

## Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

## **Director and Senior Manager Ongoing Disclosure**

21 November 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

Phil Clark

**Head of Communications** 

For media queries, please contact:

027 838 5710



To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	21-Nov-24
Date of last disclosure:	16-Oct-24
Director or senior manager giving disclosure	North Anthony Develop
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 derivative	
Class of affected quoted financial products:  Nature of the affected relevant interest(s):	Ordinary shares  1) Performance share rights in
Tractar of the ansates relevant mercet(e).	connection with the Meridian Energy
	Limited Executive Long Term Incentive Plan
	2) Legal ownership
For that relevant interest-  Number held in class before acquisition or disposal:	1) 445 220 oboro righto
Number field in class before acquisition of disposal.	<ul><li>1) 445,328 share rights</li><li>2) 16,868 ordinary shares</li></ul>
Number held in class after acquisition or disposal:	<ul><li>1) 616,614 share rights</li><li>2) 16,939 ordinary shares</li></ul>
	2) 10,000 stainary stiares
Current registered holder(s):	1) N/A 2) N/A
Registered holder(s) once transfers are registered:	1) N/A
	2) Neal Anthony Barclay
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	cable)
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	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):  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	N/A
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:  Details of transactions requiring disclosure-	Two
Date of transaction:	1) 23-Oct-2024
Nature of transaction:	<ul><li>2) 4-Nov-2024</li><li>1) Acquisition of performance share rights</li></ul>
Nature of transaction.	in relation to the FY25 Meridian LTI
	Scheme
	<ol><li>Acquisition of legal interest by way of participation in an employee share scheme</li></ol>
Name of any other party or parties to the transaction (if known):	Meridian Energy Limited as grantor
ivaline of any other party of parties to the transaction (if known).	2) N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	1) \$6.237 2) \$5.8430
or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	2) \$5.0450
Number of financial products to which the transaction related:	4) 474 000 1 1 1 1 1
	1) 171,286 share rights 2) 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— 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	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:	Shares held by Sharesies Nominee
	Limited as custodian (with beneficial ownership retained by Neal Barclay)
	ownership retained by Near Barciay)
For that relevant interest,-	L
Number held in class:	514,535
Current registered holder(s):  For a derivative relevant interest,-	Sharesies Nominee Limited
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:  Maturity date of the derivative (if any):	N/A N/A
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 under the derivative or the value of the derivative is affected by the value of the underlying	N/A
financial products:	
For that derivative relevant interest,- 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	N/A N/A
interest in the derivative:	
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this	
disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
Signature of person authorised to sign on behalf of director or officer:	J. Will
Date of signature:  Name and title of authorised person:	21-Nov-24  Jason Woolley, General Counsel and
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Sections 297(2) and 290(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:	21-Nov-24 16-Oct-24
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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 derivative	
Class of affected quoted financial products:  Nature of the affected relevant interest(s):	Ordinary shares  1) Performance share rights in
	connection with the Meridian Energy Limited Executive Long Term Incentive
	Plan
For that relevant interest-	2) Legal ownership
Number held in class before acquisition or disposal:	1) 118,611 share rights 2) 17,331 ordinary shares
Number held in class after acquisition or disposal:	1) 153,025 share rights 2) 17,402 ordinary shares
	2) 17,402 Ordinary Strates
Current registered holder(s):	1) N/A
Registered holder(s) once transfers are registered:	2) N/A 1) N/A
_	2) Christopher Douglas Victor Ewers
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	
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
Any other details needed to understand how the amount of the consideration payable	N/A
under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,- Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A
interest in the derivative:	
Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:	Two
Details of transactions requiring disclosure- Date of transaction:	
	1) 23-Oct-2024 2) 4-Nov-2024
Nature of transaction:	Acquisition of performance share rights in relation to the FY25 Meridian LTI
	Scheme 2) Acquisition of legal interest by way of
	participation in an employee share scheme
Name of any other party or parties to the transaction (if known):	Meridian Energy Limited as grantor
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	2) N/A 1) \$6.237
or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	2) \$5.843
Number of financial products to which the transaction related:	1) 34,414 share rights
If the issuer has a financial products trading policy that prohibits directors or senior	2) 71 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: Whether prior written clearance was provided to allow the acquisition or disposal to	No 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:	Shares held by Sharesies Nominee
	Limited as custodian (with beneficial ownership retained by Chris Ewers)
	, , , , , , , , , , , , , , , , , , , ,
For that relevant interest,- Number held in class:	25,318
Current registered holder(s):  For a derivative relevant interest,-	Sharesies Nominee Limited
Type of derivative:	N/A
<b>Details of derivative,-</b> 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 under the derivative or the value of the derivative is affected by the value of the underlying	N/A
financial products:	A1/A
For that derivative relevant interest,- 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	N/A
interest in the derivative:	L
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	1~1 m/
Signature of person authorised to sign on behalf of director or officer:  Date of signature:	21-Nov-24
Name and title of authorised person:	Jason Woolley, General Counsel and
	Company Secretary



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

To NZX Limited; and Name of listed issuer:	Moridian Energy Limited
Date this disclosure made:	Meridian Energy Limited 21-Nov-24
Date of last disclosure:	16-Oct-24
Director or senior manager giving disclosure	[
Full name(s): Name of listed issuer:	Lisa Jane Hannifin  Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Customer Officer
	1
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):	Performance share rights in
	connection with the Meridian Energy
	Limited Executive Long Term Incentive
	Plan 2) Legal ownership
	2) Legai Ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	1) 138,487 share rights
	2) 6,078 ordinary shares
Number held in class after acquisition or disposal:	1) 184,515 share rights
	2) 6,120 ordinary shares
Current registered holder(s):	1) N/A
, , ,	2) N/A
Registered holder(s) once transfers are registered:	1) N/A
	2) Lisa Jane Hannifin
Summary of acquisition or disposal of specified derivatives relevant interest (if appli	cable)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying 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,- 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
Trotal number of transactions to which holice relates.	TWO
Details of transactions requiring disclosure- Date of transaction:	1) 23-Oct-2024
Details of transactions requiring disclosure- Date of transaction:	2) 4-Nov-24
Details of transactions requiring disclosure-	<ul><li>2) 4-Nov-24</li><li>1) Acquisition of performance share rights</li></ul>
Details of transactions requiring disclosure- Date of transaction:	<ul><li>2) 4-Nov-24</li><li>1) Acquisition of performance share rights in relation to the FY25 Meridian LTI</li></ul>
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Details of transactions requiring disclosure- Date of transaction:	2) 4-Nov-24 1) Acquisition of performance share rights in relation to the FY25 Meridian LTI Scheme
Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:	2) 4-Nov-24  1) Acquisition of performance share rights in relation to the FY25 Meridian LTI Scheme  2) Acquisition of legal interest by way of participation in an employee share scheme
Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Name of any other party or parties to the transaction (if known):	2) 4-Nov-24  1) Acquisition of performance share rights in relation to the FY25 Meridian LTI Scheme  2) Acquisition of legal interest by way of
Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the acquisition	2) 4-Nov-24  1) Acquisition of performance share rights in relation to the FY25 Meridian LTI Scheme  2) Acquisition of legal interest by way of participation in an employee share scheme  1) Meridian Energy Limited as grantor 2) N/A  1) \$6.237
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Details of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:  Number of financial products to which the transaction related:  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:	2) 4-Nov-24  1) Acquisition of performance share rights in relation to the FY25 Meridian LTI Scheme 2) Acquisition of legal interest by way of participation in an employee share scheme 1) Meridian Energy Limited as grantor 2) N/A 1) \$6.237 2) \$5.843  1) 46,028 share rights 2) 42 ordinary shares
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Details of transactions requiring disclosure- Date of transaction:  Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:  Number of financial products to which the transaction related:  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:	2) 4-Nov-24  1) Acquisition of performance share rights in relation to the FY25 Meridian LTI Scheme 2) Acquisition of legal interest by way of participation in an employee share scheme 1) Meridian Energy Limited as grantor 2) N/A 1) \$6.237 2) \$5.843  1) 46,028 share rights 2) 42 ordinary shares
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Date of transactions requiring disclosure-  Date of transaction:  Nature of transaction:  Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:  Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—  Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any):  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products:  Nature of relevant interest:	2) 4-Nov-24  1) Acquisition of performance share rights in relation to the FY25 Meridian LTI Scheme 2) Acquisition of legal interest by way of participation in an employee share scheme 1) Meridian Energy Limited as grantor 2) N/A 1) \$6.237 2) \$5.843  1) 46,028 share rights 2) 42 ordinary shares  No N/A  N/A  Ordinary shares Shares held by Sharesies Nominee Limited as custodian (with beneficial ownership retained by Lisa Hannifin)
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Details of transaction:  Date of transaction:  Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:  Number of financial products to which the transaction related:  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.  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):  The price's specified terms (if any):  For that derivative relevant interest.—  Parties to 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:	2) 4-Nov-24 1) Acquisition of performance share rights in relation to the FY25 Meridian LTI Scheme 2) Acquisition of legal interest by way of participation in an employee share scheme 1) Meridian Energy Limited as grantor 2) N/A 1) \$6.237 2) \$5.843 1) 46,028 share rights 2) 42 ordinary shares  No N/A  N/A  Ordinary shares Shares held by Sharesies Nominee Limited as custodian (with beneficial ownership retained by Lisa Hannifin)  15,071 Sharesies Nominee Limited  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/
Date of transaction:  Nature of transaction:  Nature of transaction:  Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:  Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—  Whether relevant interests were acquired or disposed of during a closed period:  Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:  Date of the prior written clearance (if any):  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products:  Nature of relevant interest.  For that relevant interest.  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):  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 under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative or the value of the derivative is affected by the value of the underlying financial products:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	2) 4-Nov-24 1) Acquisition of performance share rights in relation to the FY25 Meridian LTI Scheme 2) Acquisition of legal interest by way of participation in an employee share scheme 1) Meridian Energy Limited as grantor 2) N/A 1) \$6.237 2) \$5.843 1) 46,028 share rights 2) 42 ordinary shares  No N/A  N/A  Ordinary shares Shares held by Sharesies Nominee Limited as custodian (with beneficial ownership retained by Lisa Hannifin)  15,071 Sharesies Nominee Limited  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/
Date of transaction:  Nature of transaction:  The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:  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:  Whether 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 (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 any):  Any other details needed to understand how the amount of the consideration payable under 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:  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:	2) 4-Nov-24 1) Acquisition of performance share rights in relation to the FY25 Meridian LTI Scheme 2) Acquisition of legal interest by way of participation in an employee share scheme 1) Meridian Energy Limited as grantor 2) N/A 1) \$6.237 2) \$5.843 1) 46,028 share rights 2) 42 ordinary shares  No N/A  N/A  N/A  Ordinary shares Shares held by Sharesies Nominee Limited as custodian (with beneficial ownership retained by Lisa Hannifin)  15,071 Sharesies Nominee Limited  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/
Details of transaction:  Nature of transaction:  Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:  Number of financial products to which the transaction related:  If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—  Whether relevant interests were acquired or disposed of during a closed period:  Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:  Date of the prior written clearance (if any):  Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products:  Nature of relevant interest.  Number held in class:  Current registered holder(s):  For a derivative relevant interest,.  Type of derivative:  Details of derivative.  Then hold of derivative (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity 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:  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 offi	2) 4-Nov-24 1) Acquisition of performance share rights in relation to the FY25 Meridian LTI Scheme 2) Acquisition of legal interest by way of participation in an employee share scheme 1) Meridian Energy Limited as grantor 2) N/A 1) \$6.237 2) \$5.843 1) 46,028 share rights 2) 42 ordinary shares  No N/A  N/A  N/A  Ordinary shares Shares held by Sharesies Nominee Limited as custodian (with beneficial ownership retained by Lisa Hannifin)  15,071 Sharesies Nominee Limited  N/A  N/A  N/A  N/A  N/A  N/A  N/A  N/



To NZX Limited; and	
Name of listed issuer:  Date this disclosure made:	Meridian Energy Limited 21-Nov-24
Date of last disclosure:	16-Oct-24
Director or conjet manager giving disclosure	
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):  Position held in listed issuer:	N/A 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) Performance share rights in
	connection with the Meridian Energy
	Limited Executive Long Term Incentive Plan 2) Legal ownership
	,
Number held in class before acquisition or disposal:	1) 145,960 share rights 2) 5,697 ordinary shares
	, , , , ,
Number held in class after acquisition or disposal:	1) 189,498 share rights 2) 5,768 ordinary shares
	2) 0,7 00 ordinary strates
Current registered holder(s):	1) N/A
Registered holder(s) once transfers are registered:	2) N/A 1) N/A
	2) Tania Jane Palmer
Summary of acquisition or disposal of specified derivatives relevant interest (if applicat	ble)
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	N/A
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):	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	1977
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:  Details of transactions requiring disclosure-	Two
Date of transaction:	1) 23-Oct-2024
Nations of transpositions.	2) 4-Nov-2024
Nature of transaction:	Acquisition of performance share rights in relation to the FY25 Meridian LTI Scheme
	2) Acquisition of legal interest by way of
	participation in an employee share scheme
Name of any other party or parties to the transaction (if known):	1) Meridian Energy Limited as grantor 2) N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or	1) \$6.237
disposal. If the consideration was not in cash and cannot be readily by converted into a cash	2) \$5.843
value, describe the consideration:  Number of financial products to which the transaction related:	1) 43,538 share rights
	2) 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—	
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:	19/2
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:	Shares held by Sharesies Nominee Limited as custodian (with beneficial ownership
	retained by Tania Palmer)
For that relevant interest,-  Number held in class:	15,115
Current registered holder(s):	Sharesies Nominee Limited
For a derivative relevant interest,-  Type of derivative:	N/A
Details of derivative,-	
	N/A
The notional value of the derivative (if any) or the notional amount of underlying financial	
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
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
products (if any): A statement as to whether the derivative is cash settled or physically settled:	
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	N/A 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): Expiry date of the derivative (if any): The price's specified terms (if any):	N/A N/A 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): 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
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:	N/A N/A N/A N/A 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): 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
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:	N/A N/A N/A N/A 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): 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	N/A N/A N/A N/A N/A
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	N/A N/A N/A N/A 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):  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
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	N/A N/A N/A N/A 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): 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	N/A N/A N/A N/A N/A
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  Signature of person authorised to sign on behalf of director or officer:  Date of signature:	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): 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 Signature of person authorised to sign on behalf of director or officer:	N/A 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:	21-Nov-24
Date of last disclosure:	16-Oct-24
Director or senior manager giving disclosure	
Full name(s): Name of listed issuer:	Michael John Roan  Meridian Energy Limited
Name of related body corporate (if applicable):  Position held in listed issuer:	N/A Chief Financial Officer
Position field 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):	1) Performance share rights in
	connection with the Meridian Energy Limited Executive Long Term Incentive
	Plan
For that relevant interest-	2) Legal ownership
Number held in class before acquisition or disposal:	1) 183,985 share rights 2) 17,261 ordinary shares
	2) 17,201 Graniary Griands
Number held in class after acquisition or disposal:	1) 241,517 share rights
Number field in class after acquisition of disposal.	2) 17,327 ordinary shares
Current registered holder(s):	1) N/A
Registered holder(s) once transfers are registered:	2) N/A 1) N/A
registered floider(s) office transfers are registered.	2) Michael John Roan
Summary of acquisition or disposal of specified derivatives relevant interest (if applica	ble)
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	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
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
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) 23-Oct-24 2) 4-Nov-24
Natural of the second of the s	*
Nature of transaction:	1) Acquisition of performance share rights in relation to the FY25 Meridian LTI
	Scheme 2) Acquisition of legal interest by way of
	participation in an employee share scheme
Name of any other party or parties to the transaction (if known):	Meridian Energy Limited as grantor
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or	2) N/A 1) \$6.237
disposal. If the consideration was not in cash and cannot be readily by converted into a cash	2) \$5.843
value, describe the consideration:  Number of financial products to which the transaction related:	1) 57,532 share rights
·	2) 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:	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
	1471
Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Shares held by Sharesies Nominee Limited as custodian (with beneficial ownership
	retained by Mike Roan)
For that relevant interest,-  Number held in class:	237,990
Current registered holder(s):	Sharesies Nominee Limited
For a derivative relevant interest,-  Type of derivative:	N/A
Details of derivative,-	N/A
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):	
	N/A
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 under the derivative or the value of the derivative is affected by the value of the underlying financial	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 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:	N/A N/A 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 products:  For that derivative relevant interest,-	N/A N/A N/A
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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 N/A 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 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	N/A N/A 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 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:	N/A N/A 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 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:	N/A N/A 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 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  Signature of person authorised to sign on behalf of director or officer:	N/A N/A N/A N/A N/A N/A 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 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	N/A N/A N/A N/A



Sections 297(2) and 296(2), Financial Markets Conduct Act 2013	
To NZX Limited; and Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	21-Nov-24
Date of last disclosure:	16-Oct-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):  Position held in listed issuer:	N/A General Manager, Development
Summary of acquisition or disposal of relevant interest (excluding specified derivative	-
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-	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan     Legal ownership
Number held in class before acquisition or disposal:	1) 149,906 share rights
Number held in class after acquisition or disposal:	2) 16,868 ordinary shares  1) 195,078 share rights 2) 16,939 ordinary shares
Current registered holder(s):	1) N/A
Registered holder(s) once transfers are registered:	2) N/A 1) N/A
Registered floider(s) once transfers are registered.	2) Guy Meredith Te Puka Waipara
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	able)
Type of affected derivative:	N/A N/A
Class of underlying financial products:  Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
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):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative,-	N/A 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
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) 23-Oct-2024
Nature of transaction:	<ul> <li>2) 4-Nov-2024</li> <li>1) Acquisition of performance share rights in relation to the FY25 Meridian LTI Scheme</li> <li>2) Acquisition of legal interest by way of participation in an employee share scheme</li> </ul>
Name of any other party or parties to the transaction (if known):	Meridian Energy Limited as grantor
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	2) N/A 1) \$6.237
or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	2) \$5.843
Number of financial products to which the transaction related:	1) 45,172 share rights 2) 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—	
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	No N/A
proceed during the closed period:  Date of the prior written clearance (if any):	N/A
	TW/ V
Summary of other relevant interests after acquisition or disposal:  Class of quoted financial products:	Ordinary shares
Nature of relevant interest:  For that relevant interest,-	Shares held by Sharesies Nominee Limited as custodian (with beneficial ownership retained by Guy Waipara)
Number held in class: Current registered holder(s):	284,523 Sharesies Nominee Limited
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:  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 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 N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Certification	N/A
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-M-Y
Date of signature:  Name and title of authorised person:	21-Nov-24 Jason Woolley, General Counsel and