

#### Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

## Director and Senior Manager Ongoing Disclosure

26 July 2024

Attached are Ongoing Disclosure Notices for transactions for:

- Neal Anthony Barclay;
- Christopher Douglas Victor Ewers;
- Lisa Jane Hannifin;
- Tania Jane Palmer;
- Bharat Umesh Ratanpal;
- Michael John Roan;
- Claire Shaw;
- Jason Adam Stein; and
- Guy Meredith Te Puka Waipara.

of Meridian Energy Limited.

#### **ENDS**

Jason Woolley, General Counsel and Company Secretary Meridian Energy Limited

For investor relations queries, please contact:

Owen Hackston Investor Relations Manager 021 246 4772 For media queries, please contact:

Philip Clark Head of Communications 027 838 5710



### Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	26-Jul-24
Date of last disclosure:	19-Jun-24
Director or senior manager giving disclosure	D
Full name(s):	Neal Anthony Barclay
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Executive Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	1) 530,925
Trumber field in class before acquisition of disposal.	2) 530,989
Number held in class after acquisition or disposal:	1) 530,989
	2) 531,201
Current registered holder(s):	1) N/A 2) N/A
Registered holder(s) once transfers are registered:	1) Neal Anthony Barclay
· · · · · ·	2) Neal Anthony Barclay
Cummany of acquisition or disposal of analisis derivatives valevant interest (if annies	
Summary of acquisition or disposal of specified derivatives relevant interest (if applications)	
Type of affected derivative:	able)
Type of affected derivative:	N/A
Type of affected derivative:  Class of underlying financial products:	N/A
Type of affected derivative:  Class of underlying financial products:  Details of affected derivative-  The notional value of the derivative (if any) or the notional amount of underlying financial	N/A N/A
Type of affected derivative:  Class of underlying financial products:  Details of affected derivative-  The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A N/A
Type of affected derivative:  Class of underlying financial products:  Details of affected 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:	N/A N/A N/A N/A
Type of affected derivative:  Class of underlying financial products:  Details of affected 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 specified in the terms of the derivative (if any):	N/A N/A N/A N/A
Type of affected derivative: Class of underlying financial products:  Details of affected 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 specified in the terms 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	N/A N/A N/A N/A N/A
Type of affected derivative: Class of underlying financial products:  Details of affected 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 specified in the terms 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:	N/A N/A  N/A  N/A  N/A  N/A  N/A  N/A
Type of affected derivative: Class of underlying financial products:  Details of affected 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 specified in the terms 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,-	N/A
Type of affected derivative:  Class of underlying financial products:  Details of affected 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 specified in the terms 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,-  Parties to the derivative:	N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/A
Type of affected derivative:  Class of underlying financial products:  Details of affected 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 specified in the terms 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,-	N/A
Type of affected derivative:  Class of underlying financial products:  Details of affected 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 specified in the terms 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,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/A
Type of affected derivative: Class of underlying financial products:  Details of affected 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 specified in the terms 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,-  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/A
Type of affected derivative:  Class of underlying financial products:  Details of affected 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 specified in the terms 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,-  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

Nature of transaction:	Acquisition of legal interest by
	way of participation in an employee
	share scheme 2) Acquisition of legal interest by
	way of participation in an employee
	share scheme
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	1) \$6.5116
or disposal. If the consideration was not in cash and cannot be readily by converted into a	2) \$6.7246
cash value, describe the consideration:	
Number of financial products to which the transaction related:	1) 64 ordinary shares 2) 212 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:	N/A
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:	Ordinary Shares
Nature of relevant interest:	Performance share rights in
	connection with the Meridian Energy Limited Executive Long
	Term Incentive Plan
For that relevant interest,-	
Number held in class:	445,328
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:	1 my
Date of signature:	26-Jul-24
Name and title of authorised person:	Jason Woolley, General Counsel
	and Company Secretary



To NZX Limited; and

#### Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	26-Jul-24
Date of last disclosure:	19-Jun-24
Director or senior manager giving disclosure	
Full name(s):	Christopher Douglas Victor Ewers
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager, Wholesale
Summary of acquisition or disposal of relevant interest (excluding specified derivative class of affected quoted financial products:	,
Nature of the affected relevant interest(s):	Ordinary Shares Legal ownership
For that relevant interest-	Legal ownership
	1) 42,088
Number held in class before acquisition or disposal:	2) 42,152
Number held in class after acquisition or disposal:	1) 42,152
realised field in oldes direct dequisition of disposal.	2) 42,364
Current registered holder(s):	1) N/A 2) N/A
Registered holder(s) once transfers are registered:	Christopher Douglas Victor Ewers     Christopher Douglas Victor Ewers
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	cable)
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:	AVA
For that derivative	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
Details of transactions giving rise to acquisition or disposal	
betails of transactions giving the to adquisition of disposal	

Details of transactions requiring disclosure-	
Data of transactions	1) 3-Jul-2024
Date of transaction: Nature of transaction:	2) 22-Jul-2024 1) Acquisition of legal interest by way of
Hataro of Banoadaon.	participation in an employee share
	scheme
	2) Acquisition of legal interest by way of
	participation in an employee share scheme
	1) N/A
Name of any other party or parties to the transaction (if known):	2) N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	1) \$6.5116
or disposal. If the consideration was not in cash and cannot be readily by converted into	2) \$6.7246
Number of financial products to which the transaction related:	64 ordinary shares     2) 212 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior	2) 212 Ordinary Strates
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:	N/A
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):	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:	Ordinary shares
	Performance share rights in connection
Nature of relevant interests	with the Meridian Energy Limited Executive Long Term Incentive Plan
Nature of relevant interest:	Executive Long Term incentive Plan
For that relevant interest,-	
Number held in class:	118,611
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
A statement as to whether the derivative is cash settled or physically settled.  Maturity date of the derivative (if any):	
1 21	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	N/A
underlying financial products:	
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	N/A
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:	
or	
Signature of person authorised to sign on behalf of director or officer:	1- Work
Date of signature:	26-Jul-24
	Jason Woolley, General Counsel and
Name and title of authorised person:	Company Secretary



Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	26-Jul-24
Date of last disclosure:	19-Jun-24
Director or senior manager giving disclosure	[
Full name(s):	Lisa Jane Hannifin
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Customer Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	,
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):  For that relevant interest-	Legal ownership
	1) 20 204
Number held in class before acquisition or disposal:	1) 20,304 2) 20,343
Number held in class after acquisition or disposal:	1) 20,343
	2) 20,471
Current registered holder(s):	1) N/A
Registered holder(s) once transfers are registered:	2) N/A 1) Lisa Jane Hannifin
5(-)	2) Lisa Jane Hannifin
Summary of acquisition or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives).	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	N/A
products (if any):	
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	
Total number of transactions to which notice relates:	Two
Details of transactions requiring disclosure-	
Date of transaction:	1) 3-Jul-2024 2) 22-Jul-2024
Nature of transaction:	Acquisition of legal interest by
	way of participation in an employee share scheme 2) Acquisition of legal interest by way of participation in an employee share scheme
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	1) \$6.5116 2) \$6.7246
cash value, describe the consideration:	1) 20 ordinary charge
Number of financial products to which the transaction related:	1) 39 ordinary shares 2) 128 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:	N/A

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:	Ordinary shares
Nature of relevant interest:	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
For that relevant interest,-	
Number held in class:	138,487
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-Wh
Date of signature:	26-Jul-24
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary



Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

share scheme 2) Acquisition of legal interest way of participation in an empshare scheme 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: 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) include the following details—	To NZX Limited; and	
Director or senior manager giving disclosure  Tania Jane Paimer  Tania Jane Paimer  Tania Jane Paimer  Meridian Energy Limited  Na Californ deliated body corporate (if applicable):  Position held in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Director and the advisor of the advisor of the products:  Sature of the affected quoted financial products:  Sature of the affected quoted financial products:  Sature of the affected relevant interest(s):  Sort nat relevant interests.  Number held in class after acquisition or disposal:  Number held in class after acquisition or disposal of specified derivatives relevant interest (if applicable)  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  Na N	Name of listed issuer:	Meridian Energy Limited
Director or senior manager giving disclosure  "ull name (sited lassed):  "Varies of islated lassed:  "Seation held in listed issuer:  "Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Diass of affected quoted financial products:  Lature of the affected relevant interest(s):  "Ordinary Shares  Legal ownership  "Tor that relevant interest."  "Number held in class before acquisition or disposal:  "Quinter the pleis of the affected relevant interest (s):  "Ordinary Shares  Legal ownership  "Tor that relevant interest."  "Quinter the pleis of the affected relevant interest (s):  "Quinter the pleis of the affected relevant interest."  "Quinter the pleis of the affected of relevant interest."  "Quinter the pleis of the affected of the affected in the affected i	Date this disclosure made:	26-Jul-24
Full name(s):  Name of listed issuer:  Name of listed issuer:  Notation fold in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Diass of affected quoted financial products:  Leature of the affected derivative or disposal:  Number held in class before acquisition or disposal of specified derivatives relevant interest (if applicable)  Number of acquisition or disposal of specified derivatives relevant interest (if applicable)  Number of acquisition or disposal of specified derivatives relevant interest (if applicable)  Number of acquisition or disposal of specified derivative in a cash settled or physically settled:  Number held derivative (if any):  Number of the derivative (if any):  Number of transactions give the derivative (if any):  Number of transactions giving rise to acquisition or disposal of the derivative;  Number of transactions giving rise to acquisition or disposal of the derivative (if any):  Number of transactions on which notice relates:  Details of transactions giving rise to acquisition or disposal if	Date of last disclosure:	19-Jun-24
Trains Jane Palmer  Seation held in listed issuer:  Warmary of acquisition or disposal of relevant interest (excluding specified derivatives)  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Leave of the affected usided financial products:  Leave of the affected several interest(s):  Leave of the affected derivative acquisition or disposal:  Leave of the affected derivative acquisition or disposal:  Lowerent registered holder(s):  Lowerent regist	Director or conjur manager giving disclosure	
lame of leisted issuer:  Jame of related body corporate (if applicable):  Jame of related body corporate (if applicable):  Jame of related body corporate (if applicable):  Journal of related advanted financial products:  Journal of relevant interest (so or that relevant interest (so:  Journal registered holder(s):  Journal registered holder(so:  Journal registere		Tania Jane Palmer
Jame of related body corporate (if applicable):  Sosition held in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  James of affected quoted financial products:  Leature of the affected relevant interest(s):  Journel of the affected financial products:  Journel of the affected financial products:  Journel of the affected derivative:  Journel of a derivative (s):  Journel of a derivati	, ,	
Control field in listed issuer:  Commany of acquisition or disposal of relevant interest (excluding specified derivatives)  Continuity Shares Legal ownership  Control field ownership  NA  NA  NA  NA  NA  NA  NA  NA  NA  N		
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)  Class of affected quoted financial products:  Value of the affected relevant interest(e):  For that relevant interest-  Value of the affected relevant interest(e):  Value of the affected relevant interest (e):  Value of the affected device of the acquisition or disposal:  Value of the affected holder(s):  Value of the affected holder(s):  Value of the acquisition or disposal of specified derivatives relevant interest (if applicable)  Value of acquisition or disposal of specified derivatives relevant interest (if applicable)  Value of affected derivative:  Value of a derivative (if any):  Value of the derivative or the value of the derivative (if any):  Value of the derivative or the value of the derivative (if any):  Value of the derivative or the value of the derivative (if any):  Value of the derivative or the value of the derivative (if any):  Value of the derivative or the value of the derivative (if any):  Value of the derivative or the value of the derivative (if any):  Value of the derivative or the value of the derivative (if any):  Value of the derivative or the value of the derivative (if any):  Value of the derivative or the value of the derivative (if any):  Value of the derivative or the value of the derivative (if any):  Value of the derivative or the value of the derivative (if any):  Value of the derivative or the value of the derivative (if any):  Value of the derivative or the value of the derivative (if any):  Value of the derivative or the value of the derivative (if any):  Value of the derivative or the value of the derivative (if any):  Value of the derivativ	1 1 1 1 1 1	
Legal ownership		
Nature of the affected relevant interest(s): For that relevant interest.  Number held in class before acquisition or disposal:  Number held in class after acquisition or disposal:  1) 20,412 2) 20,412 1) 20,412 2) 20,610 1) N/A 2) N/A 3) N/A 2) N/A 3) N/A 2) N/A 3) N/		0 11 01
For that relevant interest.    Aumber held in class before acquisition or disposal:		
Number held in class before acquisition or disposal:  Number held in class after acquisition or disposal:  Number held in class after acquisition or disposal:  2 2 20.412 2 2 20.412 2 2 20.610 1 1 NA 2		Legal ownership
Aumber held in class after acquisition or disposal:    2) 20.412   13.0412   13.0412   12.02610   13.0412		1) 20 249
Aumber held in class after acquisition or disposal:    1	Number field in class before acquisition of disposal.	
Durrent registered holder(s):  Registered holder(s) once transfers are registered:  Registered holder(s) once transfers are registered:  1) NA 2) NA 1) Tania Jane Palmer 2) Tania Jane Palmer 3) Tania Jane Palmer 3) Tania Jane Palmer 4) Tania Jane Palmer 2) Tania Jane Palmer 3) Tania Jane Palmer 4) Tania Jane Palmer 5) Tania Jane Palmer 6) Tania Jane Palmer 7) Tania Jane Palmer 8) Tania Jane Palmer 8) Tania Jane Palmer 9) Tania Jane Palmer 1) Tania Jane Palmer 2) Tania Jane Palmer 1) Tania Jane Palmer 1) Tania Jane Palmer 2) Tania Jane Palmer 3) Tania Jane Palmer 2) Tania Jane Palmer 3) Tani	Number held in class after acquisition or disposal:	
Registered holder(s) once transfers are registered:  2) NA 1) Tania Jane Palmer 2) N/A 2014 3014 3015 3016 3017 3017 3018 3018 3018 3018 3018 3018 3018 3018		2) 20,610
1) Tania Jane Palmer   2) Tania Jane Palmer	Current registered holder(s):	
2) Tania Jane Palmer  Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/	2i-td-h-ld/-\ttdddd	
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)    Victor   Victo	registered noticer(s) once transfers are registered:	
Details of affected derivative.  The notional value of the derivative (if any) or the notional amount of underlying financial roducts (if any):  Is statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  In price specified in the terms of the derivative (if any):  In price specified in the terms of the derivative (if any):  In price specified in the terms of the derivative (if any):  In price specified in the terms of the derivative (if any):  In price specified in the terms of the derivative (if any):  In price specified in the terms of the derivative (if any):  In price specified in the terms of the derivative (if any):  In price specified in the terms of the derivative (if any):  In price specified in the terms of the derivative (if any):  In the director or senior manager is not a party to the derivative or the value of the underlying financial products:  In the director or senior manager is not a party to the derivative, the nature of the relevant nation of transactions giving rise to acquisition or disposal  In the director or senior manager is not a party to the derivative, the nature of the relevant nation of transactions giving rise to acquisition or disposal  In the director or senior manager is not a party to the derivative, the nature of the relevant nation of the relevant nation of transactions giving rise to acquisition or disposal  In the derivative.  In the derivative.  In the derivative or the value of the derivative or senior nation of the derivative or senior nation of the derivative.  In the consideration, expressed in New Zealand dollars, paid or received for the acquisition of legal interest way of participation in an empshare scheme  2) Acquisition of legal interest way of participation in an empshare scheme  2) Acquisition of legal interest way of participation in an empshare scheme  2) Acquisition of legal interest way of participation in an empshare scheme  2) Acquisition of legal interest way of participation in an emps		
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In 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 specified in the terms 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,—  Parties to the derivative:  Obtails of transactions giving rise to acquisition or disposal  Fotal number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transactions giving rise to acquisition or disposal  Fotal number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transactions requiring disclosure-  Date of transaction:  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/	* *	. 477
A statement as to whether the derivative is cash settled or physically settled:  A statement as to whether the derivative is cash settled or physically settled:  M/A  Maturity date of the derivative (if any):  The price specified in the terms 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.  Parties to the derivative.  Parties to the derivative:  Obtails of transactions giving rise to acquisition or disposal  Fotal number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transactions:  Nature of transaction:  Nature of transaction:  Nature of any other party or parties to the transaction (if known):  Name of any other party or parties to the transaction related:  Two  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:  N/A  1) \$6.5116  2) \$6.7246  1) 64 ordinary shares  1) 10 4 ordinary shares		NI/A
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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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature of transaction:  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:  1) 64 ordinary shares 2) 198 ordinary shares 2) 198 ordinary shares 2) 198 ordinary shares	For that derivative -	
f the director or senior manager is not a party to the derivative, the nature of the relevant Interest in the derivative:  Details of transactions giving rise to acquisition or disposal  Fotal number of transactions to which notice relates:  Details of transactions requiring disclosure- Date of transaction:  Nature of transaction:  Nature of transaction:  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:  1) 64 ordinary shares  1) 1) 64 ordinary shares  1) 1) 64 ordinary shares  1) 104 ordinary shares  1) 105 ordinary shares  1) 106 ordinary shares  1) 107 ordinary shares  1) 108 ordinary shares		N/A
Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure- Date of transaction:  1) 3-Jul-2024 2) 22-Jul-2024 1) Acquisition of legal interest way of participation in an empshare scheme 2) Acquisition of legal interest way of participation in an empshare scheme 2) Acquisition of legal interest way of participation in an empshare scheme 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:  Number of financial products to which the transaction related:  1) 64 ordinary shares 2) 198 ordinary shares 2) 198 ordinary shares 2) 198 ordinary shares		
Total number of transactions to which notice relates:  Details of transactions requiring disclosure- Date of transaction:  Nature of transaction:  Nature of transaction:  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:  1) \$6.5116  2) \$6.7246  1) \$6.5246  1) \$6.7246  1) \$6.5116  2) \$6.7246  1) \$6.7246  2) \$6.7246  1) \$6.7246  2) \$6.7246  1) \$6.7246  2) \$6.724		
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Date of transaction:  Nature of any other party or parties to the transaction (if known):  Nature of any other party or parties to the transaction (if known):  Ninature of any other party or parties to the transaction (if known):  Ninature of any other party or parties to the transaction (if known):  1) \$6.5116  2) \$6.7246  2) \$6.7246  2) \$6.7246  2) \$6.7246  2) \$6.7246  2) \$1 98 ordinary shares  1) 64 ordinary shares  1) 98 ordinary shares  2) 198 ordinary shares  1) ordinary shares  2) 198 ordinary shares	Total number of transactions to which notice relates:	Two
Nature of transaction:    2 \( \) 22-Jul-2024	Details of transactions requiring disclosure-	
Nature of transaction:  1) Acquisition of legal interest way of participation in an empthase scheme 2) Acquisition of legal interest way of participation in an empthase scheme 2) Acquisition of legal interest way of participation in an empthase scheme 2) Acquisition of legal interest way of participation in an empthase scheme 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: Number of financial products to which the transaction related: 1) 64 ordinary shares 2) 198 ordinary shares 2) 198 ordinary shares 2) 198 ordinary shares	Date of transaction:	
way of participation in an empshare scheme 2) Acquisition of legal interest way of participation in an empshare scheme 2) Acquisition of legal interest way of participation in an empshare scheme 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:  Number of financial products to which the transaction related:  1) 64 ordinary shares 2) 198 ordinary shares 2) 198 ordinary shares 2) 198 ordinary shares	Nature of transportions	
2) Acquisition of legal interest way of participation in an empshare scheme  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:  1) \$6.5116  2) \$6.7246  1) 64 ordinary shares  2) 198 ordinary shares  2) 198 ordinary shares  2) 198 ordinary shares	valure of transaction:	way of participation in an employee
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:  Number of financial products to which the transaction related:  1) 64 ordinary shares 2) 198 ordinary shares 1) 164 ordinary shares 2) 198 ordinary shares 2) 198 ordinary shares		Acquisition of legal interest by way of participation in an employee
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:  1) \$6.5116 2) \$6.7246 2: \$6.7246 2: \$10.64 ordinary shares 2) 198 ordinary shares 3: \$10.64 ordinary shares 4: \$10.64 ordinary shares 5: \$10.64 ordinary shares 6: \$10.64 ordinary shares 7: \$10.64 ordinary shares 8: \$10.64 ordinary shares 9: \$10.64 ord		share scheme
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:  1) 64 ordinary shares 2) 198 ordinary shares 2) 198 ordinary shares 2) 198 ordinary shares 2) 198 ordinary shares 30 ordinary shares 40 ordinary shares 41 ordinary shares 42 ordinary shares 43 ordinary shares 44 ordinary shares 45 ordinary shares 46 ordinary shares 47 ordinary shares 48 ordinary shares 48 ordinary shares	Name of any other party or parties to the transaction (if known):	N/A
Number of financial products to which the transaction related:  1) 64 ordinary shares 2) 198 ordinary shares 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—	or disposal. If the consideration was not in cash and cannot be readily by converted into a	
f 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) nclude the following details—		
	managers from trading during any period without written clearance (a closed period)	[2] 130 Ordinary States
Whether relevant interests were acquired or disposed of during a closed period:	include the following details—  Whether relevant interests were acquired or disposed of during a closed period:	N/A

N/A N/A

Ordinary Shares

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:	Performance share rights in
	connection with the Meridian Energy Limited Executive Long
	Term Incentive Plan
For that relevant interest,-	
Number held in class:	145,960
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	N/A
products (if any):	
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	N/A
under the derivative or the value of the derivative is affected by the value of the	
underlying financial products:  For that derivative relevant interest	AL/A
	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
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:	
or	
Signature of person authorised to sign on behalf of director or officer:	J-My
Date of signature:	26-Jul-24
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary



Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	26-Jul-24
Date of last disclosure:	19-Jun-24
Director and a second s	
Director or senior manager giving disclosure	l la a
Full name(s):	Bharat Umesh Ratanpal
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Information Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivat	ives)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Controlling interest in company wit
•	legal ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	1) 8,975
	2) 9,039
Number held in class after acquisition or disposal:	1) 9,039
Current registered helder(e)	2) 9,251
Current registered holder(s):	1) N/A 2) N/A
Registered holder(s) once transfers are registered:	1) Bharat Umesh Ratanpal
	2) Bharat Umesh Ratanpal
Type of affected derivative:  Class of underlying financial products:	N/A 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	N/A
products (if any):	
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	N/A
under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
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	N/A
interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	Two
Details of transactions requiring disclosure-	
Date of transaction:	1) 3-Jul-2024
	2) 22-Jul-2024
Nature of transaction:	Acquisition of legal interest by way of participation in an employed share scheme
	Acquisition of legal interest by way of participation in an employee share scheme
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:	1) \$6.5116 2) \$6.7246
Number of financial products to which the transaction related:	64 ordinary shares     2) 212 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:	N/A
Whether prior written electrones was provided to allow the acquisition or disposal to	NI/A

N/A N/A

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):

Class of quoted financial products:	1) Ordinary Shares
Nature of relevant interest:	Ordinary Shares     Performance share rights in
Tradar of Fold Fall Fills of St.	connection with the Meridian
	Energy Limited Executive Long
	Term Incentive Plan
	2) Legal ownership
For that relevant interest,-	
Number held in class:	1) 77,552
	2) 10,120
Current registered holder(s):	1) N/A
	Samudra Limited
For a derivative relevant interest,-	
Type of derivative:	1) N/A
	2) 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	N/A
under the derivative or the value of the derivative is affected by the value of the	
underlying financial products:	
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-Wh
Date of signature:	26-Jul-24
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary



To NZX Limited; and

#### Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

Name of Bated Income	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	26-Jul-24
Date of last disclosure:	19-Jun-24
Buto of last displosure.	10 dan 24
Director or senior manager giving disclosure	
Full name(s):	Michael John Roan
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
· · · · · · · · · · · · · · · · · · ·	
Position held in listed issuer:	Chief Financial Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivati	ives)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal ownership
For that relevant interest-	
	4) 054 000
Number held in class before acquisition or disposal:	1) 254,303
Number held in class after acquisition or disposal:	2) 254,362 1) 254,362
realised field in oldes diter dequisition of disposal.	2) 254,574
Current registered holder(s):	1) N/A
, ,	2) N/A
Registered holder(s) once transfers are registered:	1) Michael John Roan
	2) Michael John Roan
Summary of acquisition or disposal of specified derivatives relevant interest (if appl  Type of affected derivative:	icable)
••	
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	N/A
products (if any):	
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	L
For that derivative,- Parties to the derivative:	N/A
Parties to the derivative:	N/A N/A
Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant	
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:  Details of transactions giving rise to acquisition or disposal	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:	
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:  Details of transactions giving rise to acquisition or disposal	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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:	N/A  Two  1) 3-Jul-2024
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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure- Date of transaction:	N/A  Two  1) 3-Jul-2024 2) 22-Jul-2024
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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	N/A  Two  1) 3-Jul-2024 2) 22-Jul-2024 1) Acquisition of legal interest by
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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure- Date of transaction:	N/A  Two  1) 3-Jul-2024 2) 22-Jul-2024 1) Acquisition of legal interest by way of participation in an employee
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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure- Date of transaction:	N/A  Two  1) 3-Jul-2024 2) 22-Jul-2024 1) Acquisition of legal interest by way of participation in an employee share scheme
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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure- Date of transaction:	N/A  Two  1) 3-Jul-2024 2) 22-Jul-2024 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Acquisition of legal interest by
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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure- Date of transaction:	N/A  Two  1) 3-Jul-2024 2) 22-Jul-2024 1) Acquisition of legal interest by way of participation in an employee share scheme
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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure- Date of transaction:	N/A  Two  1) 3-Jul-2024 2) 22-Jul-2024 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Acquisition of legal interest by way of participation in an employee share scheme 1) 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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure- Date of transaction:  Nature of transaction:	N/A  1) 3-Jul-2024 2) 22-Jul-2024 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Acquisition of legal interest by way of participation in an employee share scheme 1) N/A 2) 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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure- Date of transaction:  Nature of transaction:  Nature of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the acquisition	N/A  Two  1) 3-Jul-2024 2) 22-Jul-2024 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Acquisition of legal interest by way of participation in an employee share scheme 1) 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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure- Date of transaction:  Nature of transaction:  Nature 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	N/A  Two  1) 3-Jul-2024 2) 22-Jul-2024 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Acquisition of legal interest by way of participation in an employee share scheme 1) N/A 2) N/A 1) \$6.5116
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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  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:	N/A  1) 3-Jul-2024 2) 22-Jul-2024 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Acquisition of legal interest by way of participation in an employee share scheme 1) N/A 2) N/A 1) \$6.5116 2) \$6.7246
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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure- Date of transaction:  Nature of transaction:  Nature of transaction:  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 (a closed period) include the following details—	N/A  1) 3-Jul-2024 2) 22-Jul-2024 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Acquisition of legal interest by way of participation in an employee share scheme 1) N/A 2) N/A 1) \$6.5116 2) \$6.7246 1) 59 ordinary shares 2) 212 ordinary shares
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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature of transaction:  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 (a closed period)	Two  1) 3-Jul-2024 2) 22-Jul-2024 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Acquisition of legal interest by way of participation in an employee share scheme 1) N/A 2) N/A 1) \$6.5116 2) \$6.7246 1) 59 ordinary shares
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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure- Date of transaction:  Nature of transaction:  Nature of transaction:  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 (a closed period) include the following details—	N/A  1) 3-Jul-2024 2) 22-Jul-2024 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Acquisition of legal interest by way of participation in an employee share scheme 1) N/A 2) N/A 1) \$6.5116 2) \$6.7246 1) 59 ordinary shares 2) 212 ordinary shares
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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure- Date of transaction:  Nature of transaction:  Nature of transaction:  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 (a closed period) include the following details—  Whether relevant interests were acquired or disposed of during a closed period:	N/A  Two  1) 3-Jul-2024 2) 22-Jul-2024 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Acquisition of legal interest by way of participation in an employee share scheme 1) N/A 2) N/A 1) \$6.5116 2) \$6.7246 1) 59 ordinary shares 2) 212 ordinary shares
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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature of transaction:  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 (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	N/A  Two  1) 3-Jul-2024 2) 22-Jul-2024 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Acquisition of legal interest by way of participation in an employee share scheme 1) N/A 2) N/A 1) \$6.5116 2) \$6.7246 1) 59 ordinary shares 2) 212 ordinary shares
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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature of transaction:  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 (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  1) 3-Jul-2024 2) 22-Jul-2024 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Acquisition of legal interest by way of participation in an employee share scheme 1) N/A 2) N/A 1) \$6.5116 2) \$6.7246 1) 59 ordinary shares 2) 212 ordinary shares
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:  Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature of transaction:  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 (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  1) 3-Jul-2024 2) 22-Jul-2024 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Acquisition of legal interest by way of participation in an employee share scheme 1) N/A 2) N/A 1) \$6.5116 2) \$6.7246 1) 59 ordinary shares 2) 212 ordinary shares

Nature of relevant interest:	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
For that relevant interest,-	
Number held in class:	183,985
Current registered holder(s): For a derivative relevant interest,-	N/A
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-Wh
Date of signature:	26-Jul-24
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary



Sections 297(2) and 298(2), Financial Markets Conduct Act 2013	
To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	26-Jul-24
Date of last disclosure:	19-Jun-24
Director or senior manager giving disclosure	
Full name(s):	Claire Shaw
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	
Position held in listed issuer:	General Manager Corporate Affairs & Sustainability
Summary of acquisition or disposal of relevant interest (excluding specified derivative	is)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal ownership
For that relevant interest-	Legal ownership
Number held in class before acquisition or disposal:	1) 13,259
וויטווים וויטוע וווי טומסס שפוטופ מטקעוסונוטוו טו עוסףטסמו.	2) 13,323
Number held in class after acquisition or disposal:	1) 13,323
	2) 13,539
Current registered holder(s):	1) N/A 2) N/A
Registered holder(s) once transfers are registered:	1) Claire Shaw
3 (7	2) Claire Shaw
Summary of acquisition or disposal of specified derivatives relevant interest (if applications)	able)
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	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	N/A
For that derivative	1471
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A
if the director of serior manager is not a party to the derivative, the mature of the relevant	IV/A
Details of transactions giving rise to acquisition or disposal	_
Total number of transactions to which notice relates:	Two
Details of transactions requiring disclosure-	
Date of transaction:	1) 3-Jul-2024 2) 22-Jul-2024
Nature of transaction:	1) Acquisition of legal interest by
	way of participation in an employee
	share scheme
	2) Acquisition of legal interest by
	way of participation in an employee share scheme
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 acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	1) \$6.5116 2) \$6.7246
Number of financial products to which the transaction related:	1) 64 ordinary shares
	2) 216 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior	
Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to	N/A

Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
For that relevant interest,-	
Number held in class:	102,795
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	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	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	N/A
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this	
Signature of director or officer:	
Date of signature:	
or	1~1. m/
Signature of person authorised to sign on behalf of director or officer:	0 0 0
Date of signature:	26-Jul-24
Name and title of authorised person:	Jason Woolley, General Couns



# tice Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013	
To NZX Limited; and	1
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	26-Jul-24
Date of last disclosure:	19-Jun-24
Director or senior manager giving disclosure	
Full name(s):	Jason Adam Stein
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief People Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	·
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal ownership
For that relevant interest-	Logar ownording
Number held in class before acquisition or disposal:	1) 81,506 2) 81,565
Number held in class after acquisition or disposal:	1) 81,565
Current registered holder(s):	2) 81,777 1) N/A
Registered holder(s) once transfers are registered:	2) N/A 1) Jason Adam Stein
	2) Jason Adam Stein
Summary of acquisition or disposal of specified derivatives relevant interest (if appli	
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	1
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	N/A
under the derivative or the value of the derivative is affected by the value of the underlying	
financial products:	
For that derivative,-	, <u></u>
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A
interest in the derivative:	
Details of terms of the string with the string to the stri	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	Two
Total number of transactions to which notice relates:	1) 3-Jul-2024
Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:	1) 3-Jul-2024 2) 22-Jul-2024
Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:	1) 3-Jul-2024 2) 22-Jul-2024 1) Acquisition of legal interest by
Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:	1) 3-Jul-2024 2) 22-Jul-2024 1) Acquisition of legal interest by way of participation in an employee
Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:	1) 3-Jul-2024 2) 22-Jul-2024 1) Acquisition of legal interest by way of participation in an employee share scheme
Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:	1) 3-Jul-2024 2) 22-Jul-2024 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Acquisition of legal interest by
Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:	3-Jul-2024     2) 22-Jul-2024     1) Acquisition of legal interest by way of participation in an employee share scheme     2) Acquisition of legal interest by way of participation in an employee
Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:	3-Jul-2024     2) 22-Jul-2024     1) Acquisition of legal interest by way of participation in an employee share scheme     2) Acquisition of legal interest by way of participation in an employee share scheme
Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Name of any other party or parties to the transaction (if known):	1) 3-Jul-2024 2) 22-Jul-2024 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Acquisition of legal interest by way of participation in an employee share scheme N/A  N/A
Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  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	1) 3-Jul-2024 2) 22-Jul-2024 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Acquisition of legal interest by way of participation in an employee share scheme N/A 1) \$6.5116
Total number of transactions to which notice relates:  Details of transactions requiring disclosure- Date of transaction:  Nature of transaction:  Nature 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	1) 3-Jul-2024 2) 22-Jul-2024 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Acquisition of legal interest by way of participation in an employee share scheme N/A
Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  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:	1) 3-Jul-2024 2) 22-Jul-2024 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Acquisition of legal interest by way of participation in an employee share scheme N/A 1) \$6.5116 2) \$6.7246
Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  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:	1) 3-Jul-2024 2) 22-Jul-2024 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Acquisition of legal interest by way of participation in an employee share scheme N/A 1) \$6.5116
Total number of transactions to which notice relates:  Details of transactions requiring disclosure- Date of transaction:  Nature of transaction:  Nature of transaction:  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	1) 3-Jul-2024 2) 22-Jul-2024 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Acquisition of legal interest by way of participation in an employee share scheme N/A 1) \$6.5116 2) \$6.7246 1) 59 ordinary shares
Total number of transactions to which notice relates:  Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  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:	1) 3-Jul-2024 2) 22-Jul-2024 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Acquisition of legal interest by way of participation in an employee share scheme N/A 1) \$6.5116 2) \$6.7246 1) 59 ordinary shares
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Total number of transactions to which notice relates:  Details of transactions requiring disclosure- Date of transaction:  Nature of transaction:  Nature of transaction:  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 (a closed period) include the following details—	1) 3-Jul-2024 2) 22-Jul-2024 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Acquisition of legal interest by way of participation in an employee share scheme N/A 1) \$6.5116 2) \$6.7246 1) 59 ordinary shares 2) 212 ordinary shares
Total number of transactions to which notice relates:  Details of transactions requiring disclosure- Date of transaction:  Nature of transaction:  Nature of transaction:  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 (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	1) 3-Jul-2024 2) 22-Jul-2024 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Acquisition of legal interest by way of participation in an employee share scheme N/A 1) \$6.5116 2) \$6.7246 1) 59 ordinary shares 2) 212 ordinary shares
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Total number of transactions to which notice relates:  Details of transactions requiring disclosure- Date of transaction:  Nature of transaction:  Nature of transaction:  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 (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):	1) 3-Jul-2024 2) 22-Jul-2024 1) Acquisition of legal interest by way of participation in an employee share scheme 2) Acquisition of legal interest by way of participation in an employee share scheme N/A 1) \$6.5116 2) \$6.7246 1) \$9 ordinary shares 2) 212 ordinary shares 2) 212 ordinary shares Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
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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	N/A
under the derivative or the value of the derivative is affected by the value of the underlying	
financial products:	
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	N/A
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:

Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:

26-Jul-24 Jason Woolley, General Counsel and Company Secretary



10 NZA Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	26-Jul-24
Date of last disclosure:	19-Jun-24
Director or senior manager giving disclosure	
Full name(s):	Guy Meredith Te Puka Waipara
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager, Development
	·
Summary of acquisition or disposal of relevant interest (excluding specified derivative	ves)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Legal ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	1) 290,913
	2) 290,977
Number held in class after acquisition or disposal:	1) 290,977
· ·	2) 291,189
Current registered holder(s):	1) N/A
- ''	2) N/A
Registered holder(s) once transfers are registered:	1) Guy Waipara
	2) Guy Waipara
Summary of acquisition or disposal of specified derivatives relevant interest (if appli	cable)
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	N/A
inancial products (if any):	
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	N/A
under the derivative or the value of the derivative is affected by the value of the	
underlying financial products:	
For that derivative,-	
Parties to the derivative:	N/A
f the director or senior manager is not a party to the derivative, the nature of the	N/A
elevant interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	Two

Date of transaction:	1) 3-Jul-2024
Date of transaction.	
Nature of transaction:	2) 22-Jul-2024
Nature of transaction:	Acquisition of legal interest by way of
	participation in an employee share
	scheme
	<ol><li>Acquisition of legal interest by way of</li></ol>
	participation in an employee share
	scheme
Name of any other party or parties to the transaction (if known):	1) N/A
Thame of any other party of parties to the transaction (if known).	2) N/A
The consideration, expressed in New Zealand dollars, paid or received for the	1) \$6.5116
acquisition or disposal. If the consideration was not in cash and cannot be readily by	2) \$6.7246
converted into a cash value, describe the consideration:	
Number of financial products to which the transaction related:	1) 64 ordinary shares
·	2) 212 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—	1
Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to	N/A
proceed during the closed period:	
Date of the prior written clearance (if any):	N/A
Date of the prior mittell diculation (if diff).	1.47.1
0	
Summary of other relevant interests after acquisition or disposal:	1
Class of quoted financial products:	Ordinary shares
	Ordinary shares
Nature of relevant interest:	Performance share rights in
	connection with the Meridian Energy
	Limited Executive Long Term Incentive
	Plan
	<ol><li>Ordinary shares held in Sharesies</li></ol>
	Nominee Ltd as custodian
For that relevant interest,-	
Number held in class:	1) 149,906
	2) 10,000
Current registered holder(s):	1) Guy Waipara
Current registered floider(s).	
	2) Sharesies Nominee Ltd
For a derivative relevant interest,-	1
Type of derivative:	1) N/A
	2) N/A
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying	N/A
financial products (if any):	1477
	****
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	N/A
under the derivative or the value of the derivative is affected by the value of the	l   '''''
underlying financial products:	11/4
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	N/A
relevant interest in the derivative:	
	J
Certification	
	1
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:	1
	hal hal-
or	J-Wh
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	26-Jul-24
Name and title of authorised person:	Jason Woolley, General Counsel and
	Company Secretary
	Company Cooletary