



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:	26-Jul-24
Date of last disclosure:	19-Jun-24

Director or senior manager giving disclosure

Full name(s):	Claire Shaw
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager Corporate Affairs & Sustainability

**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):	Legal ownership
<b>For that relevant interest-</b>	
Number held in class before acquisition or disposal:	1) 13,259 2) 13,323
Number held in class after acquisition or disposal:	1) 13,323 2) 13,539
Current registered holder(s):	1) N/A 2) N/A
Registered holder(s) once transfers are registered:	1) Claire Shaw 2) Claire Shaw

**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
<b>Details of affected derivative-</b>	
The notional value of the derivative (if any) or the notional amount of underlying financial	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	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	N/A

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	Two
<b>Details of transactions requiring disclosure-</b>	
Date of transaction:	1) 3-Jul-2024 2) 22-Jul-2024
Nature of transaction:	1) Acquisition of legal interest by way of participation in an employee share scheme 2) Acquisition of legal interest by way of participation in an employee share scheme
Name of any other party or parties to the transaction (if known):	1) N/A 2) 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:	1) \$6.5116 2) \$6.7246
Number of financial products to which the transaction related:	1) 64 ordinary shares 2) 216 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior	
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	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:
Nature of relevant interest:

Ordinary shares
Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan

*For that relevant interest, -*

Number held in class:
Current registered holder(s):

102,795
N/A

*For a derivative relevant interest, -*

Type of derivative:
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N/A
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**Details of derivative, -**

The notional value of the derivative (if any) or the notional amount of underlying financial
A statement as to whether the derivative is cash settled or physically settled:
Maturity date of the derivative (if any):
Expiry date of the derivative (if any):
The price's specified terms (if any):
Any other details needed to understand how the amount of the consideration payable
<i>For that derivative relevant interest, -</i>
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
N/A
N/A
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N/A
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N/A
N/A
N/A

**Certification**

I certify that, to the best of my knowledge and belief, the information contained in this
Signature of director or officer:
Date of signature:
or
Signature of person authorised to sign on behalf of director or officer:
Date of signature:
Name and title of authorised person:


26-Jul-24
Jason Woolley, General Counsel