

To NZX Limited; and

Name of listed issuer:

Date this disclosure made:

Date of last disclosure:

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

N/A Chief Peop 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: N/A Sugistered holder(s) once transfers are registered: N/A Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Fype 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: N/A Maturity date of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative, and 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/	m Stein nergy Limited
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Parties to the derivative: N/A	
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nterest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates: One One	
Details of transactions requiring disclosure-	
5-Jun-24	
Date of transaction:	
'	of legal interest by way
of participal share sche	tion in an employee
State Solle	
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	
or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: \$6.5444	
Number of financial products to which the transaction related: 59 ordinary	

Meridian Energy Limited 19-Jun-24

22-May-24

f the issuer has a financial products trading policy that prohibits directors or senior nanagers 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
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
lature of relevant interest:	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
For that relevant interest,-	
Number held in class:	101,764
Current registered holder(s):	N/A
For a derivative relevant interest,-	
ype 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,-	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 lisclosure 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:	J-My
Date of signature:	19-Jun-24
lame and title of authorised person:	Jason Woolley, General Counsel and Company Secretary