

Disclosure of Directors and Senior Managers Relevant Interests

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To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	7-Mar-16
Date of last disclosure:	9-Nov-15
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:	General Manager, Markets and Production
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Legal and Beneficial
For that relevant interest-	
Number held in class before acquisition or disposal:	20,960
Number held in class after acquisition or disposal:	21,625
Current registered holder(s):	
Registered holder(s) once transfers are registered:	Neal Anthony Barclay
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	cable)
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	
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,-	13/13
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
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Total number of transactions to which notice relates:	one
Details of transactions requiring disclosure-	one
Date of transaction:	2-Mar-16
Date of transaction.	Acquisition of legal and beneficial interest by participation in
Nature of transaction:	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 disposal. If the consideration was not in cash and cannot be readily by converted into a	#0 F05
cash value, describe the consideration:	\$2.505 per share
Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior	665 ordinary 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	
proceed during the closed period:	n/a n/a
Date of the prior written clearance (if any):	II/a
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares
ones of question interior products.	Beneficial interest (held on trust in accordance with Meridian's
Nature of relevant interest:	Executive Long Term Incentive Scheme)
For that relevant interest,-	
Number held in class:	252,736
Current registered holder(s):	Meridian LTI Trustee Limited
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons	
for whom it is made.	
Signature of director or officer: Date of signature:	<u> </u>
Date of signature:	
Date of signature:	Jason Stein
	Tason Stein 7-Mar-16 Jason Stein, General Counsel and



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	7-Mar-16
Date of last disclosure:	9-Nov-15
Director or senior manager giving disclosure	
Full name(s):	Mark James Binns
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Executive Officer
	1
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
· · ·	Legal and Beneficial
For that relevant interest-	
Number held in class before acquisition or disposal:	157,961
Number held in class after acquisition or disposal:	158,626
Current registered holder(s):	
Registered holder(s) once transfers are registered:	Mark James Binns
Summary of acquisition or disposal of specified derivatives relevant interest (if application of affected derivative:	able)
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): A statement as to whether the derivative is each cattled or physically cattled:	N/A
A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any):	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	IN/A
under the derivative or the value of the derivative is affected by the value of the underlying	
financial products:	N/A
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
interest in the derivative.	1 N/ / \

Total number of transactions to which notice relates:	one
Details of transactions requiring disclosure-	
Date of transaction:	2-Mar-16
Nature of transaction:	Acquisition of legal and beneficia interest by way of participation in an employee share scheme.
	an 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 disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$2.505 per share
Number of financial products to which the transaction related:	665 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 n/a
Date of the prior written clearance (if any):	II/a
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares
	Beneficial interest in ordinary shares by participation in an executive long term incentive
Nature of relevant interest:	scheme
For that relevant interest,-	
Number held in class:	741,360
Current registered holder(s):	Meridian LTI Trustee Limited
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative,-	<u> </u>
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
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying inancial products:	N/A
For that derivative relevant interest,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or Signature of person authorised to sign on behalf of director or officer:	Jason Stein
Date of signature:	7-Mar-16
Name and title of authorised person:	General Counsel and Company



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	7-Mar-16
Date of last disclosure:	9-Nov-16
Director or senior manager giving disclosure	
Full name(s):	Paul Thomas Chambers
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	n/a
Position held in listed issuer:	Chief Financial Officer
Summary of acquisition or disposal of relevant interest (excluding specified deriva Class of affected quoted financial products:	1
·	Ordinary shares
Nature of the affected relevant interest(s):	Legal and Beneficial
For that relevant interest-	
Number held in class before acquisition or disposal:	10,710
Number held in class after acquisition or disposal:	10,869
Current registered holder(s):	
Registered holder(s) once transfers are registered:	Paul Thomas Chambers
Summary of acquisition or disposal of specified derivatives relevant interest (if app. Type of affected derivative:	
Class of underlying financial products:	N/A
Details of affected derivative-	N/A
The notional value of the derivative (if any) or the notional amount of underlying financia 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
T	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 the derivative or the value of the derivative is affected by the value of the underlyin	g
The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlyin financial products:	g 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 underlyin financial products: For that derivative,-	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 underlyin financial products:	N/A N/A

Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction: Nature of transaction: Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details— Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any):	
Date of transaction: Nature of transaction: Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details— Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	
Nature of transaction: Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details— Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: n/a	
Nature of transaction: Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details— Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Interest in ordinary shares by participation in an employee sh scheme. \$2.505 per share 159 ordinary shares 159 ordinary shares	
Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details— Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: 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: 159 ordinary shares	
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: n/a	
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: n/a	
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: n/a	
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: 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):	
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products: Ordinary shares	
Beneficial interest (held on trus accordance with Meridian's Executive Long Term Incentive	in
Nature of relevant interest: Scheme)	
For that relevant interest,-	
Number held in class: 262,846	
Current registered holder(s): Meridian LTI Trustee Limited	
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any): 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 products: N/A	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	•
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: 7-Mar-16	
Name and title of authorised person: Jason Stein, General Counsel a Company Secretary	



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	7-Mar-16
Date of last disclosure:	9-Nov-15
Director or senior manager giving disclosure	
Full name(s):	Jacqui Denise Cleland
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	n/a
Position held in listed issuer:	General Manager, Human Resources
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Legal and Beneficial Interes
For that relevant interest-	
Number held in class before acquisition or disposal:	12,960
Number held in class after acquisition or disposal:	13,625
Current registered holder(s):	·
Registered holder(s) once transfers are registered:	Jacqui Denise Cleland
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	able)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying	
financial products:	N/A
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A

Total number of transactions to which notice relates:	one
Details of transactions requiring disclosure-	one
	2 Mar 46
Date of transaction:	2-Mar-16 Acquisition of legal and beneficial interest by participation in
Nature of transaction:	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 disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$2.505 per share
·	
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—	665 ordinary shares
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
	Beneficial interest (held on trust in accordance with Meridian's
Nature of relevant interest:	Executive Long Term Incentive Scheme)
For that relevant interest,-	1 [
Number held in class:	159,224
Current registered holder(s):	Meridian LTI Trustee Limited
For a derivative relevant interest,-	1
Type of derivative:	N/A
Details of derivative,-	1
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
OL .	J L
0	Jason Stein
Signature of person authorised to sign on behalf of director or officer:	0
Signature of person authorised to sign on behalf of director or officer: Date of signature:	7-Mar-16 Jason Stein, General Counsel and



To NZX Limited; and

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	7-Mar-16
Date of last disclosure:	9-Nov-15
Director or senior manager giving disclosure	
Full name(s):	Glen Alexander McLatchie
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	n/a
Position held in listed issuer:	General Manager, Info and Comi Technology
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Legal and Beneficial
For that relevant interest-	131 2 2 2 2
Number held in class before acquisition or disposal:	11,184
Number held in class after acquisition or disposal:	11,450
Current registered holder(s):	
Registered holder(s) once transfers are registered:	Glen Alexander McLatchie
Summary of acquisition or disposal of specified derivatives relevant interest (if applic Type of affected derivative:	able)
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:	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	N/A
financial products: For that derivative,-	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

Total number of transactions to which notice relates:	one
Details of transactions requiring disclosure-	
Date of transaction:	2-Mar-16
	Acquisition of legal and beneficial interest by participation in
Nature of transaction:	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 disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$2.505 per share
	·
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—	266
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 n/a
Date of the prior written clearance (if any):	II/a
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares
Saco of quotes in actions processor	Beneficial interest (held on trust in accordance with Meridian's Executive Long Term Incentive
Nature of relevant interest:	Scheme)
For that relevant interest,-	
Number held in class:	202,189
Current registered holder(s):	Meridian LTI Trustee Limited
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative,-	ļ
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying inancial products:	N/A
For that derivative relevant interest,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Certification	
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:	Jason Stein
Date of signature:	7-Mar-16



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	7-Mar-16
Date of last disclosure:	9-Nov-15
Director or senior manager giving disclosure	
Full name(s):	Jason Adam Stein
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	n/a
Position held in listed issuer:	General Counsel and Company Secretary
Summary of acquisition or disposal of relevant interest (excluding specified derivative	s)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Legal and Beneficial
For that relevant interest-	
Number held in class before acquisition or disposal:	12,960
Number held in class after acquisition or disposal:	13,625
Current registered holder(s):	
Registered holder(s) once transfers are registered:	Jason Adam Stein
Summary of acquisition or disposal of specified derivatives relevant interest (if application of affected derivative:	able)
Class of underlying financial products:	N/A
Details of affected derivative-	IWA
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
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying	
financial products:	N/A
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A

Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	one
Details of transactions requiring disclosure-	
Date of transaction:	2-Mar-16
	Acquisition of legal and beneficial interest by participation in
Nature of transaction:	employee share
Name of any other party or parties to the transaction (if known):	
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$2.505 per share
Number of financial products to which the transaction related:	665 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:	2/2
Date of the prior written clearance (if any):	n/a n/a
bate of the phot whiten dearance (if any).	
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares
	Beneficial interest (held on trust in accordance with Meridian's Executive Long Term Incentive
Nature of relevant interest:	Scheme)
For that relevant interest,-	
Number held in class:	183,048
Current registered holder(s):	Meridian LTI Trustee Limited
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	Jason Stein
Date of signature:	7-Mar-16



Disclosure of Directors and Senior Managers Relevant Interests

To NZV I insite due and	
To NZX Limited; and	[
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	7-Mar-16
Date of last disclosure:	9-Nov-15
Direction of the second of the	
Director or senior manager giving disclosure	
Full name(s):	Guy Meridith Te Puka Waipara
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	n/a
Position held in listed issuer:	General Manager, External Relations
Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Legal and Beneficial
For that relevant interest-	
Number held in class before acquisition or disposal:	12,960
Number held in class after acquisition or disposal:	13,625
Current registered holder(s):	
Registered holder(s) once transfers are registered:	Guy Meridith Te Puka Waipara
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	rable)
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:	N/A
Maturity date of the derivative (if any):	N/A
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 underlying financial products:	N/A
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A

Total number of transactions to which notice relates:	one
Details of transactions requiring disclosure-	6110
Date of transaction:	2-Mar-16
Nature of transaction:	Acquisition of legal and beneficial interest by 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 disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	\$2.505 per share
Number of financial products to which the transaction related:	665 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:	Beneficial interest (held on trust in accordance with Meridian's Executive Long Term Incentive Scheme)
	ocheme)
For that relevant interest,- Number held in class:	176,916
Current registered holder(s):	Meridian LTI Trustee Limited
For a derivative relevant interest,-	Mendian Em Trustee Elimited
Type of derivative:	N/A
Details of derivative,-	1071
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest,-	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	THE LOCAL CONTRACTOR OF THE PARTY OF THE PAR
Signature of person authorised to sign on behalf of director or officer:	Jason Stein
Date of signature:	7-Mar-16
Name and title of authorised person:	Jason Stein, General Counsel and Company Secretary