

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Director and Senior Manager Ongoing Disclosure

23 September 2024

Attached are Ongoing Disclosure Notices 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

021 246 4772

Jason Woolley, General Counsel and Company Secretary Meridian Energy Limited

For investor relations queries, please contact: Owen Hackston Investor Relations Manager For media queries, please contact: Phil Clark Head of Communications 027 838 5710



T. M7V15-9-1 1	· -
To NZX Limited; and Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	23-Sep-24
Date of last disclosure:	22-Aug-24
Director or senior manager giving disclosure	
Full name(s): Name of listed issuer:	Neal Anthony Barclay 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 derivated)	
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s): For that relevant interest-	Legal ownership
Number held in class before acquisition or disposal:	531,266
Number held in class after acquisition or disposal:	531,332
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Neal Anthony Barclay
Summary of acquisition or disposal of specified derivatives relevant interest (if app	licable)
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
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 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:	One
Details of transactions requiring disclosure-	One
Date of transaction:	30-Aug-24
Nature of transaction:	Acquisition of legal interest by way of
	participation in an employee share
Name of any other party or parties to the transaction (if known):	scheme N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	\$6.2617
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:	66 ordinary shares
If the circumbers of financial and divide tradition relies that much this discretion as a suite	
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)	
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T. NEW Livelle, J. and	ı
To NZX Limited; and Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	23-Sep-24
Date of last disclosure:	22-Aug-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
I Summary of acquisition or disposal of relevant interest (excluding specified derival	ives)
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:	42,428
Number held in class after acquisition or disposal:	42,495
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Christopher Douglas Victor Ewers
Summary of acquisition or disposal of specified derivatives relevant interest (if app	licable)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	1 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): Any other details needed to understand how the amount of the consideration payable	N/A N/A
under the derivative or the value of the derivative is affected by the value of the	
underlying financial products:	
For that derivative,-	N/A
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
interest in the derivative:	IVA
Details of transactions giving rise to acquisition or disposal	0
Total number of transactions to which notice relates: Details of transactions requiring disclosure-	One
Date of transaction:	30-Aug-24
Nature of transaction:	Acquisition of legal interest by way of
	participation in an employee share
Name of any other party or parties to the transaction (if known):	scheme N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	\$6.2617
or disposal. If the consideration was not in cash and cannot be readily by converted into	
a cash value, describe the consideration:	07
Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior	67 ordinary shares
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 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 N/A
Whether relevant interests were acquired or disposed of during a closed period:	
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):	N/A
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:	N/A N/A
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:	N/A N/A Ordinary Shares
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:	N/A N/A Ordinary Shares Performance share rights in connection with the Meridian Energy
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:	N/A N/A Ordinary Shares Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive
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:	N/A N/A Ordinary Shares Performance share rights in connection with the Meridian Energy
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:	N/A N/A Ordinary Shares Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
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:	N/A N/A Ordinary Shares Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive
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): For a derivative relevant interest,-	N/A N/A Ordinary Shares Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 118,611 N/A
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): For a derivative relevant interest,- Type of derivative:	N/A N/A Ordinary Shares Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
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): For a derivative relevant interest,- Type of derivative; Details of derivative,-	N/A N/A Ordinary Shares Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 118,611 N/A
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T. M7V15-9-1 1	
To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made: Date of last disclosure:	23-Sep-24
Date of last disclosure.	22-Aug-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 derivat	ives)
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:	20,509
Number held in class after acquisition or disposal:	20,549
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Lisa Jane Hannifin
	•
Summary of acquisition or disposal of specified derivatives relevant interest (if app	lica <u>ble)</u>
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
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,-	21/2
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:	
D. C. T. Channelle and C.	
Details of transactions giving rise to acquisition or disposal	0
Total number of transactions to which notice relates: Details of transactions requiring disclosure-	One
Date of transaction:	30-Aug-24
Nature of transaction:	Acquisition of legal interest by way of
inature of transaction.	
	participation in an employee share
Name of any other work, as a self-relation to the description (if he area).	scheme N/A
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	\$6.2617
or disposal. If the consideration was not in cash and cannot be readily by converted into	\$0.2017
a cash value, describe the consideration:	
a cash value, describe the consideration.	
Number of financial products to which the transaction related:	40 ordinary charge
Number of financial products to which the transaction related:	40 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior	40 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)	40 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—	
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
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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
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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. For that relevant interest. For a derivative relevant interest. For a derivative relevant interest. Type of derivative. Details of derivative. Details of derivative. 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): 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 relevant interest. Parties to 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 person authorised to sign on behalf of director or officer: Date of signature of person authorised to sign on behalf of director or officer:	N/A N/A N/A N/A Ordinary Shares Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 138,487 N/A N/A N/A N/A N/A N/A N/A N/A



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To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made: Date of last disclosure:	23-Sep-24 22-Aug-24
Bute of fact displacement.	22-Aug-24
Director or senior manager giving disclosure	
Full name(s):	Tania Jane Palmer
Name of listed issuer: Name of related body corporate (if applicable):	Meridian Energy Limited N/A
Position held in listed issuer:	General Manager Generation
Tookien held in licted location	Gorrar manager Gorraran
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
Number held in class before acquisition or disposal:	20.675
Number held in class after acquisition or disposal:	20,741
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Tania Jane Palmer
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	able)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	luo.
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	N/A
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 interest in the derivative:	N/A
interest in the derivative.	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure- Date of transaction:	30-Aug-24
Nature of transaction:	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 \$6.2617
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	\$0.2017
a cash value, describe the consideration:	
Number of financial products to which the transaction related:	66 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	N/A
proceed during the closed period:	
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:	145,960
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	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): Any other details needed to understand how the amount of the consideration payable	N/A N/A
under the derivative or the value of the derivative is affected by the value of the	IV/A
underlying financial products:	
For that derivative relevant interest,-	N/A
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
interest in the derivative:	147.1
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:	23-Sep-24
Name and title of authorised person:	Jason Woolley, General Counsel and
	Company Secretary



Ongoing Disclosure Notice
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: Date this disclosure made:	Meridian Energy Limited 23-Sep-24
Date of last disclosure:	23-3ep-24 22-Aug-24
Director or senior manager giving disclosure	
Full name(s):	Bharat Umesh Ratanpal
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable): Position held in listed issuer:	N/A Chief Information 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- Number held in class before acquisition or disposal:	9,316
Number held in class after acquisition or disposal:	9,382
Current registered holder(s): Registered holder(s) once transfers are registered:	N/A Bharat Umesh Ratanpal
registered floracity) office fluristics are registered.	Bharat Ghiosh Natanpar
Summary of acquisition or disposal of specified derivatives relevant interest (if applic Type of affected derivative:	able) 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):	IN/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any): Expiry date of the derivative(if any):	N/A 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	N/A
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	N/A
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-	One
Date of transaction:	30-Aug-24
Nature of transaction:	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 \$6.2617
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	\$6.2617
converted into a cash value, describe the consideration:	CClin
Number of financial products to which the transaction related:	66 ordinary shares
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)	66 ordinary shares
Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior	66 ordinary shares
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	
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
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):	N/A N/A
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:	N/A N/A N/A
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:	N/A N/A N/A 1) Ordinary Shares 2) Ordinary Shares
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:	N/A N/A N/A 1) Ordinary Shares
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:	N/A N/A N/A 1) Ordinary Shares 2) Ordinary Shares 1) Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
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:	N/A N/A N/A 1) Ordinary Shares 2) Ordinary Shares 1) Performance share rights in connection with the Meridian Energy Limited
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:	N/A N/A N/A 1) Ordinary Shares 2) Ordinary Shares 1) Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 2) Legal ownership
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:	N/A N/A N/A 1) Ordinary Shares 2) Ordinary Shares 1) Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 2) Legal ownership 1) 77,552
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:	N/A N/A N/A N/A 1) Ordinary Shares 2) Ordinary Shares 1) Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 2) Legal ownership 1) 77,552 2) 10,120 1) N/A
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):	N/A N/A N/A N/A 1) Ordinary Shares 2) Ordinary Shares 1) Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 2) Legal ownership 1) 77,552 2) 10,120
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:	N/A N/A N/A N/A N/A 1) Ordinary Shares 2) Ordinary Shares 1) Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 2) Legal ownership 1) 77,552 2) 10,120 1) N/A 2) Samudra Limited
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): For a derivative relevant interest,- Type of derivative:	N/A N/A N/A N/A N/A N/A 1) Ordinary Shares 2) Ordinary Shares 1) Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 2) Legal ownership 1) 77,552 2) 10,120 1) N/A 2) Samudra Limited
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): For a derivative relevant interest,- Type of derivative. Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial	N/A N/A N/A N/A N/A 1) Ordinary Shares 2) Ordinary Shares 1) Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 2) Legal ownership 1) 77,552 2) 10,120 1) N/A 2) Samudra Limited
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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): For a derivative relevant interest,- Type of derivative. Details of 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):	N/A N/A N/A N/A N/A N/A N/A N/A N/A 1) Ordinary Shares 2) Ordinary Shares 1) Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 2) Legal ownership 1) 77,552 2) 10,120 1) N/A 2) Samudra Limited 1) N/A 2) N/A N/A N/A N/A N/A N/A
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. For that relevant interest. For a derivative relevant interest,- Type of derivative. Details of derivative. Details of derivative. 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's specified terms (if any): The price's specified terms (if any): Any other details needed to understand how the amount of the consideration payable	N/A N/A N/A N/A N/A 1) Ordinary Shares 2) Ordinary Shares 1) Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 2) Legal ownership 1) 77,552 2) 10,120 1) N/A 2) Samudra Limited 1) N/A 2) N/A N/A N/A
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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. For that relevant interest. For a derivative relevant interest,- Type of derivative. Details of derivative. Details of derivative. 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's specified terms (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 relevant interest,-	N/A N/A N/A N/A N/A N/A 1) Ordinary Shares 2) Ordinary Shares 1) Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 2) Legal ownership 1) 77,552 2) 10,120 1) N/A 2) Samudra Limited 1) N/A 2) Samudra Limited N/A N/A N/A N/A N/A N/A N/A N/A N/A N/
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): For a derivative relevant interest,- Type of 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): 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 relevant interest,- 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
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): For a derivative relevant interest,- Type of derivative. Details of derivative. Details of derivative. Details 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's specified terms (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 relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the	N/A
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. Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of 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's specified terms (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 relevant interest,- 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: 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	N/A
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. For a derivative relevant interest,— Type of derivative. Details of derivative. Details of derivative. Details of derivative (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's specified terms (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 relevant interest,— 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: Certification I certify that, to the best of my knowledge and belief, the information contained in this	N/A
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. Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of 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's specified terms (if any): The price's specified terms (if any): The price 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 relevant interest,- 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: 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 of director or officer:	N/A
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. For a derivative relevant interest,— Type of derivative. Details of derivative. Details of derivative. Details of derivative (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's specified terms (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 relevant interest,— 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: If the director or senior manager is not a party to the derivative, the nature of the relevant 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:	N/A
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: Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative. Details of derivative. Details of derivative (if any): The notional value of the derivative (if any): Expiry date of the derivative (if any): The price's specified terms (if any): Any other details needed to understand how the amount of the consideration payable under the derivative: If the derivative relevant interest,- 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: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant 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 person authorised to sign on behalf of director or officer: Date of signature: Or a derivative or departs and the sign on behalf of director or officer: Date of signature:	N/A N/A N/A N/A N/A N/A N/A N/A N/A 1) Ordinary Shares 2) Ordinary Shares 1) Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 2) Legal ownership 1) 77,552 2) 10,120 1) N/A 2) Samudra Limited 1) N/A 2) Samudra Limited N/A N/A N/A N/A N/A N/A N/A N/A N/A N/
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. For a derivative relevant interest,— Type of 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): Expiry date 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 relevant interest,— 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: If the director or senior manager is not a party to the derivative, the nature of the relevant 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	N/A N/A N/A N/A N/A N/A 1) Ordinary Shares 2) Ordinary Shares 1) Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 2) Legal ownership 1) 77,552 2) 10,120 1) N/A 2) Samudra Limited 1) N/A 2) N/A



To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	23-Sep-24
Date of last disclosure:	22-Aug-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 derivative	
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s): For that relevant interest-	Legal ownership
Number held in class before acquisition or disposal:	254,663
Number held in class after acquisition or disposal:	254,725
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Michael John Roan
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	
Type of affected derivative: Class of underlying financial products:	N/A
Details of affected derivative-	N/A
The notional value of the derivative (if any) or the notional amount of underlying financial	N/A
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 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	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:	
le de la companya de	
Details of transactions giving rise to acquisition or disposal	0
Total number of transactions to which notice relates: Details of transactions requiring disclosure-	One
Date of transaction:	30-Aug-24
Nature of transaction:	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	\$6.2617
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:	62 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior	oz ordinary snares
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	N/A
proceed during the closed period:	N1/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,-	193 095
Number held in class: Current registered holder(s):	183,985 N/A
For a derivative relevant interest,-	1.47.3
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):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A N/A
Maturity date of the derivative (if any): Expiry date of the derivative (if any):	N/A 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 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
Intercet in the deliverive.	
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:	No. 1 Maria
or	
or Signature of person authorised to sign on behalf of director or officer:	J. With
or Signature of person authorised to sign on behalf of director or officer: Date of signature:	23-Sep-24
Signature of person authorised to sign on behalf of director or officer:	23-Sep-24 Jason Woolley, General Counsel and



To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	23-Sep-24
Date of last disclosure:	22-Aug-24
Director or senior manager giving disclosure Full name(s):	Olaina Chann
Name of listed issuer:	Claire Shaw Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager Corporate Affairs &
	Sustainability
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
For that relevant interest-	Legal ownership
Number held in class before acquisition or disposal:	13,603
Number held in class after acquisition or disposal:	13,670
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Claire Shaw
6	
Summary of acquisition or disposal of specified derivatives relevant interest (if application of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	1971
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): Expiry date of the derivative(if any):	N/A N/A
The price specified in the terms of the derivative (if any):	N/A 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,-	Taylor.
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
interest in the derivative:	IN/A
interest in the derivative.	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	20 Aug 24
Date of transaction: Nature of transaction:	30-Aug-24 Acquisition of legal interest by way of
reduce of transaction.	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	\$6.2617
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:	67 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: Whether prior written clearance was provided to allow the acquisition or disposal to	N/A
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:	0
	Ordinary Shares
Nature of relevant interest:	Performance share rights in
	Performance share rights in connection with the Meridian Energy
	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
Nature of relevant interest: For that relevant interest,- Number held in class:	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
Nature of relevant interest: For that relevant interest,- Number held in class: Current registered holder(s):	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
For that relevant interest. For that relevant interest. Number held in class: Current registered holder(s): For a derivative relevant interest,-	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 102,795 N/A
Nature of relevant interest: For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative: Details of derivative,-	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
For that relevant interest. Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 102,795 N/A
For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative. Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 102,795 N/A N/A
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For that relevant interest. Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative. Details of 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's specified terms (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	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 102,795 N/A N/A N/A N/A N/A N/A N/A N/A
For that relevant interest; Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of 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's specified terms (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:	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 102,795 N/A N/A N/A N/A N/A N/A N/A N/A
Nature of relevant interest: For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative. Details of 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's specified terms (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 relevant interest,-	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 102,795 N/A N/A N/A N/A N/A N/A N/A N/A
For that relevant interest; Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative; Details of 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's specified terms (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 relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 102,795 N/A N/A N/A N/A N/A N/A N/A N/A
For that relevant interest. Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative. Details of derivative. Details of 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's specified terms (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 relevant interest,- Parties to the derivative:	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 102,795 N/A N/A N/A N/A N/A N/A N/A N/A
Nature of relevant interest: For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of 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's specified terms (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 relevant interest,- 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:	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 102,795 N/A N/A N/A N/A N/A N/A N/A N/A
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For that relevant interest. For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative; Details of 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's specified terms (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 relevant interest,- Parties to the derivative: Certification I certify that, to the best of my knowledge and belief, the information contained in this	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 102,795 N/A N/A N/A N/A N/A N/A N/A N/A
For that relevant interest. Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative. Details of derivative. Details of 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's specified terms (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 relevant interest,- 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:	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 102,795 N/A N/A N/A N/A N/A N/A N/A N/A
Nature of relevant interest: For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative; Details of 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's specified terms (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 relevant interest,- Parties to 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 reficer:	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 102,795 N/A N/A N/A N/A N/A N/A N/A N/A
For that relevant interest. Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of 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's specified terms (if any): The price's specified terms (if any): The price's precified terms (if any): For that derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest,- 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: 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.	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 102,795 N/A N/A N/A N/A N/A N/A N/A N/A
For that relevant interest. Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative. Details of 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's specified terms (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 relevant interest,- 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: 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	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 102,795 N/A N/A N/A N/A N/A N/A N/A N/A
Nature of relevant interest: For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative; Details of 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's specified terms (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 relevant interest,- Parties to 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 efficer: Date of signature: or Signature of person authorised to sign on behalf of director or officer:	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 102,795 N/A N/A N/A N/A N/A N/A N/A N/A
For that relevant interest. Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative. Details of 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's specified terms (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 relevant interest,- 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: 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	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 102,795 N/A N/A N/A N/A N/A N/A N/A N/A



To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	23-Sep-24
Date of last disclosure:	22-Aug-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:	
Nature of the affected relevant interest(s):	Ordinary shares Legal ownership
For that relevant interest-	Legal ownership
Number held in class before acquisition or disposal:	81,866
Number held in class after acquisition or disposal:	81,927
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Jason Adam Stein
Common of annihiting and investor of annihiting desirations and interest (if annihiting	abla)
Summary of acquisition or disposal of specified derivatives relevant interest (if applic 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
products (if any):	100
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any): Expiry date of the derivative(if any):	N/A N/A
The price specified in the terms of the derivative (if any):	N/A 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 interest in the derivative:	N/A
interest in the derivative.	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	
Date of transaction:	30-Aug-24
Nature of transaction:	Acquisition of legal interest by way of
	participation in an employee share
Name of any other party or parties to the transaction (if known):	scheme N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	\$6.2617
or disposal. If the consideration was not in cash and cannot be readily by converted into	ψ0.2011
a cash value, describe the consideration:	
Number of financial products to which the transaction related:	61 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	N/A
proceed during the closed period:	1477
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	Oudinant Chana
Class of quoted financial products: Nature of relevant interest:	Ordinary Shares Performance share rights in
Ivaluie of relevant interest.	connection with the Meridian Energy
	Limited Executive Long Term Incentive
	Plan
For that relevant interest,-	
Number held in class:	101,764
Current registered holder(s):	N/A
For a derivative relevant interest,- Type of derivative:	N/A
Details of derivative,-	14// 1
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): The price's specified terms (if any):	N/A N/A
Any other details needed to understand how the amount of the consideration payable	N/A 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: or	had had
Signature of person authorised to sign on behalf of director or officer:	O WIND
Date of signature:	23-Sep-24
Name and title of authorised person:	Jason Woolley, General Counsel and
1	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:	23-Sep-24
Date of last disclosure:	22-Aug-24
Director or senior manager giving disclosure	
Full name(s): Name of listed issuer:	Guy Meredith Te Puka Waipara 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	es)
Class of affected quoted financial products: Nature of the affected relevant interest(s):	Ordinary shares Legal ownership
For that relevant interest-	Legal Ownership
Number held in class before acquisition or disposal:	291,254 291,320
Number held in class after acquisition or disposal: Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Guy Waipara
Summary of acquisition or disposal of specified derivatives relevant interest (if applications)	able)
Type of affected derivative:	N/A N/A
Class of underlying financial products: Details of affected derivative-	IN/A
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): The price specified in the terms of the derivative (if any):	N/A 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,-	- I
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
interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure- Date of transaction:	30-Aug-24
Nature of transaction:	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	\$6.2617
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	66 ordinary shares
managers from trading during any period without written clearance (a closed period)	
managers from trading during any period without written clearance (a closed period) include the following details—	N/A
managers from trading during any period without written clearance (a closed period)	N/A N/A
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
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):	
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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:	N/A N/A 1) Ordinary shares 2) Ordinary shares 1) Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
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:	N/A N/A 1) Ordinary shares 2) Ordinary shares 1) Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive
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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):	N/A N/A 1) Ordinary shares 2) Ordinary shares 1) Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 2) Ordinary shares held in Sharesies Nominee Ltd as custodian 1) 149,906 2) 10,000 1) Guy Waipara 2) Sharesies Nominee Ltd
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