

# Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

# **Director and Senior Manager Ongoing Disclosures**

14 October 2022

Attached are Ongoing Disclosure Notices for:

- Neal Anthony Barclay;
- Christopher Douglas Victor Ewers;
- Lisa Jane Hannifin;
- Tania Jane Palmer;
- Bharat Umesh Ratanpal;
- Michael John Roan;
- Claire Shaw;
- Jason Adam Stein;
- Guy Meredith Te Puka Waipara;
- Mark John Verbiest;
- Julia Cecile Hoare; and
- Janice Amelia Dawson,

of Meridian Energy Limited.

#### **ENDS**

Jason Woolley Company Secretary Meridian Energy Limited

For investor relations queries, please contact:

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

Rheilli Uluilelata External Communications Manager 022 589 1052



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

To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	14-Oct-22
Date of last disclosure:	24-Aug-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 derivative	ves)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal ownership
For that relevant interest-	
	1) 451,006
Number held in class before acquisition or disposal:	2) 451,087
	3) 453,101 1) 451,087
	2) 453,101
Number held in class after acquisition or disposal:	3) 453,188
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 appliance)  Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	IN/A
Details of different defivative	
The notional value of the derivative (if any) or the notional amount of underlying financial	
	N/A
products (if any):	N/A N/A
oroducts (if any): A statement as to whether the derivative is cash settled or physically settled:	
oroducts (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any):	N/A
products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):	N/A N/A
A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):	N/A N/A N/A
A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying	N/A N/A N/A
A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying	N/A N/A N/A
A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying inancial products:  For that derivative,-	N/A N/A N/A N/A
A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:	N/A N/A N/A N/A
A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying inancial 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
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
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
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
Products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:	N/A N/A N/A N/A N/A N/A  N/A  Three
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

Nature of transaction:	1) Acquisition of legal interest by way of participation in an employee share scheme 2) Aquisition of legal interest by way of particitiation in dividend reinvestment plan 3) 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):	
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) \$5.15 2) \$4.9791 3) \$4.7436
sauti valas, accompe in a constantanti.	1) 81 ordinary shares 2) 2,014 ordinary shares 3) 87 ordinary shares
Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to	1071
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
For that relevant interest,-	
Number held in class:	415,512
Number Hold III Oldos.	
Current registered holder(s):	N/A
For a derivative relevant interest,- Type of derivative:	N/A
Details of derivative,-	1973
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:	14-Oct-22
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:	14-Oct-22
Date of last disclosure:	24-Aug-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	res)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal ownership
For that relevant interest-	
	1) 19,693
Number held in class before acquisition or disposal:	2) 19,774 3) 19,850
	1) 19,774
Number held in class after acquisition or disposal:	2) 19,850
	3) 19,938
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Christopher Douglas Victor Ewers
Summary of acquisition or disposal of specified derivatives relevant interest (if application of affected derivative):	n/A
Class of underlying financial products:	N/A
Details of affected derivative-	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:	N/A
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	Three

Details of transactions requiring disclosure-	
	1) 16-Sep-22 2) 23-Sep-22
Date of transaction:	3) 4-Oct-22
Nature of transaction:	Acquisition of legal interest by way of participation in an employee share scheme
	Aquisition of legal interest by way of particitiation in dividend reinvestment
	plan 3) 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	1) \$5.15
or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	2) \$4.9791 3) \$4.7436
casif value, describe the consideration.	1) 81 ordinary shares
	2) 76 ordinary shares
Number of financial products to which the transaction related:	3) 88 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
Nature of relevant interest:	Executive Long Term Incentive Plan
For that relevant interest,-	
Number held in class:	110,594
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest,-	N/A
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	Junt
Date of signature:	14-Oct-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

Sections 291(2) and 290(2), I mandal warkets Conduct Act 2010	
To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	14-Oct-22
Date of last disclosure:	24-Aug-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	es)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	1) Legal ownership
For that relevant interest-	2) Legal ownership
For that relevant interest-	1) 4,328
Number held in class before acquisition or disposal:	2) 4,376
	1) 4,376
Number held in class after acquisition or disposal:	2) 4,429
1	1) N/A
O to relational haldow/a).	2) N/A
Current registered holder(s):	•
Registered holder(s) once transfers are registered:	Lisa Jane Hannifin     Lisa Jane Hannifin     Lisa Jane Hannifin
Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if applications)	1) Lisa Jane Hannifin 2) Lisa Jane Hannifin  able)
Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if application of affected derivative):	1) Lisa Jane Hannifin 2) Lisa Jane Hannifin  able)
Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if applications)	1) Lisa Jane Hannifin 2) Lisa Jane Hannifin  able)
Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if application 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	1) Lisa Jane Hannifin 2) Lisa Jane Hannifin  able)  N/A  N/A
Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if application 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):	1) Lisa Jane Hannifin 2) Lisa Jane Hannifin  able)  N/A  N/A  N/A
Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if applications 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:	1) Lisa Jane Hannifin 2) Lisa Jane Hannifin  Rable)  N/A  N/A  N/A  N/A
Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if applications 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):	1) Lisa Jane Hannifin 2) Lisa Jane Hannifin  N/A  N/A  N/A  N/A  N/A  N/A
Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if applications 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):	1) Lisa Jane Hannifin 2) Lisa Jane Hannifin  Rable)  N/A  N/A  N/A  N/A
Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if applications 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	1) Lisa Jane Hannifin 2) Lisa Jane Hannifin  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/
Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if application of affected derivative)  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:	1) Lisa Jane Hannifin 2) Lisa Jane Hannifin  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/
Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if application 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,-	1) Lisa Jane Hannifin 2) Lisa Jane Hannifin  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/
Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if application of affected derivative)  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:	1) Lisa Jane Hannifin 2) Lisa Jane Hannifin  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/
Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if application 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,-	1) Lisa Jane Hannifin 2) Lisa Jane Hannifin  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/
Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if application of affected derivative:  Class of underlying financial products:  Details of affected derivative-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative (if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	1) Lisa Jane Hannifin 2) Lisa Jane Hannifin  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/
Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if application of affected derivative:  Class of underlying financial products:  Details of affected derivative  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:	1) Lisa Jane Hannifin 2) Lisa Jane Hannifin  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/
Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if application of affected derivative:  Class of underlying financial products:  Details of affected derivative-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative (if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	1) Lisa Jane Hannifin 2) Lisa Jane Hannifin 2) Lisa Jane Hannifin  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/
Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if applications) application of affected derivative:  Class of underlying financial products:  Details of affected derivative-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	1) Lisa Jane Hannifin 2) Lisa Jane Hannifin 2) Lisa Jane Hannifin  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/
Registered holder(s) once transfers are registered:  Summary of acquisition or disposal of specified derivatives relevant interest (if application of affected derivative:  Class of underlying financial products:  Details of affected derivative  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:	1) Lisa Jane Hannifin 2) Lisa Jane Hannifin 2) Lisa Jane Hannifin  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/

share scheme

share scheme

Acquisition of legal interest by way of participation in an employee

Name of any other party or parties to the transaction (if known):	1) N/A 2) N/A
Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zearana domains, pard or feceived for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a	1) \$5.15
cash value, describe the consideration:	2) \$4.7436
	1) 48 ordinary shares
Number of financial products to which the transaction related:	2) 53 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	N/A
products (if any):	IV/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:	
OT	) - 1 - 1
Signature of person authorised to sign on behalf of director or officer:	J-Wh
Date of signature:	14-Oct-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

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

To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	14-Oct-22
Date of last disclosure:	24-Aug-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):	1) Legal ownership
· '	2) Legal ownership
For that relevant interest-	4) 2 200
Number held in class before acquisition or disposal:	1) 3,288 2) 3,369
	1) 3,369
Number held in class after acquisition or disposal:	2) 3,456
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Tania Jane Palmer
Type of affected derivative:  Class of underlying financial products:	N/A 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:	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
Details of transactions requiring disclosure-	-
. •	1) 16-Sep-22
Date of transaction:	2) 4-Oct-22
Nature of transaction:	Acquisition of legal interest by way of participation in an employee share scheme     Acquisition of legal interest by
	way of participation in an employee 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:	1) \$5.15 2) \$4.7436
cash value, describe the consideration.	1) 81 ordinary shares
Number of financial products to which the transaction related:	2) 87 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:	J-Wh
Date of signature:	14-Oct-22

Name and title of authorised person:

14-Oct-22

Jason Woolley, General Counsel and Company Secretary



# Disclosure of Directors and Senior Managers Relevant Interests

To NEW Liveling during d	
To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	14-Oct-22
Date of last disclosure:	24-Aug-22
Director or senior manager giving disclosure	
Full name(s):	Bharat Umesh Ratanpal
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Information Officer
-	•
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)	
Class of affected quoted financial products:	Ordinary Shares
	Controlling interest in company
Nature of the affected relevant interest(s):	<ol><li>Controlling interest in company with legal ownership</li></ol>
	3) Legal ownership
For that relevant interest-	, , ,
	1) 7,012
Number held in class before acquisition or disposal:	2) 9,538
	3) 7,093
Number held in class after acquisition or disposal:	1) 7,093 2) 9,730
number field in class after acquisition of disposal.	3) 7,181
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Bharat Umesh Ratanpal
Summary of acquisition or disposal of specified derivatives relevant interest (if applicab	,
Type of affected derivative:	N/A
Class of underlying financial products:	
	N/A
Details of affected derivative-	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
The notional value of the derivative (if any) or the notional amount of underlying financial	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:	N/A N/A N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):	N/A N/A N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying	N/A N/A N/A N/A N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A N/A N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-	N/A N/A N/A N/A N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:	N/A N/A N/A N/A N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-	N/A N/A N/A N/A N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A N/A N/A N/A N/A N/A N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal	N/A N/A N/A N/A N/A N/A N/A N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A N/A N/A N/A N/A N/A N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:	N/A N/A N/A N/A N/A N/A N/A  N/A  N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:	N/A N/A N/A N/A N/A N/A N/A N/A

Nature of transaction:	way of participation in an employee share scheme 2) Aquisition of legal interest by way of participation in dividend reinvestment plan 3) 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	1) \$5.15
or disposal. If the consideration was not in cash and cannot be readily by converted into a	2) \$4.9791
cash value, describe the consideration:	3) \$4.7436
	1) 81 ordinary shares 2) 192 ordinary shares
Number of financial products to which the transaction related:	3) 88 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
	Controlling interest in company with
Nature of relevant interest:	legal ownership
For that relevant interest,-	
Number held in class:	9,730
Current registered holder(s):	Samudra Limited
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the 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:	July
Date of signature:	14-Oct-22
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary



# Disclosure of Directors and Senior Managers Relevant Interests

T- N7V Lindy and	
To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	14-Oct-22
Date of last disclosure:	24-Aug-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)
	Ordinary Shares
Class of affected quoted financial products:  Nature of the affected relevant interest(s):	Legal ownership
For that relevant interest-	
	1) 223,485
Number held in class before acquisition or disposal:	2) 223,597
	3) 224,489
	1) 223,597
Number held in class after acquisition or disposal:	2) 224,489 3) 224,570
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 application of affected derivative):	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	IN/A
The notional value of the derivative (if any) or the notional amount of underlying financial	
products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable lunder the derivative or the value of the derivative is affected by the value of the	
underlying financial products:	N/A
For that derivative	N/A
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant	
interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	Three
Details of transactions requiring disclosure-	
	1)16/09/2022
Date of transaction:	2) 23/09/2022 3) 04/10/2022

Acquisition of legal interest by way of participation in an employee share scheme     Acquisition of legal interest by wayof participation in a dividend reinvestment plan     Acquisition of legal interest by way of participation in an employee share scheme
1) \$5.15
2) 4.9791
3) 4.7436 1) 112 ordinary shares
2) 892 ordinary shares
3) 81 ordinary shares
N/A
21/2
N/A
N/A
Ordinary shares
Performance share rights in connection with the Meridian
Energy Limited Executive Long
Term Incentive Plan
155,883
N/A
N/A
N/A
<u> </u>
J-W-1
14-Oct-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:	14-Oct-22
Date of last disclosure:	24-Aug-22
	·
Director or senior manager giving disclosure	la a.
Full name(s):  Name of listed issuer:	Claire Shaw
	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager Corporate Affairs & Sustainability
Summary of acquisition or disposal of relevant interest (excluding specified derivatives	
Class of affected quoted financial products:	Ordinary Shares  1) Legal ownership
Nature of the affected relevant interest(s):	2) Legal ownership
	3) Legal ownership
For that relevant interest-	
	1) 11,171
Number held in class before acquisition or disposal:	2) 11,252
	3) 11,292 1) 11,252
Number held in class after acquisition or disposal:	2) 11,292
	3) 11,380
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Claire Shaw
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)	ole)
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,-	h
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	Three
Details of transactions requiring disclosure-	
Date of transaction:	1) 16-Sep-22 2) 23-Sep-22 3) 4-Oct-22

Nature of transaction:	Acquisition of legal interest by way of participation in an employee share scheme     Aquisition of legal interest by way of particitiation in dividend reinvestment plan     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):  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 1) \$5.15 2) \$4.9791 3) \$4.7436
Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior	1) 81 ordinary shares 2) 40 ordinary shares 3) 88 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 Performance share rights in connection with the Meridian
Nature of relevant interest:	Energy Limited Executive Long Term Plan
For that relevant interest,-	
Number held in class:	59,514
Current registered holder(s):	N/A
For a derivative relevant interest,-	A1/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:	14-Oct-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

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

To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	14-Oct-22
Date of last disclosure:	24-Aug-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
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     Legal ownership
For that relevant interest-	2) Legai ownership
Number held in class before acquisition or disposal:	1) 204,562
realition field in class before acquisition of disposal.	2) 204,674
Number held in class after acquisition or disposal:	1) 204,674 2)204,755
	1) N/A
Current registered holder(s):	2) N/A
Registered holder(s) once transfers are registered:	Jason Adam Stein     Jason Adam Stein
Summary of acquisition or disposal of specified derivatives relevant interest (if applicative of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial	
products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	N/A
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant	
Details of transactions giving rise to acquisition or disposal	N/A
Total number of transactions to which notice relates:	Two
Details of transactions requiring disclosure-	(4) 40 Oar 00
Date of transaction:	1) 16-Sep-22 2) 4-Oct-22
Nature of transaction:	1) Acquisition of legal interest by
	way of participation in an employee share scheme
	cquisition of legal interest by way     of participation in an employee     share scheme

1) N/A

2) N/A

or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	1) \$5.15 2) \$4.7436
Number of financial week to which the transportion related.	1) 112 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) 81 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:	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:	14-Oct-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:	14-Oct-22
Date of last disclosure:	24-Aug-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	es)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	1) Legal ownership
For that relevant interest-	2) Legal ownership
	1) 293,852
Number held in class before acquisition or disposal:	2) 293,933
Number held in class after acquisition or disposal:	1) 293,933 2) 294,020
	1) N/A
Current registered holder(s):	2) N/A
Registered holder(s) once transfers are registered:	Guy Meredith Te Puka Waipara     Guy Meredith Te Puka Waipara
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	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 N/A
The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying	IVA
financial products:	N/A
For that derivative,-	N/A
Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A
interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	Two
Details of transactions requiring disclosure-	1) 16-Sep-22
Date of transaction:	2) 4-Oct-22
Nature of transaction:	Acquisition of legal interest by way of participation in an employee share scheme     Acquisition of legal interest by way of participation in an employee share scheme
Name of any other party or parties to the transaction (if known):	1) N/A 2) N/A

or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	1) \$5.15 2) \$4.7436
Number of financial products to which the transaction related:	1) 81 ordinary shares 2) 87 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior	2) 87 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
Stass of quoted intuition products.	Beneficial ownership
	2) Performance share rights in connection
Notice of coloured interest	with the Meridian Energy Limited
Nature of relevant interest:	Executive Long Term Incentive Plan
For that relevant interest,-	1) 5,000
Number held in class:	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-Wh
Date of signature:	14-Oct-22
1	Jason Woolley, General Counsel and



# Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	14-Oct-22
Date of last disclosure:	18-May-22
Director or senior manager giving disclosure	
Full name(s):	Mark John Verbiest
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:	Ordinary shares
Nature of the affected relevant interest(s):	Ordinary shares Beneficial interest
Tratare of the anested relevant interest(s).	Donoriolal Interest
For that relevant interest-	
Number held in class before acquisition or disposal:	46,570
Number held in class after acquisition or disposal:	47,650
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	JBWere (NZ) Nominees Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if ap Type of affected derivative:	pplicable) 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	1 11/74
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:	23-Sep-22
Nature of transaction:	Acquisition of beneficial interest by way of participation in a dividend reinvestment plan
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$4.9791
Number of financial products to which the transaction related:	1,080 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	No
proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative,-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest,-	
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	
, 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.	
persons for whom it is made.  Signature of director or officer:  Date of signature:	John
Dersons for whom it is made. Signature of director or officer:  Date of signature:	J-Wh
persons for whom it is made.  Signature of director or officer:  Date of signature:	John
persons for whom it is made.  Signature of director or officer:	14-Oct-22



# Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	14-Oct-22
Date of last disclosure:	29-Apr-22
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 derivated)	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:	4,041
Number held in class after acquisition or disposal:	4,122
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 app	
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One

#### Details of transactions requiring disclosure-

23-Sep-22
Acquisition of legal interest by way of participation in a dividend
reinvestment plan
\$4.9791
81 ordinary shares
o . o amary o marco
N/A
N/A
N/A
1
N/A
N/A
1
N/A
N/A
N/A
I IN/A
1
N/A
14-Oct-22 Jason Woolley, General Counsel and



# Disclosure of Directors and Senior Managers Relevant Interests

Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	14-Oct-22
Date of last disclosure:	29-Apr-22
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 deriva	tives)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Beneficial owner
	Demonda office
For that relevant interest-	
Number held in class before acquisition or disposal:	52,899
Number held in class after acquisition or disposal:	53,964
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	
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
	14/73
Details of affected derivative-	WA
Details of affected derivative-  The notional value of the derivative (if any) or the notional amount of underlying	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:	N/A N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):	N/A N/A N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):	N/A N/A N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):	N/A N/A N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable	N/A N/A N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):	N/A N/A N/A N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A N/A N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the	N/A N/A N/A N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the	N/A N/A N/A N/A N/A N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:	N/A N/A N/A N/A N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative(if any):  The price specified in the terms of the derivative (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the	N/A N/A N/A N/A N/A N/A

#### Details of transactions requiring disclosure-

Details of transactions requiring disclosure-	
Date of transaction:	23-Sep-22
	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 \$4.9791
Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	1,065 ordinary shares
Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to	N/A
proceed during the closed period:	N/A
Date of the prior written clearance (if any):  Summary of other relevant interests after acquisition or disposal:	N/A
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest,-	N/A
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Certification	
I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	Jump
Date of signature:	14/10/2022
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary