

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Director and Senior Manager Ongoing Disclosure

16 October 2024

Attached are Ongoing Disclosure Notices for:

- Neal Anthony Barclay;
- Christopher Douglas Victor Ewers;
- Lisa Jane Hannifin;
- Tania Jane Palmer;
- Michael John Roan; 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:

Phil Clark
Head of Communications
027 838 5710



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:	Meridian Energy Limited
Date this disclosure made:	16-Oct-24
Date of last disclosure:	23-Sep-24

Director or senior manager giving disclosure	
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 derivatives)	
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	1) Acquisition of legal interest by way of participation in an employee share scheme 2) Transfer of legal title of 514,535 shares from Neal Barclay to Sharesies Nominee Ltd as custodian (beneficial ownership retained by Neal Barclay)
For that relevant interest-	
Number held in class before acquisition or disposal:	531,403 shares held by Neal Barclay as registered and beneficial owner
Number held in class after acquisition or disposal:	16,868 shares held by Neal Barclay as legal and beneficial owner and 514,535 shares held by Sharesies Nominee Limited as custodian (with beneficial ownership retained by Neal Barclay)
Current registered holder(s):	1) N/A 2) Neal Anthony Barclay
Registered holder(s) once transfers are registered:	1) Neal Anthony Barclay 2) Sharesies Nominee Ltd

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)	
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:	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) 2-Oct-2024 2) 9-Oct-2024
Nature of transaction:	1) Acquisition of legal interest by way of participation in an employee share scheme 2) Transfer of legal title of 514,535 shares from Neal Barclay to Sharesies Nominee Ltd as custodian (beneficial ownership retained by Neal Barclay)
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) \$5,8970 2) N/A
Number of financial products to which the transaction related:	1) 71 ordinary shares 2) 514,535 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:	No
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,-	
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:	
Date of signature:	16-Oct-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:	Meridian Energy Limited
Date this disclosure made:	16-Oct-24
Date of last disclosure:	4-Oct-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 derivatives)	
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	1) Acquisition of legal interest of 71 shares by way of participation in an employee share scheme 2) Transfer of legal title of 25,318 shares from Chris Ewers to Sharesies Nominee Ltd as custodian (beneficial ownership retained by Chris Ewers)
For that relevant interest:-	
Number held in class before acquisition or disposal:	42,649 shares held by Chris Ewers as registered and beneficial owner
Number held in class after acquisition or disposal:	17,331 shares held by Chris Ewers as legal and beneficial owner and 25,318 shares held by Sharesies Nominee Limited as custodian (with beneficial ownership retained by Chris Ewers)
Current registered holder(s):	1) N/A 2) Christopher Douglas Victor Ewers
Registered holder(s) once transfers are registered:	1) Christopher Douglas Victor Ewers 2) Sharesies Nominee Ltd

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)	
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:	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) 2-Oct-2024 2) 9-Oct-2024
Nature of transaction:	1) Acquisition of legal interest by way of participation in an employee share scheme 2) Transfer of legal title of 25,318 shares from Chris Ewers to Sharesies Nominee Ltd as custodian (beneficial ownership retained by Chris Ewers)
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) \$5,8970 2) N/A
Number of financial products to which the transaction related:	1) 71 ordinary shares 2) 25,318 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:	No
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:	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
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:-	
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:	
Date of signature:	16-Oct-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:	Meridian Energy Limited
Date this disclosure made:	16-Oct-24
Date of last disclosure:	4-Oct-24

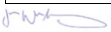
Director or senior manager giving disclosure	
Full name(s):	Lisa Jane Hannifin
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Customer Officer

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)	
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	1) Acquisition of legal interest by way of participation in an employee share scheme 2) Transfer of legal title of 15,071 shares from Lisa Hannifin to Sharesies Nominee Ltd as custodian (beneficial ownership retained by Lisa Hannifin)
For that relevant interest-	
Number held in class before acquisition or disposal:	21,046 shares held by Lisa Hannifin as registered and beneficial owner
Number held in class after acquisition or disposal:	5,975 shares held by Lisa Hannifin as legal and beneficial owner and 15,071 shares held by Sharesies Nominee Limited as custodian (with beneficial ownership retained by Lisa Hannifin)
Current registered holder(s):	1) N/A 2) Lisa Hannifin
Registered holder(s) once transfers are registered:	1) Lisa Jane Hannifin 2) Sharesies Nominee Ltd

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)	
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:	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) 2-Oct-2024 2) 9-Oct-24
Nature of transaction:	1) Acquisition of legal interest by way of participation in an employee share scheme 2) Transfer of legal title of 15,071 shares from Lisa Hannifin to Sharesies Nominee Ltd as custodian (beneficial ownership retained by Lisa Hannifin)
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) \$5,8970 2) N/A
Number of financial products to which the transaction related:	1) 43 ordinary shares 2) 15,071 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:	No
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,-	
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:	
Date of signature:	16-Oct-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:	Meridian Energy Limited
Date this disclosure made:	16-Oct-24
Date of last disclosure:	23-Sep-24

Director or senior manager giving disclosure	
Full name(s):	Tania Jane Palmer
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager Generation

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)	
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	1) Acquisition of legal interest by way of participation in an employee share scheme 2) Transfer of legal title of 15,115 shares from Tania Palmer to Sharesies Nominee Ltd as custodian (beneficial ownership retained by Tania Palmer)
Number held in class before acquisition or disposal:	20,812 shares held by Tania Palmer as registered and beneficial owner
Number held in class after acquisition or disposal:	5,697 shares held by Tania Palmer as legal and beneficial owner and 15,115 shares held by Sharesies Nominee Limited as custodian (with beneficial ownership retained by Tania Palmer)
Current registered holder(s):	1) N/A 2) Tania Jane Palmer
Registered holder(s) once transfers are registered:	1) Tania Jane Palmer 2) Sharesies Nominee Ltd

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)	
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:	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) 2-Oct-2024 2) 9-Oct-2024
Nature of transaction:	1) Acquisition of legal interest by way of participation in an employee share scheme 2) Transfer of legal title of 15,115 shares from Tania Palmer to Sharesies Nominee Ltd as custodian (beneficial ownership retained by Tania Palmer)
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 converted into a cash value, describe the consideration:	1) \$5,8970 2) N/A
Number of financial products to which the transaction related:	1) 71 ordinary shares 2) 15,115 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:	No
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:	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 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:-	
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:	
Date of signature:	16-Oct-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:	Meridian Energy Limited
Date this disclosure made:	16-Oct-24
Date of last disclosure:	4-Oct-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 derivatives)

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:	17,196 shares held by Mike Roan as registered and beneficial owner
Number held in class after acquisition or disposal:	17,261 shares held by Mike Roan as registered and beneficial owner
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 applicable)

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:	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:	One
Details of transactions requiring disclosure-	
Date of transaction:	2-Oct-24
Nature of transaction:	Acquisition of legal interest of 65 ordinary shares by way of participation in 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 converted into a cash value, describe the consideration.	\$5.8970
Number of financial products to which the transaction related:	65 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:	No
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:	1) Ordinary Shares 2) Ordinary Shares
Nature of relevant interest:	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

For that relevant interest -	
Number held in class:	1) 183,985 2) 237,990
Current registered holder(s):	1) N/A 2) 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 -	
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:	
Date of signature:	16-Oct-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:	Meridian Energy Limited
Date this disclosure made:	16-Oct-24
Date of last disclosure:	23-Sep-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 derivatives)

Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	1) Acquisition of legal interest of 71 shares by way of participation in an employee share scheme 2) Transfer of legal title of 274,523 shares from Guy Waipara to Sharesies Nominee Ltd as custodian (beneficial ownership retained by Guy Waipara)
For that relevant interest-	
Number held in class before acquisition or disposal:	291,320 shares held by Guy Waipara as registered and beneficial owner and 10,000 shares held by Sharesies Nominee Limited as custodian (with beneficial ownership retained by Guy Waipara)
Number held in class after acquisition or disposal:	16,868 shares held by Guy Waipara as legal and beneficial owner and 284,523 shares held by Sharesies Nominee Limited as custodian (with beneficial ownership retained by Guy Waipara)
Current registered holder(s):	1) N/A 2) Guy Waipara
Registered holder(s) once transfers are registered:	1) Guy Waipara 2) Sharesies Nominee Ltd

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

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:	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) 2-Oct-2024 2) 9-Oct-2024
Nature of transaction:	1) Acquisition of legal interest of 71 shares by way of participation in an employee share scheme 2) Transfer of legal title of 274,523 shares from Guy Waipara to Sharesies Nominee Ltd as custodian (beneficial ownership retained by Guy Waipara)
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) \$5,8970 2) N/A
Number of financial products to which the transaction related:	1) 71 ordinary shares 2) 274,523 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:	No
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:	149,906
Current registered holder(s):	Guy Waipara

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-	
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:	
Date of signature:	16-Oct-24
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary