

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:	26-Mar-25
Date of last disclosure:	21-Feb-25
Director or senior manager giving disclosure	
	Obvieten ben Deurslag Minter Fruger
Full name(s):	Christopher Douglas Victor Ewers
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager, Wholesale
Summary of acquisition or disposal of relevant interest (excluding specified derivativ	es)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Beneficial ownership
Nature of the anected relevant interest(3).	Denencial ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	83,936.26 ordinary shares
Number field in class before acquisition of disposal.	65,950.20 ordinary shares
Number held in class after acquisition or disposal:	84,008.10 ordinary shares
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Sharesies Nominee Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	ab <u>le)</u>
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
	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,-	
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:	
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:	28-Feb-25
Nature of transaction:	Acquisition of interest in shares by way of
Nature of transaction.	
	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	\$5.8000
	\$5.8000
acquisition or disposal. If the consideration was not in cash and cannot be readily by	
converted into a cash value, describe the consideration:	
	71.84 ordinary shares
Number of financial products to which the transaction related:	71.04 ordinary shares
If the issuer has a financial products to which the transaction related:	71.64 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior	11.04 ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—	
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