



Announcement Summary

Entity name

MERIDIAN ENERGY LIMITED

Date of this announcement

Tuesday October 24, 2023

The +securities the subject of this notification are:

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

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
MEZAJ	PERFORMANCE SHARE RIGHTS	866,246	24/10/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

MERIDIAN ENERGY LIMITED

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

1.2 Registered number type

ARBN

Registration number

151800396

1.3 ASX issuer code

MEZ

1.4 The announcement is

New announcement

1.5 Date of this announcement

24/10/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

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

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

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



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

ASX +security code and description

MEZAJ : PERFORMANCE SHARE RIGHTS

Date the +securities the subject of this notification were issued

24/10/2023

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

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Neal Barclay	Neal Barclay	142,180
Jason Stein	Jason Stein	46,924
Guy Waipara	Guy Waipara	49,706
Mike Roan	Mike Roan	59,124
Tania Palmer	Tania Palmer	46,924
Lisa Hannifin	Lisa Hannifin	47,248
Chris Ewers	Chris Ewers	37,868
Claire Shaw	Claire Shaw	33,784
Jason Woolley	Jason Woolley	35,734
Bharat Ratanpal	Bharat Ratanpal	36,488

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

A summary of the terms of the Company's Long Term Incentive Scheme is set out in the remuneration section on pages 135-136 and Note F on page 239 of the Company's 2023 Integrated Report:
<https://announcements.asx.com.au/asxpdf/20230829/pdf/05t5t4vnxn0xg4.pdf>



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

Issue details

Number of +securities

866,246

Part 4 - +Securities on issue

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

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

ASX +security code and description	Total number of +securities on issue
MEZ : ORDINARY FULLY PAID FOREIGN EXEMPT NZX	1,266,374,569

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

ASX +security code and description	Total number of +securities on issue
MEZAK : TREASURY STOCK	1,565,008
MEZAI : ORDINARY FULLY PAID	1,318,674,646
MEZAJ : PERFORMANCE SHARE RIGHTS	2,226,405