



Announcement Summary

Entity name

MERIDIAN ENERGY LIMITED

Date of this announcement

Thursday November 03, 2022

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
MEZAJ	PERFORMANCE SHARE RIGHTS	941,775	03/11/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

MERIDIAN ENERGY LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

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

3/11/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



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

ASX +security code and description

MEZAJ : PERFORMANCE SHARE RIGHTS

Date the +securities the subject of this notification were issued

3/11/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities 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	166,165
Michael Roan	Michael Roan	68,440
Guy Waipara	Guy Waipara	54,923
Chris Ewers	Chris Ewers	44,258
Lisa Hannifin	Lisa Hannifin	51,275
Tania Palmer	Tania Palmer	54,840
Claire Shaw	Claire Shaw	39,485
Jason Woolley	Jason Woolley	39,485
Bharat Ratanpal	Bharat Ratanpal	41,064
Jason Stein	Jason Stein	54,840

Please provide 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>



Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

941,775

Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities 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)

ASX +security code and description	Total number of +securities on issue
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)

ASX +security code and description	Total number of +securities on issue
MEZAK : TREASURY STOCK	1,075,083
MEZAI : ORDINARY FULLY PAID	1,317,653,887
MEZAJ : PERFORMANCE SHARE RIGHTS	1,836,333