

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:	23-Apr-21
Date of last disclosure:	24-Mar-21
Director or senior manager giving disclosure	
Full name(s): Name of listed issuer:	Michelle Anne Henderson
	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
Summary of acquisition or disposal of relevant interest (excluding specified deriv	rativas)
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:	1,781.79
Number held in class after acquisition or disposal:	3.524.67
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	New Zealand Despository Nominee Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	
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 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 specified in the terms of the derivative (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 financial products:	N/A
For that derivative,-	N/A
Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the	N/A
relevant interest in the derivative:	N/A
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Details of transactions giving rise to acquisition or disposal	

Details of transactions requiring disclosure-

Date of transaction: Nature of transaction: 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 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: If the issuer has a financial products to which the transaction related: If the issuer has a financial products to which the transaction related: If the issuer has a financial products to which the transaction related: If the issuer has a financial products trading pating which the following details— Whether relevant interests were acquired or disposed of during a closed period: Whether pinor written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Whether pinor written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interests. Nature of relevant interest. Nature of derivative. Nature of derivative. Nature of derivative. Nature of derivative (if any) or the notional amount of underlying financial products (if any): The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): Nature of derivative (if any): The price's specified terms (if any): Nature of derivative (if any): Nature of derivative of the derivative (if any): Nature of derivative of the derivative (if any): Nature of the derivative of the derivative (if any): Nature of the derivative of the derivative (if any): Nature of the derivative of the derivative	Details of transactions requiring disclosure-	
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Date of signature: 23-Apr-21	or	
23-Api-21	Signature of person authorised to sign on behalf of director or officer:	Jump
	Date of signature:	23-Apr-21
	Name and title of authorised person:	-