

## *Release*

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Stock Exchange Listings NZX (MEL) ASX (MEZ)

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# 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

**For media queries, please contact:**

Phil Clark  
Head of Communications  
027 838 5710



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

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Meridian Energy Limited
21-Nov-24
16-Oct-24

Director or senior manager giving disclosure
Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Neal Anthony Barclay
Meridian Energy Limited
N/A
Chief Executive Officer

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

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
2) Legal ownership

For that relevant interest-

Number held in class before acquisition or disposal:
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1) 445,328 share rights
2) 16,868 ordinary shares

Number held in class after acquisition or disposal:
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1) 616,614 share rights
2) 16,939 ordinary shares

Current registered holder(s):
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1) N/A
2) N/A

Registered holder(s) once transfers are registered:
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1) N/A
2) Neal Anthony Barclay

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

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 products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative(if any):
The price specified in the terms of the derivative (if any):
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

N/A
N/A
N/A
N/A
N/A
N/A

For that derivative,-

Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A
N/A

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:
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Two
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Details of transactions requiring disclosure-

Date of transaction:
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1) 23-Oct-2024
2) 4-Nov-2024

Nature of transaction:
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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):
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1) Meridian Energy Limited as grantor
2) N/A

The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:

1) \$6.237
2) \$5.8430

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—
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1) 171,286 share rights
2) 71 ordinary shares

Whether relevant interests were acquired or disposed of during a closed period:
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No
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Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:
Date of the prior written clearance (if any):

N/A
N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:

Ordinary shares
Shares held by Sharesies Nominee Limited as custodian (with beneficial ownership retained by Neal Barclay)

For that relevant interest,-

Number held in class:
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514,535
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Current registered holder(s):
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Sharesies Nominee Limited
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For a derivative relevant interest,-

Type of derivative:
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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:

N/A
N/A
N/A
N/A
N/A
N/A

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

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.
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Signature of director or officer:
Date of signature:


or

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

21-Nov-24
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Name and title of authorised person:
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Jason Woolley, General Counsel and Company Secretary
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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

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):	Christopher Douglas Victor Ewers
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager, Wholesale

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	1) Performance share rights in 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) 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
Current registered holder(s):	1) N/A 2) N/A
Registered holder(s) once transfers are registered:	1) N/A 2) Christopher Douglas Victor Ewers

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

Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative, -	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	Two
Details of transactions requiring disclosure-	
Date of transaction:	1) 23-Oct-2024 2) 4-Nov-2024
Nature of transaction:	1) Acquisition of performance share rights in relation to the FY25 Meridian LT1 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 disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	1) \$6.237 2) \$5.843
Number of financial products to which the transaction related:	1) 34,414 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 proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A

Summary of other relevant interests after acquisition or disposal:


Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	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):	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:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest, -	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	21-Nov-24
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary



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

To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	21-Nov-24
Date of last disclosure:	16-Oct-24

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

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	1) Performance share rights in 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) 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 applicable)

Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative, -	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A

Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	Two
Details of transactions requiring disclosure-	
Date of transaction:	1) 23-Oct-2024 2) 4-Nov-24
Nature of transaction:	1) Acquisition of performance share rights in relation to the FY25 Meridian LT1 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 disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	1) \$6.237 2) \$5.843
Number of financial products to which the transaction related:	1) 46,028 share rights 2) 42 ordinary shares

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary shares
Nature of relevant interest:	Shares held by Sharesies Nominee Limited as custodian (with beneficial ownership retained by Lisa Hannifin)

For that relevant interest, -

Number held in class:	15,071
Current registered holder(s):	Sharesies Nominee Limited

For a derivative relevant interest, -

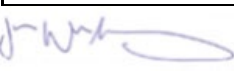
Type of derivative:	N/A
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Details of derivative, -

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest, -	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	21-Nov-24
Name and title of authorised person:	Jason Woolley, General Counsel and Company Secretary





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

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Meridian Energy Limited
21-Nov-24
16-Oct-24

Director or senior manager giving disclosure
Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Tania Jane Palmer
Meridian Energy Limited
N/A
General Manager Generation

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:
Nature of the affected relevant interest(s):
Number held in class before acquisition or disposal:
Number held in class after acquisition or disposal:
Current registered holder(s):
Registered holder(s) once transfers are registered:

Ordinary shares
1) Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 2) Legal ownership
1) 145,960 share rights 2) 5,697 ordinary shares
1) 189,498 share rights 2) 5,768 ordinary shares
1) N/A 2) N/A
1) N/A 2) Tania Jane Palmer

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

Type of affected derivative:
Class of underlying financial products:
Details of affected derivative-
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative(if any):
The price specified in the terms of the derivative (if any):
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:
For that derivative,-
Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A
N/A
N/A
N/A
N/A
N/A
N/A
N/A
N/A
N/A
N/A
N/A

Details of transactions giving rise to acquisition or disposal
Total number of transactions to which notice relates:
Details of transactions requiring disclosure-
Date of transaction:
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):

Two
1) 23-Oct-2024 2) 4-Nov-2024
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) 43,538 share rights 2) 71 ordinary shares
No
N/A
N/A


Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:
For that relevant interest,-
Number held in class:
Current registered holder(s):
For a derivative relevant interest, -
Type of derivative:
Details of derivative,-
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative (if any):
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:

Ordinary shares
Shares held by Sharesies Nominee Limited as custodian (with beneficial ownership retained by Tania Palmer)
15,115
Sharesies Nominee Limited
N/A
N/A
N/A
N/A
N/A
N/A
N/A
N/A
N/A
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:


21-Nov-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

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Meridian Energy Limited
21-Nov-24
16-Oct-24

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Michael John Roan
Meridian Energy Limited
N/A
Chief Financial Officer

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

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
2) Legal ownership

For that relevant interest-

Number held in class before acquisition or disposal:
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1) 183,985 share rights
2) 17,261 ordinary shares

Number held in class after acquisition or disposal:
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1) 241,517 share rights
2) 17,327 ordinary shares

Current registered holder(s):
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1) N/A
2) N/A

Registered holder(s) once transfers are registered:
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1) N/A
2) Michael John Roan

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

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 products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative(if any):
The price specified in the terms of the derivative (if any):
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

N/A
N/A
N/A
N/A
N/A
N/A

For that derivative,-

Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A
N/A

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:
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Two
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Details of transactions requiring disclosure-

Date of transaction:
----------------------

1) 23-Oct-24
2) 4-Nov-24

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):
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1) Meridian Energy Limited as grantor
2) N/A

The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:

1) \$6.237
2) \$5.843

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:
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):

No
N/A
N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:

Ordinary shares
Shares held by Sharesies Nominee Limited as custodian (with beneficial ownership retained by Mike Roan)

For that relevant interest,-

Number held in class:
Current registered holder(s):

237,990
Sharesies Nominee Limited

For a derivative relevant interest,-

Type of derivative:
Details of derivative,-

N/A
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The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):
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N/A
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A statement as to whether the derivative is cash settled or physically settled:
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N/A
N/A

Maturity date of the derivative (if any):
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Expiry date of the derivative (if any):
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The price's specified terms (if any):
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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:
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N/A
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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

Certification

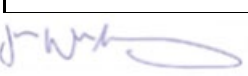
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.
---

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:
--------------------------------------


21-Nov-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

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

Meridian Energy Limited
21-Nov-24
16-Oct-24

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Guy Meredith Te Puka Waipara
Meridian Energy Limited
N/A
General Manager, Development

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

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
2) Legal ownership

For that relevant interest-

Number held in class before acquisition or disposal:
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1) 149,906 share rights
2) 16,868 ordinary shares

Number held in class after acquisition or disposal:
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1) 195,078 share rights
2) 16,939 ordinary shares

Current registered holder(s):
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1) N/A
2) N/A

Registered holder(s) once transfers are registered:
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1) N/A
2) Guy Meredith Te Puka Waipara

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

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 products (if any):
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative(if any):
The price specified in the terms of the derivative (if any):
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

N/A
N/A
N/A
N/A
N/A
N/A

For that derivative, -

Parties to the derivative:
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

N/A
N/A

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:
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Two
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Details of transactions requiring disclosure-

Date of transaction:
----------------------

1) 23-Oct-2024
2) 4-Nov-2024

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):
---

1) Meridian Energy Limited as grantor
2) N/A

The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:
Number of financial products to which the transaction related:

1) \$6.237
2) \$5.843

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):

No
N/A
N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:
Nature of relevant interest:

Ordinary shares
Shares held by Sharesies Nominee Limited as custodian (with beneficial ownership retained by Guy Waipara)

For that relevant interest, -

Number held in class:
-----------------------

284,523
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Current registered holder(s):
-------------------------------

Sharesies Nominee Limited
---------------------------

For a derivative relevant interest, -

Type of derivative:
---------------------

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:

N/A
N/A
N/A
N/A
N/A
N/A

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


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:


21-Nov-24
Jason Woolley, General Counsel and Company Secretary