



meridian

23 March 2015

ASX Market Announcements  
Australian Stock Exchange  
Exchange Centre  
Level 6  
20 Bridge St  
Sydney NSW 2000  
AUSTRALIA

Dear Sir/Madam

**Meridian Energy Limited: Change of Director's Interest Notice**

Please find attached a Change of Director's Interest Notice for Mark Cairns.

Yours faithfully

Jason Stein  
General Counsel and Company Secretary

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Meridian Energy Limited
<b>ABN</b> 151 800 396

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mark Cooper Cairns
<b>Date of last notice</b>	24 September 2014

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct interest - disposed of Indirect interest - acquired
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Instalment receipts held in Cairns Family Trust
<b>Date of change</b>	18 March 2015
<b>No. of securities held prior to change</b>	Direct interest: 174,480 Indirect interest: 0
<b>Class</b>	Instalment receipts (each evidencing a beneficial interest in one ordinary share in Meridian Energy Limited, which are being held on trust by the NZGT (IR) Trustee Limited until the final instalment is paid).
<b>Number acquired</b>	Direct: 0 Indirect (through family trust): 174,480
<b>Number disposed</b>	Direct: 174,480 Indirect: 0
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil - gifted

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	Direct: 0 Indirect (through family trust): 174,480
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Direct interest transferred from Mark Cairns to Cairns Family Trust

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.