

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Director and Senior Manager Ongoing Disclosure

27 November 2024

Attached is an Ongoing Disclosure Notice for Michael John Roan 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
Section 2012 (Noted 2012) Financial Marish Conduct Act 2012

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013	
To NZX Limited; and Name of listed issuer:	Maridian Engrav Limited
Date this disclosure made:	Meridian Energy Limited 27-Nov-24
Date of last disclosure:	21-Nov-24
Director or senior manager giving disclosure Full name(s):	Michael John Roan
Name of listed issuer: Name of related body corporate (if applicable):	Meridian Energy Limited N/A
Position held in listed issuer:	Chief Financial Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Performance share rights in connection with the Meridian Energy
	Limited Executive Long Term Incentive Plan
	Beneficial ownership Beneficial ownership
For that relevant interest-	4) Legal ownership
Number held in class before acquisition or disposal:	1) 241,517 share rights 2) 237,990 ordinary shares
	3) 237,990 ordinary shares
	4) 17,327 ordinary shares
Number held in class after acquisition or disposal:	1) 185,096 share rights 2) 263,735 ordinary shares
	3) 263,735 ordinary shares
	0 ordinary shares
Current registered holder(s):	N/A Sharesies Nominee Limited
	Sharesies Nominee Limited Sharesies Nominee Limited Mike Roan
Registered holder(s) once transfers are registered:	1) N/A
	Sharesies Nominee Limited N/A
	4) Sharesies Nominee Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if appli 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
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 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 interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	i I -
Total number of transactions to which notice relates: Details of transactions requiring disclosure-	Four
Date of transaction:	
	1) 20-Nov-24 2) 20-Nov-24
Nature of transaction:	2) 20-Nov-24 3) 21-Nov-24 4) 26-Nov-24 1) Conversion of performance share righ
Nature of transaction:	2) 20-Nov-24 3) 21-Nov-24 4) 26-Nov-24
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	2) 20-Nov-24 3) 21-Nov-24 4) 26-Nov-24 1) Conversion of performance share righ in relation to the vesting of FY22 Meridiar LTI Plan 2) Off market transfer of ordinary shares relation to the vesting of the FY22 Meridia LTI Plan 3) On market disposal 4) Off market transfer
Nature of transaction: Name of any other party or parties to the transaction (if known):	2) 20-Nov-24 3) 21-Nov-24 4) 26-Nov-24 1) Conversion of performance share righ in relation to the vesting of FY22 Meridiar LTI Plan 2) Off market transfer of ordinary shares relation to the vesting of the FY22 Meridia LTI Plan 3) On market disposal 4) Off market transfer 1) N/A 2) N/A
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