



Announcement Summary

Entity name

MERIDIAN ENERGY LIMITED

Date of this announcement

Friday December 01, 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
MEZAK	TREASURY STOCK	300,000	30/11/2023

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

1/12/2023



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

MEZAK : TREASURY STOCK

Date the +securities the subject of this notification were issued

30/11/2023

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?

☒ No

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 of on pages 135-136 and under 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

NZX on-market buyback of Issued Securities converted to Treasury Stock

Issue details

Number of +securities

300,000

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	1,266,191,569

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	1,865,008
MEZAI : ORDINARY FULLY PAID	1,320,632,887
MEZAJ : PERFORMANCE SHARE RIGHTS	2,226,405