

## Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

## Director and Senior Manager Ongoing Disclosure

2 December 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.

Included in the attached is an amended Ongoing Disclosure Notice for Michael John Roan to clarify that beneficial ownership of shares following an off market transfer is retained by 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



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: Date of last disclosure:	2-Dec-24 21-Nov-24
Director or senior manager giving disclosure	1 1 1 1 1 1 1 1
Full name(s): Name of listed issuer: Name of related body corporate (if applicable):	Neal Anthony Barclav Meridian Energy Limited N/A
Position held in listed issuer:	Chief Executive Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivations 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) Beneficial ownership
	Beneficial ownership     Legal ownership
For that relevant interest- Number held in class before acquisition or disposal:	1) 616,614 share rights 2) 514,535 ordinary shares
	3) 514,535 ordinary shares 4) 16,939 ordinary shares
	, 15,555
Number held in class after acquisition or disposal:	479,616 share rights     608,443 ordinary shares in beneficial
	ownership following all transactions in this disclosure
	<ol> <li>608,443 ordinary shares in beneficial ownership following all transactions in this disclosure</li> </ol>
Current registered holder(s):	4) 0 ordinary shares in legal ownership 1) N/A
	Sharesies Nominee Limited     Sharesies Nominee Limited
Registered holder(s) once transfers are registered:	Neal Barclay     N/A     Sharesies Nominee Limited
	N/A     Sharesies Nominee Limited     Sharesies Nominee Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if appl	
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):	N/A
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	
Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	Four 1) 20-Nov-24
Date of transaction:	2) 20-Nov-24 3) 25-Nov-24
Nature of transaction:	26-Nov-24     Conversion of performance share rights
	in relation to the vesting of FY22 Meridian LTI Plan
	Off market transfer of ordinary shares in relation to the vesting of the FY22 Meridian LTI Plan
	On market disposal     Off market transfer to Sharesies
	Nominee Limited with beneficial ownership retained by Neal Barclay
Name of any other party or parties to the transaction (if known):	1) N/A 2) N/A 3) N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	4) N/A 1) Nil
or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	<ol> <li>Nil</li> <li>2) Nil</li> <li>20,000 ordinary shares at \$5.90, 50,000</li> </ol>
	ordinary shares at \$5.95, 7,000 ordinary shares at \$5.99 4) Nil
Number of financial products to which the transaction related:	1) 136,998 share rights     2) 153,969 ordinary shares
	3) 77,000 ordinary shares 4) 16,939 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:	N/A
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:	N/A
Class of quoted financial products: Nature of relevant interest:	N/A N/A
For that relevant interest,-	
Number held in class: Current registered holder(s):	N/A N/A
For a derivative relevant interest Type of derivative:  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): The price's specified terms (if any):	N/A 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:	N/A
Certification	1
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:	rus
Date of signature: Name and title of authorised person:	2-Dec-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		Mailin Formation (s. 1
Name of listed issuer:  Date this disclosure made:		Meridian Energy Limited 2-Dec-24
Date of last disclosure:	] [2	21-Nov-24
Director or senior manager giving disclosure Full name(s):	1 [	Christopher Douglas Victor Ewers
Name of listed issuer: Name of related body corporate (if applicable):		Meridian Energy Limited
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
<b>,</b> ,		connection with the Meridian Energy  Limited Executive Long Term Incentive
		Plan
		2) Beneficial ownership 3) Legal ownership
For that relevant interest- Number held in class before acquisition or disposal:		1) 153,025 share rights
		2) 25,318 ordinary shares 3) 17,402 ordinary shares
Number held in class after acquisition or disposal:		1) 116,540 share rights 2) 83,730 ordinary shares in beneficial
		ownership following all transactions in this
		disclosure 3) 0 ordinary shares in legal ownership
Current registered holder(s):		1) N/A 2) Sharesies Nominee Limited
Registered holder(s) once transfers are registered:		3) Chris Ewers 1) N/A
registered floider(s) office transfers are registered.	:	2) Sharesies Nominee Limited
	ı E	3) Sharesies Nominee Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if appli Type of affected derivative:		e) 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):  Any other details needed to understand how the amount of the consideration payable	1 [	N/A N/A
under the derivative or the value of the derivative is affected by the value of the underlying		WA
financial products:  For that derivative,-		
Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant		N/A N/A
interest in the derivative:		<b>47.</b>
Details of transactions giving rise to acquisition or disposal	1 -	
Total number of transactions to which notice relates:  Details of transactions requiring disclosure-	] [	Three
Date of transaction:		1) 20-Nov-24 2) 20-Nov-24
Nature of transaction:		3) 26-Nov-24 1) Conversion of performance share rights
ivalure or transaction.	l li	n relation to the vesting of FY22 Meridian
		LTI Plan  2) Off market transfer of ordinary shares in
		relation to the vesting of the FY22 Meridian _TI Plan
	;	3) Off market transfer to Sharesies  Nominee Limited with beneficial ownership
Name of any other party or parties to the transaction (if known):	L	retained by Chris Ewers  1) N/A
Ivalle 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		3) N/A 1) Nil
or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:		2) Nil 3) Nil
Number of financial products to which the transaction related:		1) 36,485 share rights 2) 41,010 ordinary shares
If the inquer has a financial products trading policy that prohibits directors or conjur		3) 17,402 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:		N/A
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 guoted financial products:	1 6	N/A
Nature of relevant interest:		N/A
For that relevant interest		
For that relevant interest,- Number held in class:		N/A
Current registered holder(s): For a derivative relevant interest,-	յ ∐	N/A
Type of derivative:  Details of derivative,-	] [	N/A
The notional value of the derivative (if any) or the notional amount of underlying financial		11/0
		N/A
products (if any):  A statement as to whether the derivative is cash settled or physically settled:		N/A
A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative (if any):		N/A 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
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		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,-		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		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:		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		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		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:		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		N/A 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:		N/A N/A N/A N/A N/A

Company Secretary



Sections 297(2) and 298(2), Financial Markets Conduct Act 2013	
To NZX Limited; and Name of listed issuer:	Meridian Energy Limited
Tyenne on nateu isauen. Date this disclosure made: Date of last disclosure:	2-Dec-24 21-Nov-24
Director or senior manager giving disclosure	Z1=NOV=Z4
Full name(s): Name of listed issuer:	Lisa Jane Hannifin Meridian Energy Limited
Name of related body corporate (if applicable): Position held in listed issuer:	N/A Chief Customer Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivati	· ·
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) Beneficial ownership
	Beneficial ownership     Legal ownership
For that relevant interest- Number held in class before acquisition or disposal:	1) 184,515 share rights
Trainible field in class screen dequisition of disposal.	2) 15,071 ordinary shares 3) 15,071 ordinary shares
	4) 6,120 ordinary shares
Number held in class after acquisition or disposal:	1) 144,552 share rights
Transca nod in class and desposition of disposition	48,448 ordinary shares in beneficial ownership following all transactions in this
	disclosure 3) 48,448 ordinary shares in beneficial
	ownership following all transactions in this disclosure
Ourselves lettered beliefe(s):	O ordinary shares in legal ownership     N/A
Current registered holder(s):	Sharesies Nominee Limited     Sharesies Nominee Limited
Registered holder(s) once transfers are registered:	Sharestes Nominee Limited     Lisa Hannifin     N/A
Registered noider(s) once transfers are registered:	N/A     Sharesies Nominee Limited     N/A
	Sharesies Nominee Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if appl Type of affected derivative:	licable) 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:  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:	
Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:	Four
Details of transactions requiring disclosure- Date of transaction:	1) 20-Nov-24
	2) 20-Nov-24 3) 25-Nov-24
Nature of transaction:	26-Nov-24     Conversion of performance share rights
	in relation to the vesting of FY22 Meridian LTI Plan
	<ol><li>Off market transfer of ordinary shares in relation to the vesting of the FY22 Meridian</li></ol>
	LTI Plan 3) On market disposal
	Off market transfer to Sharesies     Nominee Limited with beneficial ownership
Name of any other party or parties to the transaction (if known):	retained by Lisa Hannifin 1) N/A 2) N/A
	3) N/A 4) 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	1) Nil 2) Nil
cash value, describe the consideration:	3) \$5.86 4) Nil
Number of financial products to which the transaction related:	1) 39,963 share rights 2) 44,919 ordinary shares
	3) 17,662 ordinary shares 4) 6,120 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:	N/A
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:	N/A
Summary of other relevant interests after acquisition or disposal:	
Summary of other relevant interests after acquisition or disposal: Class of guided financial products: Nature of relevant interest:	N/A
Summary of other relevant interests after acquisition or disposal: Class of ouoted financial products. Nature of relevant interest:  For that relevant interest. Number held in class:	N/A N/A
Summary of other relevant interests after acquisition or disposal: Class of ouoted financial products: Nature of relevant interest:  For that relevant interest. Number held in class: Current resistered holder(s): For a derivative relevant interest.	N/A N/A N/A N/A
Summary of other relevant Interests after acquisition or disposal: Class of auded financial products: Nature of relevant interest: Number held in class: Correct resiliented holder(s): Correct resiliented holder(s): Lives of derivative, Details of derivative,	N/A N/A N/A N/A N/A N/A
Summary of other relevant Interests after acquisition or disposal: Class of auded financial products: Nature of relevant interest.  Number held in class. Current resistent holder(s): Current resistent holder(s): Lives of derivative.  Details of derivative. The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A N/A N/A N/A N/A N/A
Summary of other relevant interests after acquisition or disposal: Class of auded financial products: Nature of relevant interest.  For that relevant interest. Number held in class: Current resistend holder(s): For a derivative relevant interest. For a derivative relevant interest.  The notice derivative relevant interest. The notice of control interest interest. The notice of control interest interest. The notice of a derivative interest i	N/A N/A N/A N/A N/A N/A N/A N/A
Summary of other relevant interests after acquisition or disposal: Class of ouoled financial products: Nature of relevant interest.  For that relevant interest. Number held in class: Current resistend holder(s): For a derivative relevant interest. Those of destroate relevant interest. Those of destroate relevant interest. The financial content interest interest. The financial content interest interest. The financial content interest interes	N/A
Summary of other relevant interests after acquisition or disposal: Class of ducided financial products: Nature of relevant interest.  For that relevant interest.  Number held in class: Current resistered holder(s): For a derivative relevant interest. Tives of derivative relevant interest. The notice is said of derivative. The notice is value of the derivative (if any) or the notice amount of underlying financial financial relevant interest. A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): The price's people determs (if any): The price's people determs (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	NIA NIA NIA NIA NIA NIA NIA NIA NIA
Summary of other relevant interests after acquisition or disposal: Class of duoted financial products: Nature of relevant interest.  For that relevant interest.  Number held in class: Current resistend holder(s): For a derivative relevant interest.  The and derivative. Details of derivative.  Details of derivative. The notional value of the derivative (if any) or the notional amount of underlying financial financial interest.  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): Pla prices peoplied letters (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
Summary of other relevant interests after acquisition or disposal: Class of ducided financial products: Nature of relevant interest.  For that relevant interest.  Number held in class: Current resistend holder(s): For a derivative relevant interest.  The an classification of the control interest. The an classification of the control interest. The an classification of the control interest. The notional value of the derivative (if any) or the notional amount of underlying financial products of the control interest of the control interest.  Parties to the derivative relevant interest.  Parties to the derivative or senior manager is not a party to the derivative, the nature of the relevant	N/A
Summary of other relevant interests after acquisition or disposal: Class of duoted financial products: Nature of relevant interest.  For that relevant interest.  Number held in class: Current resistent holder(s): For a derivative relevant interest. Tive of derivative. Details of derivative. Details of derivative.  Details of derivative.  Set also derivative interest. The notional value of the derivative (if any) or the notional amount of underlying financial products (if any).  Assistenment as to whether the derivative is cash settled or physically settled: Expir date of the derivative if any). The prices people derives (if any): The prices people derives (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
Summary of other relevant interests after acquisition or disposal:  Class of ouoled financial products:  Nature of relevant interest.  For that relevant interest.  Number held in class:  Current resistent holder(s): For a derivative relevant interest.  Tive of derivative relevant interest.  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 is cash settled or physically settled:  Maturity date of the derivative is any):  Expired date of the derivative is any):  Expired date of the derivative is any):  For that ofership is received to understand how the amount of the consideration papable 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:  Till the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative.  Certification  Levelly that, to the best of my knowledge and belief, the information contained in this	N/A   N/A
Summary of other relevant interests after acquisition or disposal:  Class of ouoled financial products:  Nature of relevant interest.  For that relevant interest.  Number held in class:  Current resistend holder(s):  For a derivative relevant interest.  These of derivative relevant interest.  These of derivative relevant interest.  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:  Meturity date of the derivative (if any):  The price's pecified terms (if any):  The price's pecified 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 correct and that I am duly authorised to make this disclosure by all persons for whom it is made.  Signature of director or director.	N/A   N/A
Summary of other relevant interests after acquisition or disposal:  Class of ouoled financial products:  Nature of relevant interest.  Number held in class:  Current resistend holder(s):  For a derivative relevant interest.  The notional value of the derivative interest.  The notional value of the derivative interest.  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 prices beginded terms (if any):  Province of the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  The prices beginded terms (if any):  Province of the derivative (if any):  The prices beginded terms (if any):  Province of the derivative (if any):  The prices beginded terms (if any):  Province of the derivative (if any):  In the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative correct and that I am duly authorised to make this disclosure by all persons for whom it is made.  Signature of director or diffeer.  Date of signature:	N/A   N/A
Summary of other relevant Interests after acquisition or disposal:  Class of auded financial products:  Nature of relevant Interest.  For that relevant Interest.  Number held in class:  Current recistered holder(s): For a derivative relevant Interest.  Type of derivative.  Type 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:  Moturity date of the derivative (if any).  Expert case of the derivative of 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.  For that derivative relevant interest.  For that derivative relevant interest.  Tenties to the derivative.  Certification  Level to the best of my knowledge and bellef, the information contained in this disciosure is correct and that I am duly authorised to make this disciosure by all persons for whom it is made.  Signature of director or efforer.	N/A   N/A



Sections 297(2) and 298(2), Financial Markets Conduct Act 2013	
To NZX Limited; and	Maddle Farm Highed
Name of listed issuer: Date this disclosure made:	Meridian Energy Limited 2-Dec-24
Date of last disclosure:	21-Nov-24
Director or senior manager giving disclosure [Full name(s):	Tania Jane Palmer
Name of listed issuer: Name of related body corporate (if applicable): Position held in listed issuer:	Meridian Energy Limited N/A General Manager Generation
	· ·
Summary of acquisition or disposal of relevant interest (excluding specified derivations 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
	4) Legal ownership
For that relevant interest-	4) 400 400 share sinhts
Number held in class before acquisition or disposal:	1) 189,498 share rights 2) 15,115 ordinary shares
	15,115 ordinary shares     5,768 ordinary shares
Number held in class after acquisition or disposal:	4) 445 202 oboro righto
reduced field in class after acquisition of disposal.	1) 145,302 share rights     2) 51,559 ordinary shares in beneficial
	ownership following all transactions in this disclosure
	<ol> <li>51,559 ordinary shares in beneficial ownership following all transactions in this</li> </ol>
	disclosure 4) 0 ordinary shares in legal ownership
Current registered holder(s):	N/A     Sharesies Nominee Limited
	Sharesies Nominee Limited     Tania Palmer
Registered holder(s) once transfers are registered:	N/A     Sharesies Nominee Limited
	N/A     Sharesies Nominee Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if appl	licable)
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:	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	N/A N/A
the derivative or the value of the derivative is affected by the value of the underlying financial products:	IVA
For that derivative,-	N/A
Parties to the derivative:  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
Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:	Four
Date of transaction: Date of transaction:	1) 20-Nov-24
	2) 20-Nov-24 3) 25-Nov-24
Nature of transaction:	26-Nov-24     Conversion of performance share rights
	in relation to the vesting of FY22 Meridian LTI Plan
	<ol><li>Off market transfer of ordinary shares in relation to the vesting of the FY22 Meridian</li></ol>
	LTI Plan  3) On market disposal
	<ol> <li>Off market transfer to Sharesies</li> <li>Nominee Limited with beneficial ownership</li> </ol>
Name of any other party or parties to the transaction (if known):	retained by Tania Palmer  1) N/A
Name of any other party or parties to the transaction (if known):	retained by Tania Palmer
	retained by Tania Palmer 1) N/A 2) N/A 3) N/A 4) 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	retained by Tania Palmer 1) N/A 2) N/A 3) 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 convented into a cash value, describe the consideration:	retained by Tania Palmer 1) N/A 2) N/A 3) N/A 4) N/A 1) N/I 2) N/I 3) \$5.91 4) N/I
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	retained by Tania Palmer 1) N/A 2 N/A 2 N/A 3 N/A 4 N/
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:	retained by Tania Palmer 1) N/A 2) N/A 3) N/A 4) N/A 1) N/
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Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013	
To NZX Limited; and	
Name of listed issuer: Date this disclosure made:	Meridian Energy Limited 2-Dec-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):  Position held in listed issuer:	Meridian Energy Limited N/A
Position neid in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivative	Chief Financial Officer
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) Beneficial ownership 3) Beneficial ownership 4) Legal ownership
For that relevant interest- 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 in beneficial ownership following all transactions in this disclosure     3) 263,735 ordinary shares in beneficial ownership following all transactions in this disclosure.
Current registered holder(s):	O ordinary shares in legal ownership     N/A     Sharesies Nominee Limited     Sharesies Nominee Limited     Mike Roan
Registered holder(s) once transfers are registered:	1) N/A 2) Sharesies Nominee Limited 3) N/A 4) Sharesies Nominee Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if applicative of affected derivative):  Class of underlying financial products:	h/A 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:	N/A
A statement as to whether the derivative (if any):  Expiry date of the derivative (if any):	N/A
The price specified in the terms of the derivative (if any):	N/A N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative.	N/A
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
in the director or senior manager is not a party to the derivative, the nature or 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:	F
Details of transactions requiring disclosure-	Four
Date of transaction:	1) 20-Nov-24 2) 20-Nov-24 3) 21-Nov-24 4) 26-Nov-24
Nature of transaction:	1) Conversion of performance share rights in relation to the vesting of PY22 Meridian LTI Plan 2) Off market transfer of ordinary shares in relation to the vesting of the FY22 Meridian LTI Plan 3) On market disposal 4) Off market transfer to Sharesies Nominee Limited with beneficial ownership retained by Milke Roan
Name of any other party or parties to the transaction (if known):	1) N/A 2) N/A 4) N/A 4) 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) Nii 2) Nii 3) \$5.99 4) Nii
Number of financial products to which the transaction related:	1) 56,421 share rights 2) 63,418 ordinary shares 3) 55,000 ordinary shares 4) 17,327 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 ottalis—	
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	N/A N/A
during the closed period: Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products: Nature of relevant interest:	N/A N/A
For that relevant interest,-	
Number held in class: Current registered holder(s):	N/A N/A
For a derivative relevant interest,- Type of derivative:	N/A
Details of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial	N/A
products (if any):  A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):  Expiry date of the derivative (if any):	N/A N/A
The price's specified terms (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial	N/A N/A
products: For that derivative relevant interest,-	N/A
Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A N/A
Certification  I certify that, to the best of my knowledge and belief, the information contained in this	
disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.  Signature of director or officer:	
Date of signature: or	rw
Signature of person authorised to sign on behalf of director or officer:  Date of signature:  Name and title of authorised person:	2-Dec-24 Jason Woolley, General Counsel and Company Secretary



Sections 297(2) and 298(2), Financial Markets Conduct Act 2013	
To NZX Limited; and Name of listed issuer: Date this disclosure made:	Meridian Energy Limited 2-Dec-24
Date of last disclosure:	21-Nov-24
Director or senior manager giving disclosure Full name(s): Name of listed issuer:	Guv Meredith Te Puka Waipara
Name of related body corporate (if applicable): Position held in listed issuer:	Meridian Energy Limited N/A General Manager, Development
Summary of acquisition or disposal of relevant interest (excluding specified derivati	ves)
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) Beneficial ownership
	Beneficial ownership     Legal ownership
For that relevant interest- Number held in class before acquisition or disposal:	1) 195,078 share rights 2) 284,523 ordinary shares 3) 284,523 ordinary shares
Number held in class after acquisition or disposal:	4) 16.939 ordinary shares 1) 149,802 share rights 2) 332,354 ordinary shares in beneficial
	ownership following all transactions in this disclosure 3) 332,354 ordinary shares in beneficial ownership following all transactions in this disclosure
Current registered holder(s):	A) Cordinary charge in local cumerchin     N/A     Sharesies Nominee Limited     Sharesies Nominee Limited
Registered holder(s) once transfers are registered:	Guy Waipara     N/A     Sharesies Nominee Limited     N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if appl	4) Sharesies Nominee Limited
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):	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): Any other details needed to understand how the amount of the consideration payable under	N/A N/A N/A
the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative.	
Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant 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:  Details of transactions requiring disclosure-	Four
Date of transaction:	1) 20-Nov-24 2) 20-Nov-24 3) 25-Nov-24, 26-Nov-24 and 28-Nov-24 4) 26-Nov-24
Nature of transaction:	Conversion of performance share rights in relation to the vesting of FY22 Meridian LTI Plan     Toff market transfer of ordinary shares in
	relation to the vesting of the FY22 Meridiar LTI Plan  3) On market disposal  4) Off market transfer to Sharesies
Name of any other party or parties to the transaction (if known):	Nominee Limited with beneficial ownership retained by Guy Wainara 1) N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	2) N/A 3) N/A 4) N/A 1) Nii
or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	2) Nil 3) 24-Nov: 10,000 at \$6.02, 26-Nov: 10,000 at \$6.05, 28-Nov: 10,000 at \$6.15 and 10,000 at \$6.20
Number of financial products to which the transaction related:	4) Nil 1) 45,276 share rights 2) 50,892 ordinary shares 3) 40,000 ordinary shares 4) 16,939 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—	Tropod dramary drama
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	N/A 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:	N/A
Nature of relevant interest:	N/A
For that relevant interest,- Number held in class:	N/A
Current registered holder(s): For a derivative relevant interest,-	N/A
Type of derivative:  Details of derivative,-  The notional value of the derivative (if any) or the notional amount of underlying financial	N/A
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):  The price's specified terms (if any):	N/A 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 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	N/A 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: or	rws
Signature of person authorised to sign on behalf of director or officer:  Date of signature:  Name and title of authorised person:	2-Dec-24 Jason Woolley, General Counsel and Company Secretary