

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Director and Senior Manager Ongoing Disclosures

17 November 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; and
- Guy Meredith Te Puka Waipara; and
- Jason Andrew Duncan Woolley,

of Meridian Energy Limited.

ENDS

Jason Woolley Company Secretary Meridian Energy Limited

For investor relations queries, please contact:

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

Rheilli Uluilelata External Communications Advisor 022 589 1052



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	17-Nov-22
Date of last disclosure:	28-Oct-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	es)
Class of affected quoted financial products:	Ordinary Shares
	1) Legal ownership
	2) Performance share rights in
Nature of the affected relevant interest(s):	connection with the Meridian Energy Limited Executive Long
	Term Incentive Plan
For that relevant interest-	
Number held in class before acquisition or disposal:	1) 529,130
Indiffice field in class before acquisition of disposal.	2) 279,742
Number held in class after acquisition or disposal:	1) 529,216 2) 445,907
Current registered holder(s):	N/A
ourrent registered notaer(s).	Neal Anthony Barclay
Registered holder(s) once transfers are registered:	2) N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if applic Type of affected derivative:	n/A
Class of underlying financial products:	N/A
Details of affected derivative-	IN/A
The notional value of the derivative (if any) or the notional amount of underlying financial	
products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable	
under the derivative or the value of the derivative is affected by the value of the underlying	
financial products:	N/A
For that derivative,-	
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-	4\ 2 Nov 22
Date of transaction:	1) 2-Nov-22 2) 3-Nov-22

Nature of transaction:	1) Acquisition of legal interest by way of participation in an employee share scheme 2) Grant of 166,165 performance share rights in connection with Meridian Energy Limited Executive Long Term Incentive Plan
Name of any other party or parties to the transaction (if known):	N/A Meridian Energy Limited as grantor
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	1) 4.8489 2) Nil
Number of financial products to which the transaction related:	1) 86 ordinary shares 2) 166,165 share rights
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to	
proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Number field in class.	
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:	17-Nov-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:	17-Nov-22
Date of last disclosure:	28-Oct-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	ves)
Class of affected quoted financial products:	Ordinary Shares
' '	Legal ownership
	2) Performance share rights in
Nature of the affected relevant interest(s):	connection with the Meridian Energy
	Limited Executive Long Term Incentive Plan
For that relevant interest-	Titali
Number held in class before acquisition or disposal:	1) 40,144 2) 74,469
	1) 40,230
Number held in class after acquisition or disposal:	2) 118,727
Current registered holder(s):	1) N/A
	Meridian Energy Limited Christopher Douglas Victor Ewers
Registered holder(s) once transfers are registered:	2 N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if applied	cable)
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
microst in the activative.	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	Two

Details of transactions requiring disclosure-	
Date of transportion:	1) 2-Nov-22 2) 3-Nov-22
Date of transaction: Nature of transaction:	Acquisition of legal interest by way of participation in an employee share scheme
	Grant of 44,258 performance share rights in connection with Meridian Energy Limited Executive Long Term Incentive Plan
Name of any other party or parties to the transaction (if Irrayan)	N/A Meridian Energy Limited as grantor
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) 4.8489 2) Nil
Number of financial products to which the transaction related:	1) 86 ordinary shares 2) 44,258 share rights
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:	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
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:	17-Nov-22
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary



To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	17-Nov-22
Date of last disclosure:	28-Oct-22
240 5. 1451 41051041.6.	20-001-22
Director or senior manager giving disclosure	
Full name(s):	Lisa Jane Hannifin
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Customer Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	s)
Class of affected quoted financial products:	Ordinary Shares
	1) Legal ownership
Nature of the affected relevant interest(s):	Performance share rights in connection with the Meridian
Tradard of the directed relevant interesting.	Energy Limited Executive Long
	Term Incentive Plan
For that relevant interest-	
Number held in class before acquisition or disposal:	1) 18,608
	2) 79,947
Number held in class after acquisition or disposal:	1) 18,660 2) 131,222
	1) N/A
Current registered holder(s):	2) N/A
Registered holder(s) once transfers are registered:	1) Lisa Jane Hannifin 2) N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if applica	N/A
Class of underlying financial products:	
, ,	
Details of affected devicetive	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):	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	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 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:	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:	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: 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:	
Tradition of transaction.	 Acquisition of legal interest by way of participation in an employee share scheme Grant of 51,275 performance
	share rights in connection with Meridian Energy Limited Executive Long Term Incentive Plan
Name of any other party or parties to the transaction (if known):	N/A Meridian Energy Limited as grantor
Name of any other party or parties to the transaction (if known):	
or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	1) 4.8489 2) Nil
Number of financial products to which the transaction related:	1) 52 ordinary shares 2) 51,275 share rights
If the issuer has a financial products trading policy that prohibits directors or senior	2) 01,270 share rights
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
Date of the prior wittern occurance (if arry).	IV/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:	
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:	17-Nov-22
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary



To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	17-Nov-22
Date of last disclosure:	28-Oct-22
	20 001 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	
Class of affected quoted financial products:	Ordinary Shares
	 Legal ownership Performance share rights in
Nature of the affected relevant interest(s):	connection with the Meridian
	Energy Limited Executive Long
	Term Incentive Plan
For that relevant interest-	4) 40 574
Number held in class before acquisition or disposal:	1) 18,571 2) 90,177
	1) 18,657
Number held in class after acquisition or disposal:	2) 145,017
Current registered holder(s):	1) N/A
	2) N/A
Registered holder(s) once transfers are registered:	2) N/A 1) Tania Jane Palmer 2) N/A
•	1) Tania Jane Palmer 2) N/A
Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applications of affected derivative):	1) Tania Jane Palmer 2) N/A able)
Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applications)	1) Tania Jane Palmer 2) 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	1) Tania Jane Palmer 2) N/A 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) Tania Jane Palmer 2) N/A 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 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:	1) Tania Jane Palmer 2) N/A able) 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 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):	1) Tania Jane Palmer 2) N/A 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 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:	1) Tania Jane Palmer 2) N/A able) 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 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):	1) Tania Jane Palmer 2) N/A N/A 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 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	1) Tania Jane Palmer 2) N/A N/A 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 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:	1) Tania Jane Palmer 2) N/A N/A 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 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) Tania Jane Palmer 2) N/A N/A 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 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	1) Tania Jane Palmer 2) N/A N/A 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 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) Tania Jane Palmer 2) N/A N/A 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 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) Tania Jane Palmer 2) N/A N/A 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 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) Tania Jane Palmer 2) N/A N/A N/A N/A N/A N/A N/A N/A

	1
Nature of transaction:	1) Acquisition of legal interest by way of participation in an employee share scheme 2) Grant of 54,840 performance share rights in connection with Meridian Energy Limited Executive
	Long Term Incentive Plan
Name of any other party or parties to the transaction (if known):	Meridian Energy Limited as grantor
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	grantor
or disposal. If the consideration was not in cash and cannot be readily by converted into a	1) 4.8489
cash value, describe the consideration:	Nil 86 ordinary shares
Number of financial products to which the transaction related:	2) 54,840 share rights
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	
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-W-
Data of aignatures	17-Nov-22
Date of signature:	11 1107 22



Ongoing Disclosure Notice

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:	17-Nov-22
Date of last disclosure:	14-Oct-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):	
Position held in listed issuer:	N/A Chief Information Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivatives	s)
Class of affected quoted financial products:	Ordinary Shares
	1) Legai ownersnip
	2) Performance share rights in
Nature of the affected relevant interest(s):	connection with the Meridian Energy Limited Executive Long
	Term Incentive Plan
For that relevant interest-	Tom mooning rian
	4) 7 404
Number held in class before acquisition or disposal:	1) 7,181 2) 0
	2) 0
Number held in class ofter acquisition or disposal:	1) 7,266
Number held in class after acquisition or disposal:	2) 41,064
Ourset as ristered buildings.	1) N/A
Current registered holder(s):	2) N/A
Registered holder(s) once transfers are registered:	 Bharat Umesh Ratanpal N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if applica	
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	Two
Details of transactions requiring disclosure-	
	1) 2-Nov-22
Date of transaction:	2) 3-Nov-22

Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	1) Acquisition of legal interest by way of participation in an employee share scheme 2) Grant of 41,064 performance share rights in connection with Meridian Energy Limited Executive Long Term Incentive Plan 1) N/A 2) Meridian Energy Limited as grantor 1) \$4.8489 2) Nil
	4) 05 - 11 - 1
Number of financial products to which the transaction related:	1) 85 ordinary shares 2) 41,064 share rights
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	14/7
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:	Controlling interest in company with 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,-	14/74
The notional value of the derivative (if any) or the notional amount of underlying financial	N/A
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): The price's specified terms (if any):	N/A 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	N/A
underlying financial products: 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:	17-Nov-22
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary



Disclosure of Directors and Senior Managers Relevant Interests

	<u> </u>
To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	17-Nov-22
Date of last disclosure:	28-Oct-22
Director or senior manager giving disclosure	
Full name(s):	Michael John Roan
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Financial Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary Shares
	1) Legal ownership
	2) Performance share rights in
Nature of the affected relevant interest(s):	connection with the Meridian
	Energy Limited Executive Long
For that relevant interest-	Term Incentive Plan
For that relevant interest-	1) 251,688
Number held in class before acquisition or disposal:	2) 107,400
7	
	1) 251,767
Number held in class after acquisition or disposal:	2) 175,840
	1) N/A
Current registered holder(s):	2) N/A
Registered holder(s) once transfers are registered:	1) Michael John Roan
registered finder(s) office transfers are registered.	2) N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	able)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial	N1/A
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: 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
moreov in the deliteration	1
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	Two
Details of transactions requiring disclosure-	
	1) 2-Nov-22
Date of transaction:	2) 3-Nov-22

Nature of transaction: 1) Acquisition of legal interest by way of participation in an employee state scheme of the consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. Place consideration was not in cash and carnor be readily by converted into a scheme in the consideration was not in cash and carnor be readily by converted into a scheme value, december to managers from trading during any period without written clearance (schooled period) includes the following details— Whether relevant interests after acquisition or disposal to proceed during the closed period: Whether relevant interests after acquisition or disposal to proceed during the closed period: NAA NAA NAA NAA NAA NAA NAA N		
Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details— Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Whether prior written clearance (if any): Summary of other relevant interests after acquisition or disposal to proceed during the closed period: Whether rolevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interests. For that relevant interest. Type of derivative. Details of derivative. Details of derivative. Expiry date of the derivative (if any): For that derivative relevant interest,. Parties to the derivative: Certification I certify that, to the best of my knowledge and bellef, the information contained in this disclosure is correct and that I am duty authorised to make this disclosure by all persons for whom it is made. Signature of person authorised to sign on behalf of director or officer: Date of signature: Name and title of authorised nerson:	Nature of transaction:	way of participation in an employee share scheme 2) Grant of 68,440 performance share rights in connection with Meridian Energy Limited Executive
Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: Number of financial products to which the transaction related: If the issuer has a financial products to which the transaction related: If the issuer has a financial products treding policy that problibts directors or senior meanagers from trading during any period without written clearance (a closed period) include the following details. Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period. Whether prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest. Number held in class: Current registered holder(s): For a derivative relevant interest. Por a derivative relevant interest. The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): Na statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): The price's specified terms (if any): The price's specified terms (if any): A statement as to whether the derivative is cash settled by the value of the underlying financial products: No. No. No. No. No. No. No. No		1 '
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2 58,440 share rights	cash value, describe the consideration:	,
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Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest. Nova		N/A
Class of quoted financial products: Nature of relevant interest. For that relevant interest. N/A Number held in class: Current registered holder(s): For a derivative relevant interest. Type of derivative. Details of derivative, The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: N/A Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest, Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification Certificatio		
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Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: N/A	under the derivative or the value of the derivative is affected by the value of the	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	For that derivative relevant interest,-	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: Name and title of authorised person:	Parties to the derivative:	N/A
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: Date of signature: 17-Nov-22 Jason Woolley, General Counsel		N/A
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: Date of signature of person authorised to sign on behalf of director or officer: Date of signature: Date of signature: Date of signature: 17-Nov-22 Jason Woolley, General Counsel	Certification	
Signature of director or officer: Date of signature: Signature of person authorised to sign on behalf of director or officer: Date of signature: 17-Nov-22 Jason Woolley, General Counsel	disclosure is correct and that I am duly authorised to make this disclosure by all persons	
or Signature of person authorised to sign on behalf of director or officer: Date of signature: 17-Nov-22 Jason Woolley, General Counsel		
Signature of person authorised to sign on behalf of director or officer: Date of signature: 17-Nov-22 Jason Woolley, General Counsel	Date of signature:	
Signature of person authorised to sign on behalf of director or officer: Date of signature: 17-Nov-22 Jason Woolley, General Counsel	·	
Name and title of authorised person: Jason Woolley, General Counsel		July
Name and title of authorised person: Jason Woolley, General Counsel	Date of signature:	17-Nov-22
	Name and title of authorised person:	Jason Woolley, General Counsel



Ongoing Disclosure Notice

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:	17-Nov-22
Date of last disclosure:	14-Oct-22
Director or senior manager giving disclosure	
Full name(s):	Claire Shaw
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
	General Manager Corporate Affairs
Position held in listed issuer:	& Sustainability
Summary of acquisition or disposal of relevant interest (excluding specified derivatives	·
Class of affected quoted financial products:	Ordinary Shares 1) Legal ownersnip
Nature of the affected relevant interest(s):	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
For that relevant interest-	
Number held in class before acquisition or disposal:	1) 11,380 2) 59,514
Number held in class after acquisition or disposal:	1) 11,466 2) 98,999
Current registered holder(s):	1) N/A 2) N/A
Registered holder(s) once transfers are registered:	1) Claire Shaw 2) N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if applica	
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,-	<u> </u>
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-	
Date of transaction:	1) 2-Nov-22 2) 3-Nov-22
Said of transmission.	2/01101 22

Nature of transaction:	
reduce of transaction.	1) Acquisition of legal interest by way of participation in an employee share scheme 2) Grant of 39,485 performance share rights in connection with
	Meridian Energy Limited Executive Long Term Incentive Plan
	1) N/A 2) Meridian Energy Limited as
Name of any other party or parties to the transaction (if known):	grantor
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	1) 4.8489
cash value, describe the consideration:	2) Nil
Number of financial modulate to which the transportion related.	1) 86 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) 39,485 share rights
managers from trading during any period without written clearance (a closed period)	
include the following details—	
Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to	N/A
proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest,-	N/A
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	Jump
Date of signature:	17-Nov-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:	17-Nov-22
Date of last disclosure:	28-Oct-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 Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
For that relevant interest-	
Number held in class before acquisition or disposal:	1) 219,721 2) 51,326
Number held in class after acquisition or disposal:	1) 219,801
Current registered holder(s):	2) 106,166 1) N/A
(4)	2) N/A 1) Jason Adam Stein
Registered holder(s) once transfers are registered:	2) N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if applic Type of affected derivative:	N/A N/A
Class of underlying financial products: Details of affected 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 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,-	D1/0
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) 2-Nov-22
Date of transaction:	2) 3-Nov-22
240 01 1141104010111	

Nature of transaction:	
	Acquisition of legal interest by
	way of participation in an employee
	share scheme
	2) Grant of 54,840 performance
	share rights in connection with Meridian Energy Limited Executive
	Long Term Incentive Plan
	1) N/A
	2) Meridian Energy Limited as
Name of any other party or parties to the transaction (if known):	grantor
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	1) 4.8489
cash value, describe the consideration:	2) Nil
	1) 80 ordinary shares
	2) 54,840 share rights
Number of financial products to which the transaction related:	
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period)	
include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to	
proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of guested financial products:	N/A
Class of quoted financial products: Nature of relevant interest:	N/A N/A
For that relevant interest,-	. 47.
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	N/A
underlying financial products:	IV/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:	
<u> </u>	
or	
Signature of person authorised to sign on behalf of director or officer:	J-Wh
Date of signature:	17-Nov-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:	17-Nov-22
Date of last disclosure:	21-Oct-22
	•
Director or senior manager giving disclosure	_
Full name(s):	Jason Woolley
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Counsel and Company Secretary
Summary of acquisition or disposal of relevant interest (excluding specified derivatives	·
Class of affected quoted financial products:	Ordinary Shares Performance share rights in
	connection with the Meridian
Nature of the affected relevant interest(s):	Energy Limited Executive Long
	Term Incentive Plan
For that relevant interest-	
Number held in class before acquisition or disposal:	59,514
Number held in class after acquisition or disposal:	98,999
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if applica Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	
Date of transaction:	3-Nov-22
	10 1101

Nature of transaction:	
	Grant of 39,485 performance share rights in connection with Meridian
	Energy Limited Executive Long
	Term Incentive Plan
Name of any other party or parties to the transaction (if known):	Meridian Energy Limited as grantor
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:	Nil
N 1 20 11 11 11 11 11 11 11 11 11 11 11 11 11	
Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior	39,485 share rights
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: Date of the prior written clearance (if any):	N/A
Date of the prior written dearance (if any).	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	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,-	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:	J-Wh
Date of signature:	17-Nov-22
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	



Total number of transactions to which notice relates:

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:	17-Nov-22
Date of last disclosure:	28-Oct-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 (evaluding specified derivation	
Summary of acquisition or disposal of relevant interest (excluding specified derivative content of the standard	Ordinary Shares
Class of affected quoted financial products:	Legal ownership
	Performance share rights in
Nature of the affected relevant interest(s):	connection with the Meridian Energy
	Limited Executive Long Term Incention
	Plan
For that relevant interest-	1) 314,118
Number held in class before acquisition or disposal:	2) 88.458
	1) 314,204
Number held in class after acquisition or disposal:	2) 143,381
Current registered holder(s):	1) N/A
· · · · · · · · · · · · · · · · · · ·	N/A Guy Meredith Te Puka Waipara
Registered holder(s) once transfers are registered:	2) N/A
Summary of acquisition or disposal of apolitical derivatives relevant interact (if applied	aghle)
Summary of acquisition or disposal of specified derivatives relevant interest (if applie	
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
1 , ,	N/A
Maturity date of the derivative (if any):	N/A
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
Expiry date of the derivative(if any): The price specified in the terms 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	
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
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:	
Expiry date of the derivative(if any):	N/A
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

Two

Details of transactions requiring disclosure-	
Date of transaction:	1) 2-Nov-22 2) 3-Nov-22
Date of transaction: Nature of transaction:	Acquisition of legal interest by way of participation in an employee share scheme Grant of 54,923 performance share
	rights in connection with Meridian Energy Limited Executive Long Term Incentive Plan 1) N/A
Name of any other party or parties to the transaction (if known):	N/A Meridian Energy Limited as grantor
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	1) 4.8489 2) Nil
Number of financial products to which the transaction related:	1) 86 ordinary shares 2) 54,923 share rights
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—	z) o 1,020 ordio rigino
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	N/A
proceed during the closed period: Date of the prior written clearance (if any):	N/A N/A
Date of the prof. Whiter declares (if any).	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary Shares
Nature of relevant interest:	Beneficial ownership
For that relevant interest,- Number held in class:	10,000
Number neid in class:	10,000
Current registered holder(s):	New Zealand Depository Nominee 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:	17-Nov-22
	17-1104-22