

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

Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	26-Mar-25
Date of last disclosure:	21-Feb-25
Date of last disclosure.	21-Feb-25
Director or senior manager giving disclosure	
Full name(s):	Lisa Jane Hannifin
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Customer Officer
l Commence of completing on dispersed of relevant interact (analysis on estimated desirable	
Summary of acquisition or disposal of relevant interest (excluding specified derivati	
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Beneficial ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	48,572.47 ordinary shares
Number held in class after acquisition or disposal:	48,615.58 ordinary shares
	40,015.50 ordinary shares
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Sharesies Nominee Limited
	Sharesies Norminee Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if appl	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	N/A
	IN/A
products (if any):	
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 N/A
	DW/A
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:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A
	IN/A
interest in the derivative:	
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:	28-Feb-25
Nature of transaction:	Acquisition of interest in shares by way of
	participation in employee share scheme
	N/A
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	\$5.8000
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:	43.10 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior	To the originally original
managers from trading during any period without written clearance (a closed period)	
managers from trading during any period without written clearance (a closed period) include the following details—	
include the following details-	N/A
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