

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Name of any other party or parties to the transaction (if known):

cash value, describe the consideration:

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

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:	29-Apr-22
Date of last disclosure:	28-Mar-22
	20 Mai 22
Director or senior manager giving disclosure	
Full name(s):	Neal Anthony Barclay
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Executive Officer
Summary of acquisition or disposal of relevant interest (excluding specified derivative	ves)
Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	Legal ownership
For that relevant interest-	
Number held in class before acquisition or disposal:	1) 448,243
	2) 448,325 1) 448,325
Number held in class after acquisition or disposal:	2) 450,378
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Neal Anthony Barclay
Summary of acquisition or disposal of specified derivatives relevant interest (if appli Type of affected derivative: Class of underlying financial products:	N/A N/A
Details of affected derivative-	IN/A
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,-	1
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	Two
Details of transactions requiring disclosure-	
	1) 4-Apr-22
Date of transaction: Nature of transaction:	2) 8-Apr-22 1) Acquisition of legal interest by
ทั้งสเนาชาว เกลเเอสอนเบา.	way of participation in an employee
	share scheme
	Acquisition of legal interest by way of participation in a dividend

reinvestment plan

N/A

1) \$5.1158

2) \$5.0950

Author of haancal products to which the transaction related: If the Issuer has a financial products rading 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: NNA NA		1) 82 ordinary shares
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 roceed during the closed period: N/A	Number of financial products to which the transaction related: If the issuer has a financial products trading policy that prohibits directors or senior.	2) 2,053 ordinary shares
N/A		
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: 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 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 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 Performance share rights in connection standard rights in connection standard rights in connection standard rights in connection standard rights in connect		
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Jason Woolley, General Counsel	Date of signature:	29-Apr-22
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