



Announcement Summary

Entity name

MERIDIAN ENERGY LIMITED

Date of this announcement

Wednesday March 27, 2024

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	962,700	26/03/2024

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

27/3/2024



Part 2 - Issue details

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

22/3/2024



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

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

26/3/2024

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

Number of +securities

962,700

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MEZ : ORDINARY FULLY PAID FOREIGN EXEMPT NZX	1,266,074,569

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	1,321,595,587
MEZAJ : PERFORMANCE SHARE RIGHTS	2,226,405