ny		
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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	under the derivative or the value of the derivative is affected by the value of the	N/A
f 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	For that derivative relevant interest,-	N/A
Certification  Certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.  Signature of director or officer:  Date of signature:	Parties to the derivative:	N/A
Certification  certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons or whom it is made.  Signature of director or officer:  Date of signature:	f the director or senior manager is not a party to the derivative, the nature of the relevant	N//A
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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:		
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:	Certification	
Signature of director or officer:  Date of signature:  Signature of person authorised to sign on behalf of director or officer:  Date of signature:  29-Apr-22  Jason Woolley, General Counsel	disclosure is correct and that I am duly authorised to make this disclosure by all persons	
Date of signature:  Date of signature of person authorised to sign on behalf of director or officer:  Date of signature:  29-Apr-22  Jason Woolley, General Counsel		
Signature of person authorised to sign on behalf of director or officer:  Date of signature:  29-Apr-22  Jason Woolley, General Counsel	orginature or unector or officer.	
Signature of person authorised to sign on behalf of director or officer:  Date of signature:  29-Apr-22  Jason Woolley, General Counsel	Date of signature:	
Date of signature:  29-Apr-22  Jason Woolley, General Counsel	or	
Vame and title of authorised person:  Jason Woolley, General Counsel	Signature of person authorised to sign on behalf of director or officer:	J-Wh
Jason Woolley, General Counsel	Date of signature:	29-Apr-22
	Name and title of authorised person:	



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	29/04/2022
Date of last disclosure:	1/11/2021
Director or senior manager giving disclosure	
Full name(s):	Janice Amelia Dawson
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivant)	tives)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Beneficial owner
	Berieffold GWHei
For that relevant interest-	
Number held in class before acquisition or disposal:	52,361
Number held in class after acquisition or disposal:	52,899
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Janice Amelia Dawson and Jeremy Paul Austin Dillion as trustees of the Kinross Trust
Summary of acquisition or disposal of specified derivatives relevant interest (if app	N/A
Class of underlying financial products:	N/A
olass of underlying infancial 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,-	DI/A
Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the	N/A
relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	

#### Details of transactions requiring disclosure-

Details of transactions requiring disclosure-	
Date of transaction:	8/04/2022
	Acquisition of legal interest by way of participation in a dividend
Nature of transaction:	reinvestment plan
Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	N/A \$5.0950
Number of financial products to which the transaction related:	538 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:  Whether prior written clearance was provided to allow the acquisition or disposal to	N/A
proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
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:	
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
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:	29/04/2022
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	29-Apr-22
Date of last disclosure:	28-Mar-22
Director or senior manager giving disclosure Full name(s):	Obsistant on December Vistor Forms
Name of listed issuer:	Christopher Douglas Victor Ewers
	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	res)
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:	1) 18,945
Transcribed in diasa before acquisition of disposal.	2) 19,026
Number held in class after acquisition or disposal:	1) 19,026 2) 19,065
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Christopher Douglas Victor Ewers
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:	Two
Total number of transactions to which notice relates:	Two 1) 4-Apr-22 2) 8-Apr-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 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:  Date of the prior written clearance (if any):  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products:  Ordinary serior parties to the transaction (if known):  N/A  N/A  N/A  N/A  Ordinary serior parties to the transaction (if known):  N/A  N/A  Ordinary serior parties to the transaction (if known):  N/A  N/A  Ordinary serior parties to the acquisition or disposal:	ition of legal interest by rticipation in an employee
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 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:  Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:  NA  NA  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products:  Class of quoted financial products:  Ordinary:  NA  NA  NA  NA  NA  NA  Summary of other relevant interest.—  For that relevant interest.—  Type of derivative.  Details of derivative.  The notional value of the derivative (if any):  The price's specified terms (if any):  The price's specified terms (if any):  The price's specified terms (if any):  NA  NA  NA  NA  NA  NA  NA  NA  NA  N	
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Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details:  Whether relevant interests were acquired or disposed of during a closed period:  Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:  Date of the prior written clearance (if any):  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products:  For that relevant interest.  Number held in class:  Current registered holder(s):  For a derivative relevant interest.  Type of derivative.  Details of derivative.  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  The priore's specified terms (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative relevant interest.  For that derivative relevant interest.  Date of signature of director or officer:  Date of signature:  Date of signature:  Date of signature:	
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Maturity date of the derivative (if any):  Expiry date of the derivative (if any):  The price's specified terms (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative relevant interest,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Certification  I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.  Signature of director or officer:  Date of signature:	
Expiry date of the derivative (if any):  The price's specified terms (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative relevant interest,- Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Certification  I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.  Signature of director or officer:  Date of signature:	
The price's specified terms (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative relevant interest,- Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Certification  I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.  Signature of director or officer:  Date of signature:	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative relevant interest,- Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Certification  I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.  Signature of director or officer:  Date of signature:	
under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative relevant interest,- Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Certification  I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.  Signature of director or officer:  Date of signature:	
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	
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:	
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:	
disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.  Signature of director or officer:  Date of signature:	
Signature of director or officer:  Date of signature:  or	
or	
	Notes
Date of signature: 29-Apr-22	
Name and title of authorised person:  Jason Wo	polley, General Counsel pany 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:	29-Apr-22
Date of last disclosure:	28-Mar-22
Director or senior manager giving disclosure	F
Full name(s):	Lisa Jane Hannifin
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):  Position held in listed issuer:	N/A Chief Customer Officer
Position nera in listea issuer.	Criter Customer Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivatives	)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	3,902
Number held in class after acquisition or disposal:	3,951
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,-	ואיט
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: Nature of transaction:	4-Apr-22 Acquisition of legal interest by way of participation in an employee share scheme
Manager of any other particular to the terms of a 1991	
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	N/A
or disposal. If the consideration was not in cash and cannot be readily by converted into a	

\$5.1158

49 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
	1971
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 Plan
	Terri Fran
For that relevant interest,-	105.007
Number held in class:	105,297
Current registered holder(s):	N/A
For a derivative relevant interest,-	NI/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:

Name and title of authorised person:

29-Apr-22

Jason Woolley, General Counsel and Company Secretary



## Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	29/04/2022
Date of last disclosure:	24/03/2021
Director or senior manager giving disclosure	
Full name(s):	Julia Cecile Hoare
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 derivat	ives)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Legal ownership
Traction of the unoded fold fait interest(b).	Legai ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	4,000
Number held in class after acquisition or disposal:	4,041
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Julia Cecile Hoare
Summary of acquisition or disposal of specified derivatives relevant interest (if applying type of affected derivative:	licable)
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:	

#### Details of transactions requiring disclosure-

Date of transaction:	8/04/2022
	Acquisition of legal interest by way of
Nature of transaction:	participation in a dividend reinvestment plan
	·
Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the	N/A
acquisition or disposal. If the consideration was not in cash and cannot be readily by	
converted into a cash value, describe the consideration:	\$5.0950
Number of financial products to which the transaction related:	41 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
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:	
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
Certification	
I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	John
Date of signature:	29/04/2022
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary



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

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

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013	
To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	29-Apr-22
Date of last disclosure:	28-Mar-22
Director or contagramment with the decision	
Director or senior manager giving disclosure Full name(s):	Tania Jane Palmer
Name of listed issuer:	
Name of related body corporate (if applicable):	Meridian Energy Limited
Position held in listed issuer:	N/A 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:	2,598
Number held in class after acquisition or disposal:	2,680
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 Type 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:	N/A
For that derivative,-	lav.
Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A
interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	
Date of transaction:	4-Apr-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	

\$5.1158 82 ordinary shares

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

cash value, describe the consideration:

Number of financial products to which the transaction related:

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

Date of signature:

Name and title of authorised person:

29-Apr-22

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:	29-Apr-22
Date of last disclosure:	28-Mar-22
Date of fact discission.	20-IVIAI-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
For that relevant interest-	
For that relevant interest-	1) 222,307
Number held in class before acquisition or disposal:	2) 222,422
Number held in class after acquisition or disposal:	1) 222,422
·	2) 222,877
Current registered holder(s):  Registered holder(s) once transfers are registered:	N/A Michael John Roan
Summary of acquisition or disposal of specified derivatives relevant interest (if applic  Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A
interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:	Two
Details of transactions requiring disclosure-	TWO
Date of transaction:	1) 4-Apr-22 2) 8-Apr-22
Nature of transaction:	Acquisition of legal interest by
	way of participation in an employee share scheme 2) Acquisition of legal interest by way of participation in a dividend reinvestment plan

N/A

1) \$5.1158 2) \$5.0950

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:

	1) 115 ordinary shares
Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior	2) 455 ordinary shares
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
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
Type of derivative:	N/A
7.	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-W-
Date of signature:	29-Apr-22
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)

include the following details-

To NZX Limited; and			
Name of listed issuer:	Meridian Energy Limited		
Date this disclosure made:	29-Apr-22		
Date of last disclosure:	28-Mar-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 People Officer (Previously Chief Executive Meridian Energy Australia and Powershop Australia)		
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)			
Class of affected quoted financial products:	Ordinary Shares		
Nature of the affected relevant interest(s):	Legal ownership		
For that relevant interest-	000 775		
Number held in class before acquisition or disposal:  Number held in class after acquisition or disposal:	203,775 203,911		
Current registered holder(s):	N/A		
Registered holder(s) once transfers are registered:	Jason Adam Stein		
Summary of acquisition or disposal of specified derivatives relevant interest (if applica  Type of affected derivative:	nble)		
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,-	14/73		
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:  Nature of transaction:	4-Apr-22 Acquisition of legal interest by way of participation in an employee share scheme		
Name of any other party or parties to the transaction (if known):	N/A		
The consideration, expressed in New Zealand dollars, paid or received for the acquisition			
or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$5.1158		
Number of financial products to which the transaction related:	136 ordinary shares		
If the issuer has a financial products trading policy that prohibits directors or senior			

M/bethor relevant interacts were convired or dispensed of during a closed next at	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	N/A
proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
For that relevant interest,-	1
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	J
Signature of person authorised to sign on behalf of director or officer:	J-Wh
Date of signature:	29-Apr-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

Sections 237 (2) and 230(2), 1 mandal markets Conduct Act 2010	
To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	29-Apr-22
Date of last disclosure:	28-Mar-22
1	
Director or senior manager giving disclosure	
Full name(s):	Guy Meredith Te Puka Waipara
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager, Development
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	293,142
Number held in class after acquisition or disposal:	293,224
Current registered holder(s):  Registered holder(s) once transfers are registered:	N/A Guy Meredith Te Puka Waipara
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 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-	ř
Date of transaction:  Nature of transaction:	4-Apr-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:	\$5.1158
Number of financial products to which the transaction related:	82 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)	

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
	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:	Jump
Date of signature:	29-Apr-22
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary