



## Announcement Summary

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**Entity name**

MERIDIAN ENERGY LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Friday October 21, 2022

**The +securities to be quoted are:**

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

**Total number of +securities to be quoted**

ASX +security code	Security description	Number of +securities to be quoted	Issue date
MEZ	ORDINARY FULLY PAID FOREIGN EXEMPT NZX	229,143	20/10/2022

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

MERIDIAN ENERGY LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

### 1.2 Registered number type

ARBN

### Registration number

151800396

### 1.3 ASX issuer code

MEZ

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

21/10/2022



## Part 2 - Type of Issue

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### **2.1 The +securities to be quoted are:**

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

### **2.2 The +securities to be quoted are:**

Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**Additional +securities to be quoted in an existing class issued under an +employee incentive scheme**

**FROM (Existing Class)**

**ASX +security code and description**

MEZAK : TREASURY STOCK

**TO (Existing Class)**

**ASX +security code and description**

MEZ : ORDINARY FULLY PAID FOREIGN EXEMPT NZX

**Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer**

229,143

**Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

A summary of the terms of the Company's Long Term Incentive Scheme is set out in the remuneration section on pages 95-96 and under Note F on page 187 of the Company's 2022 Integrated Report:

<https://www.asx.com.au/asxpdf/20220824/pdf/45d5nz7ylxlp34.pdf>

**Are any of these +securities being issued to +key management personnel (KMP) or an +associate**

Yes

**Provide details of the KMP or +associates being issued +securities**

Name of KMP	Name of registered holder	Number of +securities
Neal Barclay	Neal Barclay	75,942
Jason Stein	Jason Stein	22,466
Guy Waipara	Guy Waipara	25,098
Michael Roan	Michael Roan	27,118
Tania Palmer	Tania Palmer	22,865
Lisa Hannifin	Lisa Hannifin	14,179



Chris Ewers	Chris Ewers	20,206
Nicola Kennedy	Nicola Kennedy	21,269

**Issue date**

20/10/2022

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**

Yes

Issue details

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**Number of +securities to be quoted**

229,143

**Are the +securities being issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Under the terms of Meridian Energy's Long Term Incentive Scheme, the shares had no cash issue price

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

964,692.000000

**Any other information the entity wishes to provide about the +securities to be quoted**

Part 4 - Issued capital following quotation

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Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
MEZ : ORDINARY FULLY PAID FOREIGN EXEMPT NZX	1,264,004,362

**4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
MEZAK : TREASURY STOCK	1,075,083
MEZAI : ORDINARY FULLY PAID	1,317,653,887
MEZAJ : PERFORMANCE SHARE RIGHTS	885,842