

## Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

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

21 February 2025

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.

Please note that the previous disclosure notices for Tania Palmer and Guy Waipara (both dated 24 January 2025) contained typographical errors in the dates given for the "Date of Transaction" and "Date of Signature" respectively. These dates should have read "31-Dec-24" and "24-Jan-25" respectively".

## **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:	21-Feb-25 24-Jan-25
	Z F Gair ZG
Director or senior manager giving disclosure  Full name(s):	Neal Anthony Barclay
Name of listed issuer:	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 Beneficial ownership
· ·	Beneficial ownership
For that relevant interest-  Number held in class before acquisition or disposal:	608,578.42 ordinary shares
· · ·	-
Number held in class after acquisition or disposal:	608,649.56 ordinary shares
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Sharesies Nominee Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if appli	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:  Maturity date of the derivative (if any):	N/A N/A
Expiry date of the derivative (if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the	N/A
under the derivative of the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	· · · · ·
Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A N/A
interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	Offic
Date of transaction:	31-Jan-25
Nature of transaction:	Acquisition of interest in shares by way of participation in employee share scheme
	participation in employee share scheme
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	\$5.8567
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:	71.14 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	N/A
proceed during the closed period:  Date of the prior written clearance (if any):	N/A
Date of the phot written dearance (if any).	N/A
Summary of other relevant interests after acquisition or disposal:	<b>Fa.</b>
Class of quoted financial products:  Nature of relevant interest:	Ordinary shares Performance share rights in
Tradition of Tolovant Interest.	connection with the Meridian Energy
	Limited Executive Long Term Incentive
	Plan
For that relevant interest,-  Number held in class:	479,616 share rights
Current registered holder(s):	N/A
For a derivative relevant interest,-  Type of derivative:	N/A
rypo or derivative.	IMA
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial	N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
The notional value of the derivative (if any) or the notional amount of underlying financial	N/A N/A
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):	N/A N/A N/A
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):	N/A N/A N/A N/A
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):	N/A N/A N/A
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
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,-	N/A N/A N/A N/A N/A
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
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:	N/A N/A N/A N/A N/A N/A N/A N/A
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:	N/A N/A N/A N/A N/A N/A N/A N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative (if any):  The price's specified terms (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative relevant interest,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Certification  I certify that, to the best of my knowledge and belief, the information contained in this	N/A N/A N/A N/A N/A N/A N/A N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative (if any):  The price's specified terms (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative relevant interest,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Certification  I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons	N/A N/A N/A N/A N/A N/A N/A N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative (if any):  The price's specified terms (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative relevant interest,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Certification  I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	N/A N/A N/A N/A N/A N/A N/A N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative (if any):  The price's specified terms (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative relevant interest,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Certification  I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons	N/A N/A N/A N/A N/A N/A N/A N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative (if any):  The price's specified terms (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative relevant interest,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Certification  I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.  Signature of director or officer:  Date of signature:  or	N/A N/A N/A N/A N/A N/A N/A N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative (if any):  The price's specified terms (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative relevant interest,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Certification  I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.  Signature of director or officer:  Date of signature:  or  Signature of person authorised to sign on behalf of director or officer:	N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative (if any):  The price's specified terms (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative relevant interest,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Certification  I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.  Signature of director or officer:  Date of signature:  or	N/A N/A N/A N/A N/A N/A N/A N/A
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):  A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):  Expiry date of the derivative (if any):  The price's specified terms (if any):  Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:  For that derivative relevant interest,-  Parties to the derivative:  If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:  Certification  I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.  Signature of director or officer:  Date of signature:  or  Signature of person authorised to sign on behalf of director or officer:  Date of signature:	N/A



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

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 21-Feb-25
Date this disclosure:	24-Jan-25
Director or conice recognic with a disclosure	
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):  Position held in listed issuer:	N/A General Manager, Wholesale
	-
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):	Beneficial ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	83,865.11 ordinary shares
Number held in class after acquisition or disposal:	83,936.26 ordinary shares
	·
Current registered holder(s): Registered holder(s) once transfers are registered:	N/A Sharesies Nominee Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if applied Type of affected derivative:	Cable) 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):	IN/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):	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	N/A
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:	One
Details of transactions requiring disclosure-  Date of transaction:	31-Jan-25
Nature of transaction:	Acquisition of interest in shares by way of
	participation in employee share scheme
None of any other parties to the top of the form of th	N/A
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	N/A \$5.8567
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:	71.15 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:	Ordinary shares
Nature of relevant interest:	Performance share rights in
	connection with the Meridian Energy Limited Executive Long Term Incentive
	Plan
For that relevant interest,-	116 510 ab ara vighta
Number held in class: Current registered holder(s):	116,540 share rights 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	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	N/A
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
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:	In hort
Date of signature:	21-Feb-25
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:	Meridian Energy Limited
Date this disclosure made:	21-Feb-25
Date of last disclosure:	24-Jan-25
Discourage of the state of the	
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 derivative	
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Beneficial ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	48,529.79 ordinary shares
Number held in class after acquisition or disposal:	48,572.47 ordinary shares
· · · · · · · · · · · · · · · · · · ·	•
Current registered holder(s): Registered holder(s) once transfers are registered:	N/A Sharesies Nominee Limited
registered floider(s) office transfers are registered.	Sharesies Northinee Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if applica	ble)
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):	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):	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	
Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	One
Date of transaction:	31-Jan-25
Nature of transaction:	Acquisition of interest in shares by way of
	participation in employee share scheme
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	\$5.8567
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:	42.68 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior	42.00 Granary 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:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to	N/A
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:	Performance share rights in
	connection with the Meridian Energy
	Limited Executive Long Term Incentive
	Plan
For that relevant interest,-	
Number held in class:	144,552 share rights
Current registered holder(s):	N/A
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	N/A
products (if any):	NI/A
products (if any): A statement as to whether the derivative is cash settled or physically settled:	N/A
A statement as to whether the derivative is cash settled or physically settled:  Maturity date of the derivative (if any):	N/A
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):  Expiry date of the derivative (if any):  The price's specified terms (if any):	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	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
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
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
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
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	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	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.	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:	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
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
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  21-Feb-25 Jason Woolley, General Counsel and
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 N/A N/A N/A N/A N/A N/A N/A 21-Feb-25



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
Name of listed issuer: Date this disclosure made:	21-Feb-25
Date this disclosure made: Date of last disclosure:	21-Feb-25 24-Jan-25
rate of fast disclosure.	24-0411-20
Director or senior manager giving disclosure	<b>-</b>
full name(s):  Iame of listed issuer:	Tania Jane Palmer Meridian Energy Limited
lame of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager Generation
Summary of acquisition or disposal of relevant interest (excluding specified derivatives	2)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Beneficial ownership
or that relevant interest-	
Number held in class before acquisition or disposal:	51,694.56 ordinary shares
Number held in class after acquisition or disposal:	51,765.70 ordinary shares
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Sharesies Nominee Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if application	ble)
ype 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):  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	N/A
he derivative or the value of the derivative is affected by the value of the underlying	
inancial products:	
For that derivative,- Parties to the derivative:	N/Δ
f the director or senior manager is not a party to the derivative, the nature of the relevant	N/A N/A
nterest in the derivative:	13/7
Details of transactions giving rise to acquisition or disposal  Fotal number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	One
Date of transaction:	31-Jan-25
Nature of transaction:	Acquisition of interest in shares by way
	participation in employee share scheme
Name of any other party or parties to the transaction (if known):  The consideration, expressed in New Zealand dollars, paid or received for the acquisition or	N/A \$5.8567
disposal. If the consideration was not in cash and cannot be readily by converted into a	\$5.8307
cash value, describe the consideration:	
Number of financial products to which the transaction related:	71.14 ordinary shares
f the issuer has a financial products trading policy that prohibits directors or senior	
managers from trading during any period without written clearance (a closed period) nclude 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	N/A
during the closed period:  Date of the prior written clearance (if any):	N/A
Date of the prior written clearance (if any).	N/A
Summary of other relevant interests after acquisition or disposal:	F
Class of quoted financial products:  Nature of relevant interest:	Ordinary shares
valure of relevant interest:	Performance share rights in connection with the Meridian Energy
	Limited Executive Long Term Incentive
	Plan
or that relevant interest,-	
Number held in class: Current registered holder(s):	145,302 share rights N/A
For a derivative relevant interest,-	IVA
ype of derivative:	N/A
Details of derivative,-	Tay to
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 he derivative or the value of the derivative is affected by the value of the underlying	N/A
inancial products:	
or that derivative relevant interest,-	N/A
Parties to the derivative:	N/A
f the director or senior manager is not a party to the derivative, the nature of the relevant nterest in the derivative:	N/A
TROPOGRAFIA UTO GOTTVARIVE.	L
Certification	
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.	
Signature of person authorised to sign on behalf of director or officer:	I
Signature of person authorised to sign on behalf of director or officer:	In home
Signature of person authorised to sign on behalf of director or officer:	2- North
	J-W-1
Date of signature:	21-Feb-25
	21-Feb-25 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: Date this disclosure made: Date of last disclosure:  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:  Summary of acquisition or disposal of relevant interest (excluding specified derivative) Class of affected quoted financial products: Nature of the affected relevant interest(s): For that relevant interest- Number held in class before acquisition or disposal:  Number held in class after acquisition or disposal:	Meridian Energy Limited 21-Feb-25 24-Jan-25  Michael John Roan Meridian Energy Limited N/A Chief Financial Officer  ves) Ordinary shares
Date this disclosure made: Date of last disclosure:  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:  Summary of acquisition or disposal of relevant interest (excluding specified derivative Class of affected quoted financial products: Nature of the affected relevant interest(s): For that relevant interest- Number held in class before acquisition or disposal:	21-Feb-25 24-Jan-25  Michael John Roan Meridian Energy Limited N/A Chief Financial Officer
Date of last disclosure:  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:  Summary of acquisition or disposal of relevant interest (excluding specified derivative Class of affected quoted financial products:  Nature of the affected relevant interest(s):  For that relevant interest-  Number held in class before acquisition or disposal:	Michael John Roan Meridian Energy Limited N/A Chief Financial Officer
Full name(s): Name of listed issuer: Name of related body corporate (if applicable): Position held in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivative Class of affected quoted financial products: Nature of the affected relevant interest(s): For that relevant interest- Number held in class before acquisition or disposal:	Meridian Energy Limited N/A Chief Financial Officer  ves)
Full name(s): Name of listed issuer: Name of related body corporate (if applicable): Position held in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivative Class of affected quoted financial products: Nature of the affected relevant interest(s): For that relevant interest- Number held in class before acquisition or disposal:	Meridian Energy Limited N/A Chief Financial Officer  ves)
Name of listed issuer:  Name of related body corporate (if applicable):  Position held in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivative Class of affected quoted financial products:  Nature of the affected relevant interest(s):  For that relevant interest-  Number held in class before acquisition or disposal:	Meridian Energy Limited N/A Chief Financial Officer  ves)
Position held in listed issuer:  Summary of acquisition or disposal of relevant interest (excluding specified derivative Class of affected quoted financial products:  Nature of the affected relevant interest(s):  For that relevant interest-  Number held in class before acquisition or disposal:	Chief Financial Officer  ves)
Summary of acquisition or disposal of relevant interest (excluding specified derivative Class of affected quoted financial products:  Nature of the affected relevant interest(s):  For that relevant interest-  Number held in class before acquisition or disposal:	ves)
Class of affected quoted financial products: Nature of the affected relevant interest(s): For that relevant interest- Number held in class before acquisition or disposal:	
Nature of the affected relevant interest(s):  For that relevant interest-  Number held in class before acquisition or disposal:	Ordinary snares
For that relevant interest- Number held in class before acquisition or disposal:	Beneficial ownership
Number held in class after acquisition or disposal:	263,859.86 ordinary shares
	263,958.36 ordinary shares
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Sharesies Nominee Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if appli	
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):	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	g N/A
financial products:	1
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 N/A
interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	
Date of transaction:	31-Jan-25
Nature of transaction:	Acquisition of interest in shares by way of
	participation in employee share scheme
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	\$5.8567
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:	98.50 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior	belov oralitary ortande
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	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:  Nature of relevant interest:	Ordinary shares Performance share rights in
inature of relevant interest.	connection with the Meridian Energy
	Limited Executive Long Term Incentive
For that relevant interest,-	Plan
Number held in class:	185,096 share rights
Current registered holder(s):	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):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):  Any other details peeded to understand how the amount of the consideration payable.	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	1 1
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:	J
p	
	٦
Certification I certify that, to the best of my knowledge and belief, the information contained in this	İ
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	
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.	
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	
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	- With
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:	21-Feb-25
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	21-Feb-25 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

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 21-Feb-25
Date this disclosure made.  Date of last disclosure:	24-Jan-25
Director or conjur manager giving disclosure	
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 Class of affected quoted financial products:	s) Ordinary shares
Nature of the affected relevant interest(s):	Beneficial ownership
For that relevant interest-	
Number held in class before acquisition or disposal:  Number held in class after acquisition or disposal:	312,489.42 ordinary shares 312,560.56 ordinary shares
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Sharesies Nominee Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if applications)	ıbl <u>e)</u>
Type of affected derivative:  Class of underlying financial products:	N/A N/A
Details of affected derivative-	N/A
The notional value of the derivative (if any) or the notional amount of underlying financial	N/A
products (if any): A statement as to whether the derivative is cash settled or physically settled:	N/A
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:  If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A N/A
interest in the derivative:	N/A
Details of transactions without the contribution of dispersel	
Details of transactions giving rise to acquisition or disposal  Total number of transactions to which notice relates:	One
Details of transactions requiring disclosure-	
Date of transaction:	31-Jan-25
Nature of transaction:	Acquisition of interest in shares by way of participation in employee share scheme
	l' ' ' '
	N/A
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	N/A \$5.8567
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	
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	
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	
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:	\$5.8567
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	
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)	\$5.8567
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:	\$5.8567  71.14 ordinary shares
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	\$5.8567  71.14 ordinary shares
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:	\$5.8567  71.14 ordinary shares
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):	\$5.8567  71.14 ordinary shares  N/A 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:  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:	\$5.8567  71.14 ordinary shares  N/A 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:  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):	\$5.8567  71.14 ordinary shares  N/A  N/A  N/A  Ordinary shares  Performance share rights in
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:	\$5.8567  71.14 ordinary shares  N/A  N/A  N/A  Ordinary shares  Performance share rights in connection with the Meridian Energy
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:	\$5.8567  71.14 ordinary shares  N/A  N/A  N/A  Ordinary shares  Performance share rights in
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:	\$5.8567  71.14 ordinary shares  N/A  N/A  N/A  Ordinary shares  Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive
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:	\$5.8567  71.14 ordinary shares  N/A  N/A  N/A  Ordinary shares  Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
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:	\$5.8567  71.14 ordinary shares  N/A  N/A  N/A  Ordinary shares  Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan  149,802 share rights
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;  Nature of relevant interest,  Number held in class: Current registered holder(s): For a derivative relevant interest,-	\$5.8567  71.14 ordinary shares  N/A  N/A  N/A  Ordinary shares  Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan  149,802 share rights  N/A
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