

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:	24-Jan-25
Date of last disclosure:	6-Dec-24
·	
Director or senior manager giving disclosure	
Full name(s):	Michael John Roan
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Financial Officer
0	
Summary of acquisition or disposal of relevant interest (excluding specified derivatives Class of affected quoted financial products:	
Nature of the affected relevant interest(s):	Ordinary shares Beneficial ownership
For that relevant interest-	Benenolal ownership
Number held in class before acquisition or disposal:	263,796.60 ordinary shares
	,,
Number held in class after acquisition or disposal:	263,859.86 ordinary shares
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Sharesies Nominee Limited
registered flolder(s) office transfers are registered.	Onaresies Norminee Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if applical	nle)
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):	
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,-	NI/A
Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A N/A
interest in the derivative:	IV/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:	31-Dec-24
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	\$6.0800
or disposal. If the consideration was not in cash and cannot be readily by converted into a	
cash value, describe the consideration:	63 26 ordinary shares
cash value, describe the consideration: Number of financial products to which the transaction related:	63.26 ordinary shares
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