



Announcement Summary

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**Entity name**

MERIDIAN ENERGY LIMITED

**Date of this announcement**

Monday September 25, 2023

**The +securities the subject of this notification are:**

+Securities issued under a +dividend or distribution plan that are not quoted, and are not intended to be quoted, on ASX

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
MEZAI	ORDINARY FULLY PAID	1,958,241	22/09/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

MERIDIAN ENERGY LIMITED

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

**1.2 Registered number type**

ARBN

**Registration number**

151800396

**1.3 ASX issuer code**

MEZ

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

25/9/2023



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Securities issued under a +dividend or distribution plan that are not quoted, and are not intended to be quoted, on ASX

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

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

**2.3b.1 Date of Appendix 3A.1 lodged with ASX in relation to the underlying +dividend or distribution**

20/9/2023



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

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**Additional +securities in an existing class issued under a +dividend or distribution plan**

**ASX +security code and description**

MEZAI : ORDINARY FULLY PAID

**Date the +securities the subject of this notification were issued**

22/9/2023

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

Yes

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

Issue details

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**Number of +securities**

1,958,241

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Part 4 - +Securities on issue

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**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
MEZ : ORDINARY FULLY PAID FOREIGN EXEMPT NZX	1,264,494,468

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
MEZAK : TREASURY STOCK	1,565,008
MEZAI : ORDINARY FULLY PAID	1,320,632,887
MEZAJ : PERFORMANCE SHARE RIGHTS	1,836,333