

Disclosure of Directors and Senior Managers Relevant Interests

	1
To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	6-May-16
Date of last disclosure:	11-Apr-16
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, Retail
Summary of acquisition or disposal of relevant interest (excluding specified derivative	res)
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:	21,782
Number held in class after acquisition or disposal:	21,942
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 applied Type of affected derivative:	cable)
Class of underlying financial products:	N/A
Details of affected derivative-	IN/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):	-
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-	Offic
Date of transaction:	3-May-16
Date of transaction.	Acquisition of legal and beneficial
Nature of transaction:	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	1
or disposal. If the consideration was not in cash and cannot be readily by converted into a	
cash value, describe the consideration:	\$2.595 per share
Number of financial products to which the transaction related:	160 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):	11/4
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)
	<u>contine</u>
For that relevant interest,- Number held in class:	252,736
Current registered holder(s):	Meridian LTI Trustee Limited
For a derivative relevant interest,-	Wendan Em Trastee Emited
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	- 177
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,-	<u> </u>
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.	1
Signature of director or officer: Date of signature:	1
	J [
or	- 0
or Signature of person authorised to sign on behalf of director or officer:	Jason Stem
	6-May-16



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	6-May-16
Date of last disclosure:	11-Apr-16
	,
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
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):	
For that relevant interest-	Legal and Beneficial
Number held in class before acquisition or disposal:	158,783
Number held in class after acquisition or disposal:	158,943
Current registered holder(s):	100,343
Registered holder(s) once transfers are registered:	Mark James Binns
. regional reliability of the maintains are regional can	Mark James Billis
Summary of acquisition or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal of specified derivatives relevant interest (if application or disposal or dis	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,-	Taura .
Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A
interest in the derivative:	N/A

Total number of transactions to which notice relates:	one
Details of transactions requiring disclosure-	
Date of transaction:	3-May-16
	Acquisition of legal and beneficia interest by way of participation in
Nature of transaction:	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 FOF par abore
Number of financial products to which the transaction related:	\$2.595 per share 160 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—	100 Ordinary Strates
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 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,-	
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:	
Signature of person authorised to sign on behalf of director or officer:	Jason Stein
Date of signature:	6-May-16
Name and title of authorised person:	General Counsel and 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:	6-May-16
Date of last disclosure:	11-Apr-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 der 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:	10,906
Number held in class after acquisition or disposal:	10,945
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	applicable)
Summary of acquisition or disposal of specified derivatives relevant interest (if a Type of affected derivative:	applicable) N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if a Type of affected derivative: Class of underlying financial products:	applicable)
Summary of acquisition or disposal of specified derivatives relevant interest (if a Type of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products.	applicable) N/A N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if a Type of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	applicable) N/A N/A N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if a Type of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financing or oducts (if any): A statement as to whether the derivative is cash settled or physically settled:	applicable) N/A N/A N/A N/A N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if a Type of affected derivative: Class of underlying financial products: Details of affected 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):	applicable) N/A N/A N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if a Type of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financing or oducts (if any): A statement as to whether the derivative is cash settled or physically settled:	applicable) N/A N/A N/A N/A N/A N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if a Type of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial or	N/A N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if a Type of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial or	N/A N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if a Type of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial or	applicable) N/A N/A N/A N/A N/A N/A N/A N/
Summary of acquisition or disposal of specified derivatives relevant interest (if a Type of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial or	applicable) N/A N/A N/A N/A N/A N/A N/A N/

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:	3-May-16
	Acquisition of legal and beneficial interest in ordinary shares by
Nature of transaction:	participation in 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:	\$2.595 per share
Number of financial products to which the transaction related:	39 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—	or oraniary orange
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	11/4
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,-	
Number held in class:	262,846
Current registered holder(s):	Meridian LTI Trustee Limited
For a derivative relevant interest,-	Mondian ETT Tradeo Emilio
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	
l 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:	6-May-16
Name and title of authorised person:	Jason Stein, General Counsel and Company Secretary



Disclosure of Directors and Senior Managers Relevant Interests

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 leated body corporate (if applicable): Position held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) 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: Current registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Details of affected derivative (if any): A statement as to whether the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): For that derivative. For that relevant interest in the derivative in a party to the derivative, the nature of the relevant interest (if applicable) Meridian Energy Limited Shady-16 11-Apr-16 1-Agr-16 1-Agr-19 1-Agr-19 1-Agr-19 1-Agr-19 1-Agr-19 1-Agr-19 1-Agr-19 1-		
Date this disclosure made: Date of last disclosure: Director or senior manager giving disclosure Full name(s): Name of listed issuer: Name of listed issuer: Position held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Number held in class after acquisition or disposal: 13,782 13,942 13,942 13,942 13,942 13,942 13,942 13,942 13,942 14,943 15,762 15,764 16,764 17,765 17,764 18,765 18,764 18,765 18,767 18,765 18,767 18,76	To NZX Limited; and	
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 derivatives) Class of affected quoted financial products: Number held in class before acquisition or disposal: Number held in class before acquisition or disposal: Number held in class selfer acquisition or disposal: Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Details of affected derivative (if any): A statement as to whether the derivative (if any): 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 of the derivative is affected by the value of the underlying financial products: For that derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant 11Apr-16 Jacqui Denise Cleland Meridian Energy Limited n/a General Manager, Human Resources Cordinary shares Legal and Beneficial Interes 13.782 13.782 13.782 13.942 13.782 13.942 13.782 13.782 13.942 13.782		Meridian Energy Limited
Director or senior manager giving disclosure Full name(s): Name of islated issuer: Name of related body corporate (if applicable): Position held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) 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: Current registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Details of affected derivative: Class of underlying financial products: Details of affected derivative. The notional value of the derivative (if any): A statement as to whether the derivative is cash settled or physically settled: Malurity date of the derivative (if any): Expiry date of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative of 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 N/A N/A N/	Date this disclosure made:	6-May-16
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 derivatives) 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: Current registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Details of affected 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: M/A Maturity date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative. For that derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant Meridian Energy Limited Mcale and Senerial Manager, Human Resources Dordinary shares Legal and Beneficial Interes 13,782 13,942 13,942 13,942 13,942 13,942 13,942 13,942 13,942 13,942 13,942 13,942 13,942 13,942 13,942 14,942 1	Date of last disclosure:	11-Apr-16
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 derivatives) 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: Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Details of affected derivative: The notional value of the derivative (if any): Astatement as to whether the derivative is cash settled or physically settled: Mary 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 N/A N/A N/	Director or senior manager giving disclosure	
Name of related body corporate (if applicable): Position held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) 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: Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Details of affected 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): Expiry date of the derivative 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: For that derivative. For that derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant	Full name(s):	Jacqui Denise Cleland
Position held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) 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: Current registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Details of affected derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative (if any) or the notional amount of underlying financial products (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. If the director or senior manager is not a party to the derivative, the nature of the relevant	Name of listed issuer:	Meridian Energy Limited
Summary of acquisition or disposal of relevant interest (excluding specified derivatives) 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: Current registered holder(s): Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Details of affected derivative The notional value of the derivative (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): 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, Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant	Name of related body corporate (if applicable):	n/a
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: 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 applicable) Type of affected derivative: Class of underlying financial products: Details of affected 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): 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, Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant	Position held in listed issuer:	_
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: 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 applicable) Type of affected derivative: Class of underlying financial products: Details of affected 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): Expiry date 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: 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	Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
For that relevant interest- Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: 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 applicable) Type of affected derivative: Class of underlying financial products: Details of affected 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: Mich Maturity date 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: 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	Class of affected quoted financial products:	Ordinary shares
For that relevant interest- Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: 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 applicable) Type of affected derivative: 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): 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): 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,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant	Nature of the affected relevant interest(s):	Legal and Beneficial Interest
Number held in class after acquisition or disposal: 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 applicable) Type of affected derivative: Class of underlying financial products: Details of affected 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): 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 N/A N/A N/A N/A N/A N/A N/	For that relevant interest-	<u> </u>
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 applicable) Type of affected derivative: Class of underlying financial products: Details of affected 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: MA Maturity date of the derivative (if any): Expiry date 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: 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	Number held in class before acquisition or disposal:	13,782
Registered holder(s) once transfers are registered: Jacqui Denise Cleland Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: 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): 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 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: 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	Number held in class after acquisition or disposal:	13,942
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Details of affected 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): 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: 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	Current registered holder(s):	
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Type of affected derivative: Class of underlying financial products: Details of affected 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): 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: 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	Registered holder(s) once transfers are registered:	Jacqui Denise Cleland
Class of underlying financial products: Details of affected 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): 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: 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		,
Details of affected 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): 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: 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	**	
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 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: 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
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 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: 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	The notional value of the derivative (if any) or the notional amount of underlying financial	N/A
Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under 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	A statement as to whether the derivative is cash settled or physically settled:	
Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under 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	• • • • • • • • • • • • • • • • • • • •	
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,-** Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant	* **	
under the derivative or the value of the derivative is affected by the value of the underlying financial products: N/A Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant		
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	under the derivative or the value of the derivative is affected by the value of the underlying	
Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant	·	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant		N/A
		IV/A
interest in the derivative.	interest in the derivative:	N/A

Total number of transactions to which notice relates:	one
Details of transactions requiring disclosure-	one
Date of transaction:	3-May-16
Sale 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 cash value, describe the consideration:	\$2.595 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	160 ordinary shares
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 during the closed period:	n/a n/a
Date of the prior written clearance (if any):	11/4
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	Ordinary shares
Stade of quotica interioral 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:	159,224
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 inancial products:	N/A
For that derivative relevant interest,-	
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
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 or whom it is made.	
Signature of director or officer:	
Date of signature:	
or	<u>L</u>
Signature of person authorised to sign on behalf of director or officer:	Jason Stein
Date of signature:	6-May-16
and an argument.	



Disclosure of Directors and Senior Managers Relevant Interests

·	
To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	6-May-16
Date of last disclosure:	7-Sep-15
Director or senior manager giving disclosure	
Full name(s):	Alan Ivor McCauley
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	n/a
	II/a
Position held in listed issuer:	Former General Manager, Retail
Summary of acquisition or disposal of relevant interest (excluding specified derivative	res)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Beneficial interest (held on trust in accordance with Meridian's Executive Long Term Incentive Scheme)
For that relevant interest-	Concincy
Number held in class before acquisition or disposal:	191,067
Number held in class after acquisition or disposal:	0
Current registered holder(s):	
	Meridian LTI Trustee Limited
Registered holder(s) once transfers are registered:	Meridian LTI Trustee Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if applied	cable)
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,-	1 1000
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

Fotal number of transactions to which notice relates:	one
Details of transactions requiring disclosure-	
Date of transaction:	6-May-16
Nature of transaction:	Shares forfeited under the terms o Meridian's Executive Long Term Incentive 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:	n/a
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) nclude the following details—	191,067 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 n/a
Date of the prior written clearance (if any):	1774
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
lumber held in class:	N/A
Current registered holder(s):	N/A
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 inancial products:	N/A
For 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
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 or 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
	1,000
Date of signature:	6-May-16



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	6-May-16
Date of last disclosure:	11-Apr-16
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	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:	13,782
Number held in class after acquisition or disposal:	13,942
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 applications)	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:	
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:	
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

Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	one
Details of transactions requiring disclosure-	r
Date of transaction:	3-May-16
Nature of transaction:	Acquisition of legal and beneficial interest by participation in 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:	\$2.595 per share
Number of financial products to which the transaction related:	160 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):	П/а
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 cignature:	6 May 16



Disclosure of Directors and Senior Managers Relevant Interests

To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	6-May-16
Date of last disclosure:	11-Apr-16
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, 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:	13,782
Number held in class after acquisition or disposal:	13,942
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	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	IV/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-	one
Date of transaction:	3-May-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:	\$2.595 per share
Number of financial products to which the transaction related:	160 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)
	conomo
For that relevant interest,- Number held in class:	176,916
Current registered holder(s):	Meridian LTI Trustee Limited
For a derivative relevant interest,-	Mendan Em mades Emilia
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,-	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:	Mar Maria
Date of signature: or Signature of person authorised to sign on behalf of director or officer:	Jason Stein
Signature of director or officer: Date of signature: or Signature of person authorised to sign on behalf of director or officer: Date of signature:	6-May-16 Jason Stein, General Counsel and