

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

To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	13-Jun-25
Date of last disclosure:	20-May-25
	20-Way-20
Director or conject monoger giving disclosure	
Director or senior manager giving disclosure	
Full name(s):	Neal Anthony Barclay
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Executive Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivativ	ves)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Beneficial ownership
	Benelioidi ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	608,871.08 ordinary shares
Number held in class after acquisition or disposal:	608,945.45 ordinary shares
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Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Sharesies Nominee Limited
Registered holder(3) once transiers are registered.	Sharesies Norninee Einned
Summary of acquisition or disposal of specified derivatives relevant interest (if appli	
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial	N/A
products (if any):	···
	NI/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	N/A
under the derivative or the value of the derivative is affected by the value of the	
underlying financial products:	
For that derivative,-	11/4
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A
interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	One
	Olle
Details of transactions requiring disclosure-	
Date of transaction:	30-May-25
Nature of transaction:	Acquisition of interest in shares by way of
	participation in employee share scheme
Name of any other party or parties to the transaction (if known):	N/A
The consideration, expressed in New Zealand dollars, paid or received for the acquisition	\$5.6032
	\$0.000Z
or disposal. If the consideration was not in cash and cannot be readily by converted into	¢0.0002
	\$0.000Z
or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	
or disposal. If the consideration was not in cash and cannot be readily by converted into	74.36 ordinary shares
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JWA 13-Jun-25 Jason Woolley, General Counsel and Company Secretary