

Ongoing Disclosure Notice
Disclosure of Directors and Senior Managers Relevant Interests
Sections 207(2) and 208(2) Financial Markets Conduct Act 2013

Transfer and stated issuer: Case this disclosure medic. Case this disclosure may be a secure of security. Case this disclosure medic. Case this disclosure this disclosure medic. Case this disclosure this disclosure medic. Case this disclosure	Sections 297(2) and 298(2), Financial Markets Conduct Act 2013	
State of their desices	To N7Y Limited: and	
Case of test discourse Case Cas		Meridian Energy Limited
Objector or sensor manager gloing disclosure Full controls		
Fig. in name(s): Name of lated allower: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Summary of acquisition or disposal or relevant interest (excluding specified derivatives) Summary of acquisition or disposal or relevant interest. Summary of a cquisition or disposal or dispo	Date of last disclosure:	17-Apr-25
Name of initiated issues:		
Name of an electricative of the controlled of the protection and in the derivative of the controlled of the derivative o		
Summary of acquisition or disposal of relavant interest fexcluding specified derivatives Claims of firefaced quoted financial products. Name of the affection devent interest (see the products). Nomber of the affection devent interest (see the products). Number hed in class after acquisition or disposal: Number hed in class after acquisition or disposal: Number of acquisition or disposal: Summary of acquisition and special products. Summary of acquisition and special products. Summary of acquisition and special products. Summary of acquisition or disposal: Summary of acquisition or disposal or the ordinary of acquisition or disposal ordinary. No.A.	Name of related body corporate (if applicable):	N/A
Class of affected quotes financial products: Nature of the affected relevant interests. Nature of the affected relevant interests. Namber held in class after acquisition or disposal: Summar of acquisition from the products: Summar of acquisition from the products: Summar of acquisition or disposal of specified derivatives relevant interest (if applicable). Summar of acquisition products: Class of underlying financial products: Populotic of affected derivative: Class of underlying financial products: Populotic of any). Any other details needed for understand how the amount of the consideration payable under the derivative of the value of the derivative is affected by the value of the underlying financial products. Any other details needed for 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. Any other details needed for 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. Any other details needed for understand how the amount of the consideration payable under the derivative or the value of the derivative. The derivative relevant interest in the financial products. Patility of transactions philos into a party to the derivative. The nature of the teresteries of transactions payable under the derivative or payable under the following details— Data of fransactions payable under the transaction o	Position held in listed issuer:	General Manager, Wholesale
Reserve for the affected relevant interest);	Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Number held in class before acquisition or disposal: Summar of acquisition or disposal of specified derivatives relevant interest (if applications): Summar of acquisition or disposal of specified derivatives relevant interest (if applications): Summar of acquisition or disposal of specified derivatives relevant interest (if applications): Summar of acquisition or disposal of specified derivatives relevant interest (if applications): Vival 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 derivatives is cash settled or physically setfled: Num A statement as to whether the derivatives is cash settled or physically setfled: Num A statement as to whether the derivative is cash settled or physically setfled: Num A statement as to whether or the value of the derivative of the value of the derivative or service of the consideration. Number of famoria ordinates to which rediced before the derivative ordinates of the derivative ordinates or the v		
Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: Number held in class after acquisition or disposal: Correct registered holder(s) constrained are registered: Number hold in class after acquisition or disposal constrained by the constraint of the constraint o	***	Beneficial ownership
Number held in class after acquisition or disposal: Current registered holder(s): Summary of accusiation or disposal of specified derivatives relevant interest (if applicable) Summary of accusiation or disposal of specified derivatives relevant interest (if applicable) Class of underhing financial products: Postals of affected derivative: The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A fatement as to water than the derivative (if any) can be notional amount of underlying financial products (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative is affected by the value of the derivative or the value of the derivative is affected by the value of the derivative or the value of the derivative is affected by the value of the derivative in the derivative or the value of the derivative is affected by the value of the derivative in the derivative in the derivative is affected by the value of the derivative in cash settled or physically settled: NAN NAN NAN NAN NAN N		84,080.64ordinary shares
Summary of acquisition or disposal of specified derivatives relevant interest (if applicated brider(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicated derivative). Details of affected derivative. Clease of underiving inancial products: Potals of affected derivative. A statement as to whether 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: MAN. NAN.	·	
Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) Summary of acquisition or disposal of specified derivatives relevant interest (if applicable) (Case of underfront financial products. Case of underfront financial products. Case of underfront financial products. A statement as to whether the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative (if any). In a pice specified in the terms of the derivative (if any): In a pice specified in the terms of the derivative (if any): In a pice specified in the terms of the derivative (if any): In a pice specified in the terms of the derivative (if any): In a pice specified in the terms of the derivative (if any): In a pice specified in the terms of the derivative (if any): In a pice specified in the terms of the derivative (if any): In a pice specified in the terms of the derivative (if any): In a pice specified in the terms of the derivative (if any): In a pice specified in the terms of the derivative (if any): Part of the derivative (if any): Part of the derivative: In the derivative (if any): Nav. Nav. NiA.		
Summary of acoustation or disposal of specified derivatives relevant interest if applicable. Type of affected derivatives NA NA NA		
Type of affected derivative: Obtails of affected derivative: Details of affected derivative: Details of affected derivative: In noticinal value of the derivative (if any) or the notional amount of underlying financial Asiatement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expir date of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative. If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative. Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative. Parties to the derivative: Note that the derivative of the derivative of the derivative of the senior of t		
Details of affected derivative. The notional value of the derivative (if any) or the notional amount of underlying financial products (if any). A Solement as to enterly the derivative (if any) or the notional amount of underlying financial products (if any). A Solement as to enterly the derivative (if any). The price specified in the terms of the derivative (if any). The price specified in the terms of the derivative (if any). The price specified in the terms of the derivative (if any). The price specified in the terms of the derivative (if any). The price specified in the terms of the derivative (if any). The price specified in the terms of the derivative is affected by the value of the undertwine flavoral products. For that derivative or the value of the derivative is affected by the value of the undertwine flavoral products. For that derivative or the value of the derivative, the nature of the research interest in the derivative. Details of transactions to which notice relates: Details of transactions to which produce the consideration. Name of transactions to which the transaction of known). Name of the price variety of the consideration was not in cash and cannot be readily by converted into a cash value, desofther the consideration. Name 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: Whiteher relevant interest several under the derivative of the price variety of the derivative (if any): For that ferralized te		
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 sattled or physically settled: Maturity tatle of the derivative (if any). 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 understand products: Parties to the derivative. Parties to the derivative is a acquisition or disposal. Total number of transactions solving the to acquisition or disposal. Total number of transactions solving the to acquisition or disposal. Total number of transactions to which notice relates: Datales of transactions are 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 readly by acquisition or disposal to proceed during the consideration. Number of financial products to which the transaction (if known): Whether relevant interests. Parties to the derivative (if any): Number of relevant interests are acquired or disposed of during a closed period include the following details— Whether relevant interests are acquired or disposed of during a closed period include the following details— Whether relevant interests are acquired or disposed of during a closed period include the following details— Parties of derivative (if any): For that relevant interest (if any): Any other details needed to understand how the		
Asstament as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified in the terms of the derivative (if any): The price specified the price within other price and price price and products (if any): The price specified in the terms of the derivative (if any): The price specified the price within other price and price	Details of affected derivative-	
A statement as to whether the derivative is cash settled or physically settled: Miximity date of the derivative (any: Expire date of the derivative (any: Any other details needed to understand how the amount of the consideration payable under the derivative of the derivative (if any): 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 part of the consideration payable under the derivative or the value of the derivative. For that derivative. Details of transactions applying rise to acquisition or disposal Total number of transactions which notice relates: Details of transactions requiring disclosure: Date of transactions production disclosure: Date of transactions or production of the payable understand the part or parties to the transaction. Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand delians, paid or received for the acquisition or disposal of the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration. Name of any other party or parties to the transaction related: 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— Whether relevant interests are acquired or disposal of during a closed period: Whether relevant interests are acquired or disposal of during a closed period: Whether relevant interests are acquired or disposal or disposal to provide the provide during during any period without written clearance (a local period) include the prior written clearance (a local period). N/A N/A N/A N/A N/A N/A N/A N/		N/A
Expiry date of the derivative(if any); N/A	A statement as to whether the derivative is cash settled or physically settled:	
The price specified in the terms of the derivative (if any): 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: For that derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative. The director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative. Details of transactions giving rise to acquisition or disposal Total number of transactions or within notice relates: Details of transactions requiring disclosure- Date of transactions: Nature of transaction: Nature of transactions: Nature of transactions: Name of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand collars, 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. If the issuer has a financial products to which the transaction related: Whether relevant interests are acquired or disposed of during a closed period. Whether price vinter clearance was provided to allow the acquisition or disposal to products to which the transaction related: Whether relevant interests were acquired or disposed of during a closed period. NNA NNA Nature of relevant interests after acquisition or disposal: Class of quoted financial products. Nature of relevant interests. Now home the disposal or disposa		
under the derivative or the value of the derivative is affected by the value of the underlying financial products. For that derivative,— Farities to the derivative. Parties to the derivative. If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative. Details of transactions requiring disclosure— Date of transaction, expressed in New Zealand dollars, paid or received for the acquisition or disposal in 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 Number of flansaction products by the transaction related. If the issuer has a financial products by the transaction related. If the issuer has a financial products the 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 obling that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details— Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period; Whether prior written clearance was provided to allow the acquisition or disposal: Case of quoted financial products. Nature of relevant interests after acquisition or disposal: Cases of quoted financial products. Nature of relevant interests. Part that relevant interests. Part that relevant interest. Part that relevant interests. Part that derivative (if any): Na Na Na Na Na	The price specified in the terms of the derivative (if any):	N/A
underlying financial products: Parties to the derivative: Parties to the derivative: Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Datalla or transactions: Nature of transactions (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. If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without within clearance (a closed period: Nature of relevant interests were acquired or disposed of during a closed period: Nature of relevant interests were acquired or disposed of during a closed period: Nature of relevant interests. Summary of other relevant interests. Portial relevant interest. Sumber held in classs. Current registered holiser(s): For a derivative relevant interest. Postals of derivative, The protest specified terms (if any): Nature of relevant interest. Postals of derivative; Prize of derivative; Prize of derivative (if any): Nature of relevant interest. Postals of derivative; Prize of derivative (if any): Nature of relevant interest. Postals of derivative (if any): Nature of relevant interest. Postals of derivative (if any): Nature of relevant interest. Postals of derivative (if any): Nature of relevant interest. Postals of derivative (if any): Nature of relevant interest. Postals of derivative (if any): Nature		N/A
For that derivative. Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal Total number of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Date of transactions squiring disclosure- Date of transactions requiring disclosure- Nature of transactions requiring disclosure- Nature of transactions requiring disclosure- Nature of transactions requiring disclosure- Name of any other party or parties to the transaction (fknown): 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 and cannot be readily by converted into a cash value describe the consideration and cannot be readily by converted into a cash value describe the consideration and cannot be readily by converted into a cash value describe the consideration and cannot be readily by converted into a cash value describe the consideration and cannot be readily by converted into a cash value describe the consideration and cannot be readily by converted into a cash value describe the consideration and cannot be readily by converted into a cash value describe the consideration and cannot be readily by converted into a cash value describe the consideration and cannot be readily by converted into a cash value describe the consideration and cannot be readily by converted into a cash value describe the consideration and cannot be readily by converted into a cash value describe the consideration or disposal to proceed during the closed period. NAA NIA NIA NIA NIA NIA NIA NI		
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative.	For that derivative,-	
Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Data for transactions: Nature of transaction: Nature of transactions: Nature of transactions to which notice relates: 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 trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details— Whether relevant interests were acquired or disposed of during a closed period. Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period. Date of the prior written clearance (if any): Summary of other relevant interests. Nature of relevant interest. Type of 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 (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative or the value or senior manager is not a party to the derivative, the nature of the current of the derivative or the value or the derivative or		
Total number of transactions to which notice relates: Date of transactions requiring disclosure-		·
Total number of transactions to which notice relates: Date of transactions requiring disclosure-	Details of transactions giving rise to acquisition or disposal	
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 of interest in shares by way of participation in employee share scheme 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 of algorous. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration. If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any pend without written clearance (a closed period) include the following details— Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period. Whether prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest. Summary of other relevant interests. Por that relevant interest. Nature of relevant interest. Nature of relevant interest. Por that relevant interest. Nature of derivative. The notional value of the derivative (if any) or the notional amount of underlying financial products (if any) and the derivative (if any). Expiry date of the derivative (if any): Expi	Total number of transactions to which notice relates:	One
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 trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period): Mucher relevant interests were acquired or disposed of during a closed period: Whether prior written clearance (if any): Summary of other relevant interests after acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any): For that relevant interest. Summary of other relevant interests. Nature of relevant interest. Summary of other relevant interests after acquisition or disposal: Class of Quoted financial products: Nature of relevant interest. Nature of relevant interest. Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan Performance share rights in Connection with the Meridian Energy Limited Executive Long Term Incentive Plan Performance share rights in Connection with the Meridian Energy Limited Executive Long Term Incentive Plan Performance share rights in Connection with the Meridian Energy Limited Executive Long Term Incentive Plan N/A N/A N/A N/A N/A N/A N/A N/		20 Apr 25
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 trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details— Whether relevant interests were acquired or disposed of during a closed period: Whether relevant interests were acquired or disposed of during a closed period: Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest. Class of quoted financial products: Nature of relevant interest. For that relevant interest. Current registered holder(s): For a derivative relevant interest. Type of 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 (if any): A statement as to whether the derivative (if any): A statement as to whether the derivative (if any): A statement as to whether the derivative (if any): A statement as to whether the derivative (if any): A statement as to whether the derivative (if any): A statement as to whether the derivative (if any): A statement as to whether the derivative (if any): A statement as to whether the derivative (if any): A statement as the derivative		
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 trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details— Whether relevant interests were acquired or disposed of during a closed period) include the following details— Whether relevant interests were acquired or disposed of during a closed period) Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal to proceed during the closed period: Class of quoted financial products: Nature of relevant interests. Nature of relevant interest,- Number held in class: Current registered holder(s): For that relevant interest,- Type of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): The price's specified terms (i		participation in employee share scheme
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 trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details— Whether relevant interests were acquired or disposed of during a closed period) include the following details— Whether relevant interests were acquired or disposed of during a closed period) Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal to proceed during the closed period: Class of quoted financial products: Nature of relevant interests. Nature of relevant interest,- Number held in class: Current registered holder(s): For that relevant interest,- Type of derivative,- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): The price's specified terms (i		N/A
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 trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details— Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest. Number held in class: Current registered holder(s): For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- The notional value of the derivative (if any) or the notional amount of underlying financial products: Satisfy of the derivative (if any): The price's specified terms (if any): Ray other details needed to understand how the amount of the consideration payable under the derivative relevant interest,- Parties to the derivative rel		
Triangle	acquisition or disposal. If the consideration was not in cash and cannot be readily by	
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— Whether relevant interests were acquired or disposed of during a closed period: Whether relevant interests were acquired or disposed of during a closed period: Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest. For that relevant interest. For that relevant interest. For that relevant interest. For a derivative relevant interest. Current registered holder(s): For a derivative relevant interest. 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: Maturity 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 under the derivative relevant interest. Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant vereivent interest. Parties to the derivative: Certification I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. Signature of director or officer: Date of signature: Ordinary shares N/A N/A N/A N/A N/A N/A N/A N/		77 13 ordinary shares
include the following details— Whether relovant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest: For that relevant interest. For that relevant interest. For that relevant interest. Type of derivative: Details of derivative: Type of derivative: Details of derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative of the value of the derivative is affected by the value of the understying financial products: Parties to the derivative: Cetification I certify that, to the best of my knowledge and belief, the information contained in this disclosure by all persons for whom it is made. Signature of director or officer: Date of signature: Ordinary shares Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan N/A N/A N/A N/A N/A N/A N/A N/	If the issuer has a financial products trading policy that prohibits directors or senior	77.10 Gramary Ghares
Whether relevant interests were acquired or disposed of during a closed period: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest: Nature of relevant interest: For that relevant interest. Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of 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 (if any): Expiry date of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative in the derivative is affected by the value of the underlying financial products: For that derivative rolevant interest,- Parties to the derivative (if any): Certification Lectify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. Certification Date of signature: Date of signature: Date of signature: Date of signature: Date of supharized. Date of supharized. Date of supharized. Date of authorised person: N/A N/A N/A N/A N/A N/A N/A N/		
Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest: Nature of relevant interest: Nature of relevant interest: Number held in class: Current registered holder(s): For a derivative relevant interest. Type of derivative: Details of derivative: Details of derivative: 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 under the derivative or the value of the derivative is affected by the value of the under the derivative relevant interest. For that derivative relevant interest. For that derivative relevant interest. N/A N/A N/A N/A N/A N/A N/A N/	Whether relevant interests were acquired or disposed of during a closed period:	
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest: Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan		N/A
Class of guoted financial products: Nature 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: Current registered holder(s): For a derivative relevant interest,- Type of derivative: Details of 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: Maturity 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 under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. Signature of director or officer: Date of signature: Date of signature: Date of signature: Name and title of authorised person:		N/A
Class of guoted financial products: Nature 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: Current registered holder(s): For a derivative relevant interest,- Type of derivative: Details of 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: Maturity 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 under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. Signature of director or officer: Date of signature: Date of signature: Date of signature: Name and title of authorised person:	Cummany of other velocent interests often acquisition as disposely	
Nature of relevant interest: For that relevant interest Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative. Details of 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: 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 under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest,- Parties to the derivative: Certification Locatify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. Signature of director or officer: Date of signature: Date of signature: Name and title of authorised person:		Ordinary shares
Limited Executive Long Term Incentive Plan		Performance share rights in
For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative; Details of 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: Maturity 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 under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. Signature of director or officer: Date of signature: Name and title of authorised person:		
Number held in class: Current registered holder(s): For a derivative relevant interest,- Type of derivative. Details of 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: 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 under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest,- Parties to the derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for 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: Date of signature: Name and title of authorised person:		
Current registered holder(s): For a derivative relevant interest,- Type of 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: 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 under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. Signature of director or officer: Date of signature: N/A N/A N/A N/A N/A N/A N/A N/		116 540 share vights
For a derivative relevant interest,- Type of derivative: Details of 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: 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 under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for 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: Date of signature: Name and title of authorised person:		
Details of 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: Maturity date of the derivative (if any): The price's specified terms (if any): The price's specified terms (if any): The price's specified terms (if any): 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: For that derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for 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: Date of signature: N/A N/A N/A N/A N/A N/A N/A N/	For a derivative relevant interest,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): Maturity date of the derivative (if any): Expiry date of the derivative (if any): Expiry 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 under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. Signature of director or officer: Date of signature: N/A N/A N/A N/A N/A N/A N/A N/		N/A
A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): The price's specified terms (if any): The price's specified terms (if any): 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: For that derivative relevant interest Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for 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: Date of signature: N/A N/A N/A N/A N/A N/A N/A N/	The notional value of the derivative (if any) or the notional amount of underlying financial	N/A
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 under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for 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: Date of signature: NAM N/A N/A N/A N/A N/A N/A N/A		N/A
The price's specified terms (if any): 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: For that derivative relevant interest.— Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for 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: Date of signature: Name and title of authorised person:	Maturity date 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: For that derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. Signature of director or officer: Date of signature: Date of signature: N/A N/A N/A N/A N/A N/A N/A N/		
underlying financial products: For that derivative relevant interest Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for 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: Date of signature: Name and title of authorised person:	Any other details needed to understand how the amount of the consideration payable	
For that derivative relevant interest,- Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Certification I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. Signature of director or officer: Date of signature: Date of signature of person authorised to sign on behalf of director or officer: Date of signature: Name and title of authorised person:	under the derivative or the value of the derivative is affected by the value of the	
Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: N/A N/A N/		N/A
relevant interest in the derivative: Certification I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. Signature of director or officer: Date of signature: Date of signature: Date of signature: Name and title of authorised person: Date of signature: Name and vitle of authorised person:	Parties to the derivative:	N/A
Certification I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. Signature of director or officer: Date of signature: Date of signature: Date of signature: Date of signature: Name and title of authorised person: 20-May-25 Jason Woolley, General Counsel and		N/A
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. Signature of director or officer: Date of signature: Date of signature: Date of signature: Date of signature: Name and title of authorised person: Date of signature: Name and title of authorised person:		
disclosure is correct and that I am duly authorised to make this disclosure by all persons for 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: Date of signature: Date of signature: Name and title of authorised person: 20-May-25 Jason Woolley, General Counsel and		
Signature of director or officer: Date of signature: Date of signature: Date of signature: Name and title of authorised person: Date of signature:	disclosure is correct and that I am duly authorised to make this disclosure by all persons	
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: Date of signature: 20-May-25 Jason Woolley, General Counsel and		
Date of signature: Name and title of authorised person: 20-May-25 Jason Woolley, General Counsel and		
Date of signature: Name and title of authorised person: 20-May-25 Jason Woolley, General Counsel and	Or Signature of person authorised to sign on behalf of director or officer.	In hot
Name and title of authorised person: Jason Woolley, General Counsel and		
Company Secretary		Jason Woolley, General Counsel and
		Company Secretary