

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



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	Neal Anthony Barclay
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable): Position held in listed issuer:	N/A Chief Executive Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivatives)
Class of affected quoted financial products:	Ordinary shares
lature of the affected relevant interest(s):	Acquisition of legal interest by way of participation in an employee share schem 2) Transfer of legal title of 514,535 shares from Neal Barclay to Sharesies Nominee
	Ltd as custodian (beneficial ownership retained by Neal Barclay)
or that relevant interest- lumber held in class before acquisition or disposat:	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
Current registered holder(s):	retained by Neal Barclay) 1) N/A
Registered holder(s) once transfers are registered:	Neal Anthony Barclay Neal Anthony Barclay Sharesies Nominee Ltd
Summary of acquisition or disposal of specified derivatives relevant interest (if applical	ble)
Type of affected derivative: Class of underlying financial products:	N/A 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: Maturity date of the derivative (if any):	N/A N/A
Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any):	N/A N/A
The price specialise in the terms of the derivative (in any): the price specialist is 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
f the director or senior manager is not a party to the derivative, the nature of the relevant nterest 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
lature of transaction:	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): The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	N/A 1) \$5.8970 2) N/A
Number of financial products to which the transaction related:	1) 71 ordinary shares
f the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include	2) 514,535 ordinary shares
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: Nature of relevant interest:	Ordinary Shares 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): For a derivative relevant interest,-	N/A
Type of derivative:	N/A
Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any):	N/A 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 under	N/A
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: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A N/A
Certification Learlify 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:	
	T.
Date of signature:	In home
	16-Oct-24



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: Date of last disclosure:	16-Oct-24 4-Oct-24
Director or senior manager giving disclosure	
Full name(s):	Christopher Douglas Victor Ewers
Name of listed issuer: Name of related body corporate (if applicable):	Meridian Energy Limited N/A
Position held in listed issuer:	General Manager, Wholesale
Summary of acquisition or disposal of relevant interest (excluding specified derivatives	s)
Class of affected quoted financial products: Nature of the affected relevant interest(s):	Ordinary shares 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 lega
	and beneficial owner and 25,318 shares held by Sharesies Nominee Limited as
	custodian (with beneficial ownership
Current registered holder(s):	retained by Chris Ewers) 1) N/A
	Christopher Douglas Victor Ewers
Registered holder(s) once transfers are registered:	Christopher Douglas Victor Ewers Sharesies Nominee Ltd
Summary of acquisition or disposal of specified derivatives relevant interest (if applica Type of affected derivative:	ble) 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: 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): Any other details needed to understand how the amount of the consideration payable under	N/A N/A
the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	
Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A N/A
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:	 Acquisition of legal interest by way of participation in an employee share scheme
	Transfer of legal title of 25,318 shares
	from Chris Ewers to Sharesies Nominee Ltd as custodian (beneficial ownership
Name of any other party or parties to the transaction (if known):	Ltd as custodian (beneficial ownership retained by Chris Ewers) N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or	Ltd as custodian (beneficial ownership retained by Chris Ewers) N/A 1) \$5.8970
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:	Ltd as custodian (beneficial ownership retained by Chris Ewers) N/A 1) \$5.8970 2) N/A
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16-Oct-24 Jason Woolley, General Counsel and Company Secretary



Sections 297(2) and 298(2), Financial Markets Conduct Act 2013	
To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made: Date of last disclosure:	16-Oct-24 4-Oct-24
Director or senior manager giving disclosure Full name(s):	Lisa Jane Hannifin
Name of listed issuer: Name of related body corporate (if applicable):	Meridian Energy Limited 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):	 Acquisition of legal interest by way of participation in an employee share scheme
	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
	<u> </u>
Number held in class after acquisition or disposal:	5,975 shares held by Lisa Hannifin as lega 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:	Lisa Jane Hannifin
	2) Sharesies Nominee Ltd
Summary of acquisition or disposal of specified derivatives relevant interest (if applica	ble)
Type of affected derivative: Class of underlying financial products:	N/A 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: 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): Any other details needed to understand how the amount of the consideration payable under	N/A N/A
the derivative or the value of the derivative is affected by the value of the underlying financial	
products: For that derivative,-	
Parties to the derivative:	N/A N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	IN/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	Two
Datails of transactions requiring disclosure- Date of transaction:	1) 2-Oct-2024
Nature of transaction:	9-Oct-24 Acquisition of legal interest by way of
Trada of transaction.	participation in an employee share scheme
	 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): The consideration, expressed in New Zealand dollars, paid or received for the acquisition or	N/A 1) \$5.8970
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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 prior written clearance was provided to allow the acquisition or disposal to proceed during the 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 disposals: Class of guoted 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. Details of derivative. Statement as to Amelian the derivative (if any) or the notional amount of underlying financial products (iff any): Expiry clade of the derivative (if any): The price's specified terms (if arish): Any other details needed to understand by the amount of the consideration payable under the derivative (if any): The price's specified terms (if arish): Any other details needed to understand by the walue of the underlying financial products: For that derivative relevant interest. Parties to the derivative relevant interest. Certification Certification Certification	1) 43 ordinary shares 2) 15,071 ordinary shares No 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
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 prior written clearance was provided to allow the acquisition or disposal to proceed during the 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 guoted financial products: Nature of relevant interest. Nature of relevant interest. For that relevant interest. For aderivative relevant interest. Type of derivative relevant interest. The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): The priors specified terms (if any): Maturity date of the derivative (if any): The priors specified terms (if any): The priors specified terms (if any): The priors specified terms (if any): Parties to 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 any): Certification. Certification. Certification. Certification. Certification. Certification. Date of specified terms. Signature of director or officer: Date of specified terms. Signature of director or officer: Date of specified terms. Signature of director or officer:	1) 43 ordinary shares 2) 15,071 ordinary shares No 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
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Ongoing Disclosure Notice
Disclosure of Directors and Senior Managers Relevant Interests
Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

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 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: Name of related body corporate (if applicable):	Meridian Energy Limited 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
Current registered holder(s):	retained by Tania Palmer) 1) N/A
Registered holder(s) once transfers are registered:	Tania Jane Palmer Tania Jane Palmer
	2) Sharesies Nominee Ltd
Summary of acquisition or disposal of specified derivatives relevant interest (if applicate Type of affected derivative:	N/A
Class of underlying financial products: Details of affected derivative-	N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
Maturity date of the derivative (if any):	N/A N/A
The price specified in the terms 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 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: Details of transactions requiring disclosure-	Two
Date of transaction: Nature of transaction:	1) 2-Oct-2024 2) 9-Oct-2024 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): 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	N/A 1) \$5.8970 2) N/A
value, describe the consideration: Number of financial products to which the transaction related:	1) 71 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—	2) 15,115 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	No N/A
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: Nature of relevant interest:	Ordinary Shares 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: Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial	N/A 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'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	N/A N/A
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 interest in the derivative:	N/A 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: Name and title of authorised person:	16-Oct-24 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

T NEWS TO A STATE OF	
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 derivative	es)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Legal ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	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 applic	able)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	Fr
The notional value of the derivative (if any) or the notional amount of underlying financial	N/A
products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under	N/A
the derivative or the value of the derivative is affected by the value of the underlying	
financial products:	
	L
For that derivative,-	Taxaa .
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-	
Date of transaction:	2-Oct-24
Nature of transaction:	Aquisition of legal interest of 65 ordinary
ivaluic of transaction.	shares by way of participation in employee
	share scheme
N	
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	\$5.8970
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:	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	N/A
during the closed period:	
Date of the prior written clearance (if any):	N/A
Date of the prior written clearance (if any).	IN/A
Cummany of other relevant interests often convicition or disposals	
Summary of other relevant interests after acquisition or disposal:	4) O-di Ch
Class of quoted financial products:	Ordinary Shares
	2) Ordinary Shares
Nature of relevant interest:	Performance share rights in
	connection with the Meridian Energy
	Limited Executive Long Term Incentive
	Plan
	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,-	, ,
	N/A
Type of derivative:	N/A
Details of derivative,-	
Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial	N/A 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
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:	N/A N/A
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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.	N/A N/A N/A N/A N/A N/A N/A N/A
Details of derivative. The notional value of the derivative (if any) or the notional amount of underfying 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 underfying 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 Lectify 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 N/A N/A N/A N/A N/A N/A N/A
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.	N/A N/A N/A N/A N/A N/A N/A N/A
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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 Loertify 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:	N/A N/A N/A N/A N/A N/A N/A N/A
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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: Of Signature of person authorised to sign on behalf of director or officer:	N/A
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: Signature of person authorised to sign on behalf of director or officer: Date of signature:	N/A



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):	Acquisition of legal interest of 71 shares
, ,	by way of participation in an employee share
	scheme
	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-	rotaniou by Gdy Walpard)
Number held in class before acquisition or disposal:	291,320 shares held by Guy Waipara as
realization in data bolor adquisition of disposal.	registered and beneficial owner and 10,000
	shared 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
Number field in class after acquisition of disposal.	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
Registered helder(a) anno transfers are register-	Guy Waipara Guy Waipara
Registered holder(s) once transfers are registered:	Guy Waipara Sharesies Nominee Ltd
	E/ Charles to Humine Eta
Summary of acquisition or disposal of specified derivatives relevant interest (if applicate	ole)
Type of affected derivative:	N/A
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): A statement as to whether the derivative is cash settled or physically settled:	N/A
A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any):	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 under	N/A
the derivative or the value of the derivative is affected by the value of the underlying financial	
products:	
For that derivative,- Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A
interest in the derivative:	
·	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	Two
Details of transactions requiring disclosure- Date of transaction:	1) 2-Oct-2024
Date of transaction:	2) 9-Oct-2024
Nature of transaction:	Acquisition of legal interest of 71 shares
	by way of participation in an employee share
	scheme
	Transfer of legal title of 274,523 shares
	from Guy Waipara to Sharesies Nominee
	Ltd as custodian (beneficial ownership
Name of any other party or parties to the transaction (if known):	retained by Guy Waipara) N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or	1) \$5.8970
disposal. If the consideration was not in cash and cannot be readily by converted into a cash	2) N/A
value, describe the consideration:	·
Number of financial products to which the transaction related:	1) 71 ordinary shares
If the investment of the state	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	
trom 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	N/A
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,-	1
Number held in class:	149,906
Current registered holder(s):	Guy Waipara
For a derivative relevant interest	
For a derivative relevant interest,- Type of derivative:	N/A
Details of derivative,-	i wax
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 executive terms (if any):	N/A N/A
The price's specified terms (if any): Any other details needed to understand how the amount of the consideration payable under	N/A N/A
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:	
Cortification	
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	I-M-K
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

16-Oct-24 Jason Woolley, General Counsel and Company Secretary