

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Director and Senior Manager Ongoing Disclosure

19 April 2023

Attached are Ongoing Disclosure Notices for:

- Julia Cecile Hoare;
- Michelle Anne Henderson;
- Mark John Verbiest; and
- Janice Amelia Dawson.

of Meridian Energy Limited.

ENDS

021 246 4772

Jason Woolley, General Counsel and Company Secretary Meridian Energy Limited

For investor relations queries, please contact: Owen Hackston Investor Relations Manager 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:	19-Apr-23
Date of last disclosure:	17-Mar-23
	· ·
Director or senior manager giving disclosure	
Full name(s):	Julia Cecile Hoare
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified deriva	atives)
Class of affected quoted financial products:	Ordinary abores
Nature of the affected relevant interest(s):	Ordinary shares
Nature of the affected relevant interest(s).	Legal ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	8,122
Number held in class after acquisition or disposal:	8,164
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Julia Cecile Hoare
Summary of acquisition or disposal of specified derivatives relevant interest (if ap 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	<u></u>
Total number of transactions to which notice relates:	One

Details of transactions requiring disclosure-

Name of any other party or parties to the transaction (if known): 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 was provided to allow the acquisition or disposal to proceed during the closed period: No. No. No. No. No. No. No. No	Details of transactions requiring disclosure-	
Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the occupiation or algosal. 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 profibilist directors or senior managers from trading during any period without written clearance (a closed period) Number the following details— Nive their relevant interests were acquired or disposed of during a closed period) Nive their relevant interests were acquisition or disposal to proceed during the closed period; No was a consideration or disposal to proceed during the closed period; No was a state of the prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period; No was a state of the derivative and the closed period; No was a statement of the derivative and the closed period; No was a statement as to whether the derivative is cash settled or physically settled: No was a statement as to whether the derivative is cash settled or physically settled: No was a statement as to whether the derivative is cash settled or physically settled: No was a statement as to whether the derivative is affected by the value of the underlying inancial products (if any): No was a statement as to whether the derivative is affected by the value of the underlying inancial products (if any): No was a statement as to whether the derivative is affected by the value of the underlying inancial products (if any): No was a statement as to whether the derivative is affected by the value of the underlying inancial products. For that derivative relevant interest. Parties to the derivative (if any): No was a statement of the derivative is affected by the value of the underlying inancial products. Possignature of director or officer: Date of signature: Signature	Date of transaction:	23-Mar-23
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) related to 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 was provided to allow the acquisition or disposal to proceed during the closed period: Summary of other relevant interests after acquisition or disposal: Class of quoted financial products. Nature of relevant interest. For that relevant interest. For that relevant interest. The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): Atalatment as to whether the derivative is cash settled or physically settled: Maturity date 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 derivative or deviation 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 elevant interest in the derivative: If the director or senior manager is not a party to the derivative, the nature of the elevant interest in the derivative: Signature of person authorised to sign on behalf of director or officer: Date of signature: Name and tills of sutharized person.	Nature of transaction:	
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) related to 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 was provided to allow the acquisition or disposal to proceed during the closed period: Summary of other relevant interests after acquisition or disposal: Class of quoted financial products. Nature of relevant interest. For that relevant interest. For that relevant interest. The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): Atalatment as to whether the derivative is cash settled or physically settled: Maturity date 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 derivative or deviation 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 elevant interest in the derivative: If the director or senior manager is not a party to the derivative, the nature of the elevant interest in the derivative: Signature of person authorised to sign on behalf of director or officer: Date of signature: Name and tills of sutharized person.	Name of any other party or parties to the transaction (if known):	N/A
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 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 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. Number held in class: Current registered holder(s): For a derivative relevant interest. Type of derivative; The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): Maturity date 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 cash settled or physically settled: NANA NA	The consideration, expressed in New Zealand dollars, paid or received for the	
Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior manegers 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. Nounder held in class: Current registered holder(s): For a derivative relevant interest. Pype 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 prior'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 or the value of the derivative is affected by the value of the elevant interest. Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the elevant interest in the derivative: Oertification or 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 signature of director or efficer: Date of signature: Oertification Date of signature: Date of signatures Name and tills of suthurised pages or the surface of the page of the		AF 4700
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: No. 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. No. No. No. No. No. No. No. N		
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, 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): 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. Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the 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: Signature of director or officer: Date of signature: Signature of director or authorised to sign on behalf of director or officer: Date of signature: No. No. No. No. No. No. No. No		42 ordinary shares
Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: N/A N/A Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest. Nature of relevant interest. Nature of relevant interest. N/A N/A N/A N/A N/A N/A N/A N/A	managers from trading during any period without written clearance (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: Number held in class: Current registered holder(s): For darivative, relevant interest,- Type 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): 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: In A parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest, 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: N/A N/A N/A N/A N/A N/A N/A N/		No
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. 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): 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 Certification Certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. Signature of director or officer: Date of signature: Date of signature: NAM NA 19-Apr-23 Jason Woolley, General Counsel and	Whether prior written clearance was provided to allow the acquisition or disposal to	
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest. Nature of in class: Current registered holder(s): Nature of activative 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): Ratement as to whether the derivative is cash settled or physically settled: Nature of the derivative (if any): Expiry date of the derivative (if any): Nature of the derivative of the value of the derivative is affected by the value of the underlying financial products: Or 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: 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 services on some of whom it is made. Signature of director or officer: Date of signature: Date of signature: NAM NAM NAM NAM NAM NAM NAM NA		
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. Details of derivative. Details of derivative. Details of derivative (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): 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 or the value of 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/	Take of the prior minor organization (i. a.r.y).	N/A
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): 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: 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: Date of signature: Date of signature: N/A N/A N/A N/A N/A N/A N/A N/	Summary of other relevant interests after acquisition or disposal:	
For that relevant interest,- Number held in class: Current registered holder(s): 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 intencial products (if any): A statement as to whether the derivative is cash settled or physically settled: Midaturity 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 relevant interest,- Parties to the derivative or 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 In 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: Date of signature: Date of signature of person authorised to sign on behalf of director or officer: Date of signature: Jayon Woolley, General Counsel and	Class of quoted financial products:	N/A
Number held in class: Current registered holder(s): N/A N/A N/A N/A N/A N/A N/A N/	Nature of relevant interest:	N/A
Current registered holder(s): 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): 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: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Determine the derivative of the derivative or the value of the derivative or the value of the derivative relevant interest in the derivative: N/A N/A N/A N/A N/A N/A N/A N/	For that relevant interest,-	
For a derivative relevant interest,- Type of derivative: Details of derivative.	Number held in class:	N/A
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: Muturity date of the derivative (if any): Expiry date 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 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: Date of signature: Date of signature: Name and title of authorised person: Jason Woolley, General Counsel and	Current registered holder(s):	N/A
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: 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: Date of signature: Date of signature: Date of signatures: Date of signature is authorised to sign on behalf of director or officer: Date of signature is any title of authorised person:	For a derivative relevant interest,-	
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 underlying financial products: For that 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: Date of signature: Date of signature: Date of signatures: Date of signatures at the fauthorised person: Jason Woolley, General Counsel and	Type of derivative:	N/A
A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price'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: Date of signatures: Date	Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	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 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:	A statement as to whether the derivative is cash settled or physically settled:	
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:		
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: Date of signature of person authorised person:	` ` `	
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:		
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: N/A N/A N/A N/A N/A N/A N/A N/	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
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 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: Date of signature: Date of signature: Date of signature: 19-Apr-23 Jason Woolley, General Counsel and	underlying financial products:	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: Date of signature of person authorised to sign on behalf of director or officer: Date of signature: 19-Apr-23 Jason Woolley, General Counsel and	Parties to 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: Date of signature of person authorised to sign on behalf of director or officer: Date of signature: Date of signature: 19-Apr-23 Jason Woolley, General Counsel and	If the director or senior manager is not a party to the derivative, the nature of the relevant interest in 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: Date of signature of person authorised to sign on behalf of director or officer: Date of signature:		
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: Signature of person authorised to sign on behalf of director or officer: Date of signature: Date of signature: 19-Apr-23 Jason Woolley, General Counsel and	Certification	
Date of signature: Signature of person authorised to sign on behalf of director or officer: Date of signature: 19-Apr-23 Jason Woolley, General Counsel and	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 person authorised to sign on behalf of director or officer: Date of signature: 19-Apr-23 Jason Woolley, General Counsel and	Signature of director or officer:	
Signature of person authorised to sign on behalf of director or officer: Date of signature: 19-Apr-23 Jason Woolley, General Counsel and	Date of signature:	
Date of signature: 19-Apr-23 Jason Woolley, General Counsel and	or	
Name and title of authorised person: Jason Woolley, General Counsel and	Signature of person authorised to sign on behalf of director or officer:	July
	Date of signature:	
Offipany Occidenty	Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary



Disclosure of Directors and Senior Managers Relevant Interests

	7
To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	19-Apr-23
Date of last disclosure:	23-Apr-21
Director or senior manager giving disclosure	
Full name(s):	Michelle Anne Henderson
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified deriv	atives)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Beneficial ownership
For that relevant interest-	,
Number held in class before acquisition or disposal:	1) 3,524.67
	2) 6,386.04 1) 6,386.04
Number held in class after acquisition or disposal:	2) 7,334.56
	1) N/A
Current registered holder(s):	2) N/A
	New Zealand Despository
Registered holder(s) once transfers are registered:	Nominee Limited
•	New Zealand Despository Nominee Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	plicable)
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	NI/A
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): Expiry date of the derivative(if any):	N/A N/A
The price specified in the terms of the derivative (if any):	N/A
	IN/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:	11/2
	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	18/7
relevant interest in the derivative:	N/A
	, ,
B. 4. 11. 14. 14. 14. 14. 14. 14. 14. 14.	
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:	1) 14/04/2023 2) 14/04/2023
Nature of transaction:	On-market purchase On-market purchase
Name of any other party or parties to the transaction (if known):	1) N/A 2) N/A
The consideration, expressed in New Zealand dollars, paid or received for the	2) (4) (
acquisition or disposal. If the consideration was not in cash and cannot be readily by	1) 5.234
converted into a cash value, describe the consideration:	2) 5.245 1) 2,861.37
Number of financial products to which the transaction related:	2) 948.52
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—	
NAVI - Ali	1) No
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	2) No 1) N/A
proceed during the closed period:	2) N/A
Date of the prior written clearance (if any):	1) N/A 2) 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:	J-W-L
Date of signature:	19-Apr-23
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:	19-Apr-23
Date of last disclosure:	14-Oct-22
Director or senior manager giving disclosure	
Full name(s):	Mark John Verbiest
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified deriv	1
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Beneficial interest
For that relevant interest-	
Number held in class before acquisition or disposal:	47,650
Number held in class after acquisition or disposal:	48,198
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	JBWere (NZ) Nominees Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if appropriate the second sec	pplicable)
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	1 [
Total number of transactions to which notice relates:	One

taile 4:-

Details of transactions requiring disclosure-	
Date of transaction:	23-Mar-23
	Acquisition of beneficial interest by
Nature of transaction:	way of participation in a dividend reinvestment plan
	·
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by	
converted into a cash value, describe the consideration:	\$5.2172
Number of financial products to which the transaction related:	548 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:	No
Whether prior written clearance was provided to allow the acquisition or disposal to	N/A
proceed during the closed period:	N/A N/A
Date of the prior written clearance (if any):	IV/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	NI/A
·	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Certification	
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:	Jump
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	10 Apr 22
Name and title of authorised person:	19-Apr-23 Jason Woolley, General Counsel
Table and an automoca poroon.	Sassiff Francy, Control Counsel



Disclosure of Directors and Senior Managers Relevant Interests

	_
To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	19-Apr-23
Date of last disclosure:	14-Oct-22
Director or senior manager giving disclosure	
Full name(s):	Janice Amelia Dawson
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified derivent)	atives)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Beneficial owner
For that relevant interest-	
Number held in class before acquisition or disposal:	53,964
Number held in class after acquisition or disposal:	54,510
Current registered holder(s):	N/A
	Janice Amelia Dawson and Jeremy
Registered holder(s) once transfers are registered:	Paul Austin Dillion as trustees of the Kinross Trust
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	pplicable)
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,-	I NI/A
Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the	N/A
relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One

Details of transactions requiring disclosure-23-Mar-23 Date of transaction: Acquisition of legal interest by way of participation in a dividend Nature of transaction: reinvestment plan Name of any other party or parties to the transaction (if known): 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: \$5.2093 Number of financial products to which the transaction related: 546 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: 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 N/A Current registered holder(s): 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:

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

Date of signature:

Name and title of authorised person:

19-Apr-23

Jason Woolley, General Counsel and Company Secretary