

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Director and Senior Manager Ongoing Disclosure

16 December 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,

of Meridian Energy Limited.

ENDS

Alicia Rosevear with delegated authority from the General Counsel and 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

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

To NZX Limited; and	
Name of listed issuer:	Meridian E
Date this disclosure made:	16-Dec-22
Date of last disclosure:	17-Nov-22

Meridian Energy Limited
16-Dec-22
17-Nov-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 derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
For that relevant interest-
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary Shares
Legal ownership
529,216
529,300
N/A
Neal Anthony Barclay

share scheme

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

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:	2-Dec-22
Nature of transaction:	
	Acquisition of legal interest by way of participation in an employee

	N/A
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:	\$4.95
	84 or
Number of financial products to which the transaction related:	
If the issuer has a financial products trading policy that prohibits directors or senior	
managers from trading during any period without written clearance (a closed period)	
include the following details—	

Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:

Date of the prior written clearance (if any):

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

Nature of relevant interest:

For that relevant interest,-

Number held in class:

Current registered holder(s):

For a derivative relevant interest,-

Type of derivative:

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial 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's specified terms (if any):

Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

For that derivative relevant interest,-

Parties to the derivative:

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

511

dinary shares

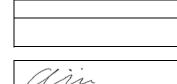
N/A		
N/A		
N/A		

Ordinary shares
Performance share rights in
connection with the Meridian
Energy Limited Executive Long
Term Incentive Plan

445,907		
N/A		

N/A

N/A		
N/A		



16-Dec-22



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:	16-Dec-22
Date of last disclosure:	17-Nov-22

Director or senior manager giving disclosure

Full name(s):	Chri
Name of listed issuer:	Mer
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Gen

Meridian Energy Limited
16-Dec-22
17-Nov-22

	Christopher Douglas Victor Ewers		
Meridian Energy Limited			
	N/A		
	General Manager, Wholesale		

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	40,230
Number held in class after acquisition or disposal:	40,314
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 applicable)

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:	2-
Nature of transaction:	Ad
	pa
	sc
	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 of	r
disposal. If the consideration was not in cash and cannot be readily by converted into a	
cash value, describe the consideration:	\$4
Number of financial products to which the transaction related:	84
If the issuer has a financial products to which the transaction related.	0
managers from trading during any period without written clearance (a closed period) includ	۵
managers from trading during any period without written clearance (a closed period) includ the following details—	е
the following details—	
the following details— Whether relevant interests were acquired or disposed of during a closed period:	N
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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 procee	N
the following details— Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	d N
the following details— Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	d N
the following details— Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any):	
the following details— Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal:	
the following details— Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal:	
the following details— Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal:	d N

For that relevant interest,-

Number held in class:

Current registered holder(s): For a derivative relevant interest,-

Type of derivative:

Details 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:
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:

Dec-22 equisition of legal interest by way of articipation in an employee share heme А

.9511

ordinary shares

N/A		
N/A		
N/A		

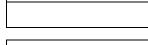
	Ordinary shares
	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
	118,727
	N/A
ler	N/A
	N/A
	N/A
	N/A

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	ain

Date of signature:

Name and title of authorised person:







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:	16-Dec-22
Date of last disclosure:	17-Nov-22

Director or senior manager giving disclosure

Full name(s):	Lisa Jane Ha
Name of listed issuer:	Meridian Ene
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Custom

Lisa Jane Hannifin
Meridian Energy Limited
N/A
Chief Customer Officer

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ord
Nature of the affected relevant interest(s):	Leç
For that relevant interest-	
Number held in class before acquisition or disposal:	18,
Number held in class after acquisition or disposal:	18,
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Lis

Ordinary Shares	
Legal ownership	

18,660
18,710
N/A
Lisa Jane Hannifin

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

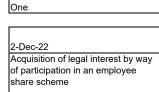
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	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:	
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

N/A		
N/A		
N/A		
N/A		

N/A		
N/A		
N/A		

N/A			
N/A			

Details of transactions giving rise to acquisition or disposal
Total number of transactions to which notice relates:
Details of transactions requiring disclosure-
Date of transaction: Nature of transaction:
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:



N/A

\$4.9511

50 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 proceed during the closed period:

Date of the prior written clearance (if any):

N/A			
N/A			
N/A			

Ordinary shares

131,222

N/A

N/A

N/A

N/A

N/A

N/A N/A

N/A

N/A

N/A

N/A

Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

Nature of relevant interest:

For that relevant interest,-

Number held in class:

Current registered holder(s):

For a derivative relevant interest,-

Type of derivative:

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial 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's specified terms (if any):

Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

For that derivative relevant interest,-

Parties to the derivative:

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

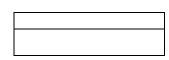
Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:



16-Dec-22



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:	16-Dec-22
Date of last disclosure:	17-Nov-22

Director or senior manager giving disclosure

Full name(s):	Tani	ia Ja
Name of listed issuer:	Meri	idian
Name of related body corporate (if applicable):	N/A	
Position held in listed issuer:	Gen	eral

Tania Jane Palmer
Meridian Energy Limited
N/A
General Manager Generation

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	0
Nature of the affected relevant interest(s):	Le
For that relevant interest-	
Number held in class before acquisition or disposal:	18
Number held in class after acquisition or disposal:	18 N/
Current registered holder(s):	
Registered holder(s) once transfers are registered:	Ta

Ordinary Shares
Legal ownership
18,657
18,742
N/A
Tania Jane Palmer

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

ype of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
he notional value of the derivative (if any) or the notional amount of underlying financial roducts (if any):	N/A
statement as to whether the derivative is cash settled or physically settled:	N/A
faturity date of the derivative (if any):	N/A
xpiry date of the derivative(if any):	N/A
he price specified in the terms of the derivative (if any):	N/A
ny other details needed to understand how the amount of the consideration payable inder the derivative or the value of the derivative is affected by the value of the underlying nancial products:	N/A
For that derivative,-	
Parties to the derivative:	N/A
the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A

Total number of transactions to which notice relates:
Details of transactions requiring disclosure-
Date of transaction:
Nature of transaction:
Name of any other party or parties to the transaction (if known):
The consideration, expressed in New Zealand dollars, paid or received for the acquisition
or disposal. If the consideration was not in cash and cannot be readily by converted into a
cash value, describe the consideration:

Number of financial products to which the transaction related:

If the issuer has a financial products trading policy that prohibits directors or senior

managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period:

NI/A		
N/A		
N/A N/A N/A N/A N/A		
N/A		
N/A		
N/A		

One	
2-Dec	-22
Acqui	sition of legal interest by way
of par	ticipation in an employee
share	scheme
N/A	
\$4.95	11
,	dinary shares
00 010	

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
N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary sha Performance connection v Energy Limi
Nature of relevant interest:	Term Incent
For that relevant interest,-	
Number held in class:	145,017
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

hares ce share rights in with the Meridian nited Executive Long ntive Plan

N/A		
N/A		

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

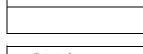
Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:



ain

16-Dec-22 Alicia Rosevear,



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:	16-Dec-22
Date of last disclosure:	17-Nov-22

Director or senior manager giving disclosure

Bharat Umesh Ratanpal
Meridian Energy Limited
N/A
Chief Information Officer

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	
Nature of the affected relevant interest(s):	
For that relevant interest-	
Number held in class before acquisition or disposal:	
Number held in class after acquisition or disposal:	
Current registered holder(s):	
Registered holder(s) once transfers are registered:	

Ordinary Shares Legal ownership
7,266
7,351
N/A
Bharat Umesh Ratanpal

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

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:	2-Dec-22
Nature of transaction:	
	Acquisition of legal interest b

N/A		
N/A		

Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	
Date of transaction:	2-Dec-22
Nature of transaction:	
	Acquisition of legal interest by way of participation in an employee
	share scheme
Name of any other party or parties to the transaction (if known):	N/A

The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:

Number of financial products to which the transaction related:

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:

Date of the prior written clearance (if any):

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

Nature of relevant interest:

For that relevant interest,-

Number held in class:

Current registered holder(s):

For a derivative relevant interest,-

Type of derivative:

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial 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's specified terms (if any):

Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

For that derivative relevant interest,-

Parties to the derivative:

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

\$4.9511 85 ordinary shares

N/A		
N/A		
N/A		

1) Ordinary Shares

 2) Ordinary Shares
 1) Controlling interest in company with legal ownership
 2) Performance share rights in connection with the Meridian
 Energy Limited Executive Long
 Term Incentive Plan

1) 9,730

2) 41,064

1) Samudra Limited 2) N/A

1) N/A 2) N/A

N/A	
N/A	

ain

16-Dec-22



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:	16-Dec-22
Date of last disclosure:	17-Nov-22

Director or senior manager giving disclosure

Michael John Roan
Meridian Energy Limited
N/A
Chief Financial Officer

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal ownership
For that relevant interest-	Legarownersnip
Number held in class before acquisition or disposal:	251,767
Number held in class after acquisition or disposal:	251,845
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 applicable)

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:	2-Dec-22
Nature of transaction:	Acquisition of legal interest by way of participation in an employee share scheme
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$4.9511
Number of financial products to which the transaction related:	1) 78 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 proceed during the closed period: Date of the prior written clearance (if any): N/A N/A 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:	175,840
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	N/A
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	N//A
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:

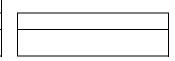
Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:



ain

16-Dec-22



Disclosure of Directors and Senior Managers Relevant Interests

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

To NZX Limited; and	I	
Name of listed issuer:		Meridian Energy Limited
Date this disclosure made:		16-Dec-22
Date of last disclosure:		17-Nov-22

Director or senior manager giving disclosure

Full name(s):	
Name of listed issuer:	
Name of related body corporate (if applicable):	
Position held in listed issuer:	

Claire Shaw
Meridian Energy Limited
N/A
General Manager Corporate Affairs
& Sustainability

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Nature of the affected relevant interest(s): For that relevant interest-
For that relevant interest-
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary Shares Legal ownership
11,466
11,550
N/A
Claire Shaw

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

be of affected derivative:
ss of underlying financial products:
ails of affected derivative-
e notional value of the derivative (if any) or the notional amount of underlying financial ducts (if any):
tatement as to whether the derivative is cash settled or physically settled:
turity date of the derivative (if any):
piry date of the derivative(if any):
e price specified in the terms of the derivative (if any):
v other details needed to understand how the amount of the consideration payable ler the derivative or the value of the derivative is affected by the value of the underlying uncial products:
that derivative,-
ties to the derivative:
ne director or senior manager is not a party to the derivative, the nature of the relevant rest 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-

Date of transaction:

Nature of transaction:

N/A		
N/A		

N/A N/A N/A	/A		
	/A		
NI/A	/A		
	/A		

N/A ______

	N/A		
1	-		

One

2-Dec-22

Acquisition of legal interest by way of participation in an employee share scheme

Name of any	/ other part	v or	parties	to the	transaction	(if known):

The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:

Number of financial products to which the transaction related:

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details-

Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any):

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:

Nature of relevant interest:

For that relevant interest,-

Number held in class:

Current registered holder(s):

For a derivative relevant interest,-

Type of derivative:

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial 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's specified terms (if any):

Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

For that derivative relevant interest,-

Parties to the derivative:

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

N/A

\$4.9511

84 ordinary shares

N/A		
N/A		
N/A		

Ordinary shares Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan

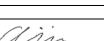
N/A	

N/A

N/A N/A N/A N/A N/A N/A N/A N/A N/A

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16-Dec-22





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:	16-Dec-22
Date of last disclosure:	17-Nov-22

Director or senior manager giving disclosure

Name of listed issuer: M	
	leridian Energy Limited
Name of related body corporate (if applicable):	//A
Position held in listed issuer:	chief People Officer

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	219,801
Number held in class after acquisition or disposal:	219,878
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Jason Adam Stein

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

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:	2-Dec-22
Nature of transaction:	Acquisition of legal interest by wa of participation in an employee

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

The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:

Number of financial products to which the transaction related:

One	
2-Dec	-22
Acquis	sition of legal interest by way
of part	icipation in an employee
share	scheme
N/A	
\$4.95	
77 ord	linary 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
proceed during the closed period:
Date of the prior written clearance (if any):

N/A		
N/A		
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:	106,166
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:

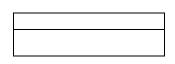
Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:



an



Ongoing Disclosure Notice

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:	Ν
Date this disclosure made:	1
Date of last disclosure:	5

Meridian Energy Limited
16-Dec-22
5-Dec-22

Director or senior manager giving disclosure

Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Guy Meredith Te Puka Waipara	
Meridian Energy Limited	
N/A	
General Manager, Development	

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	307,204
Number held in class after acquisition or disposal:	307,288
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Guy Meredith Te Puka Waipara

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

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,-	1.07.
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-	0.0		
Date of transaction:	2-Dec-22		
Nature of transaction:	Acquisition of legal interest by way of participation in an employee share scheme		
Name of any other party or partice to the transaction (if known).	N/A		
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:	\$4.9511		
Number of financial products to which the transaction related:	84 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:	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:	143,381		
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:

Date of signature:

Name and title of authorised person:

an

16-Dec-22