

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	Maridian France Limited
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	30-Oct-25
Date of last disclosure:	9-Oct-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
Summary of acquisition or disposal of relevant interest (excluding specified derivation)	ves)
Class of affected quoted financial products: Nature of the affected relevant interest(s):	Ordinary shares
Nature of the affected relevant interest(s):	Performance share rights in
()	connection with the Meridian Energy
	Limited Executive Long Term Incentive
	Plan
	Beneficial ownership
For that relevant interest-	2) Bononolai omnoromp
	1) 114 EEO abara riabta
Number held in class before acquisition or disposal:	1) 144,552 share rights
	2) 45,276.20 ordinary shares
Number held in class after acquisition or disposal:	1) 93,276 share rights
	103,547.20 ordinary shares
Current registered holder(s):	1) N/A
	2) N/A
Registered holder(s) once transfers are registered:	1) N/A
rtogistorou risiusi (s) siros tiurisiois uro registorou.	Sharesies Nominee Limited
	Z) Gridiesies Norminee Emilieu
Summary of acquicition or diagonal of appointed derivatives relevant interest (if appl	icable)
Summary of acquisition or disposal of specified derivatives relevant interest (if appl	N/A
Type of affected derivative:	
Class of underlying financial products:	N/A
Details of affected derivative-	Taura .
The notional value of the derivative (if any) or the notional amount of underlying	N/A
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): The price specified in the terms 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	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the	N/A
relevant interest in the derivative:	1371
relevant interest in the derivative.	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	Two
	TWO
Details of transactions requiring disclosure-	4) 00 0 + 0005
Date of transaction:	1) 20-Oct-2025
	2) 20-Oct-2025
Nature of transaction:	Conversion of performance share
	rights in relation to the vesting of FY23
	LTI Plan
	Off market transfer of ordinary shares
	in relation to the vesting of the FY23
	Meridian LTI Plan
	Mondian Emman
Name of any discount of the same of the sa	N1/A
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	N/A N/A
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