

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Director and Senior Manager Ongoing Disclosure

5 December 2022

Attached is an Ongoing Disclosure Notice for:

- Guy Meredith Te Puka Waipara.

of Meridian Energy Limited.

ENDS

Alicia Rosevear with delegated authority from the General Counsel and Company Secretary, Meridian Energy Limited

For investor relations queries, please contact:

Owen Hackston
Investor Relations Manager
021 246 4772

For media queries, please contact:

Rheilli Uluilalata
External Communications Manager
022 589 1052



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:	5-Dec-22
Date of last disclosure:	17-Nov-22

Director or senior manager giving disclosure

Full name(s):	Guy Meredith Te Puka Waipara
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager, Development

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	1) Beneficial Ownership 2) Legal ownership 3) Beneficial Ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	1) 10,000 2) 314,204 3) 8,000
Number held in class after acquisition or disposal:	1) 8,000 2) 307,204 3) 6,000
Current registered holder(s):	1) New Zealand Depository Nominee Limited 2) Guy Meredith Te Puka Waipara 3) New Zealand Depository Nominee Limited
Registered holder(s) once transfers are registered:	1) N/A 2) i) Jacob Waipara, ii) Jesse Waipara 3) N/A

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

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
<i>For that derivative,-</i>	
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:	Three
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Details of transactions requiring disclosure-

Date of transaction:	1) 28-Nov-22 2) 29-Nov-22 3) 29-Nov-22
Nature of transaction:	1) On-market disposal 2) Off-market transfer of shares 3) On-market disposal
Name of any other party or parties to the transaction (if known):	1) N/A 2) i) Jacob Waipara, ii) Jesse Waipara 3) 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 converted into a cash value, describe the consideration:	1) 4.795 2) nil - gifted 3) 4.750
Number of financial products to which the transaction related: <i>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—</i>	1) 2,000 ordinary shares 2) i) 5,000 ordinary shares, ii) 2,000 ordinary shares 3) 2,000 ordinary shares
Whether relevant interests were acquired or disposed of during a closed period:	1) No 2) No 3) No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Ordinary Shares
Nature of relevant interest:	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
<i>For that relevant interest,-</i>	
Number held in class:	143,381
Current registered holder(s):	N/A
<i>For a derivative relevant interest,-</i>	
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
<i>For that derivative relevant interest,-</i>	
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:	
Date of signature:	5-Dec-22

Name and title of authorised person:

Alicia Rosevear with delegated authority
from the General Counsel and Company
Secretary