



Announcement Summary

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**Entity name**

MERIDIAN ENERGY LIMITED

**Date of this announcement**

Wednesday October 23, 2024

**The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
MEZAJ	PERFORMANCE SHARE RIGHTS	863,878	23/10/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

MERIDIAN ENERGY LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ARBN

**Registration number**

151800396

**1.3 ASX issuer code**

MEZ

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

23/10/2024



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code and description**

MEZAJ : PERFORMANCE SHARE RIGHTS

**Date the +securities the subject of this notification were issued**

23/10/2024

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Neal Barclay	Neal Barclay	171,286
Guy Waipara	Guy Waipara	45,172
Mike Roan	Mike Roan	57,532
Tania Palmer	Tania Palmer	43,538
Chris Ewers	Chris Ewers	34,414
Lisa Hannifin	Lisa Hannifin	46,028

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

A summary of the terms of the Company's Long Term Incentive Scheme is set out in the remuneration section on pages 91-95 and Note F on pages 170-171 of the Company's 2024 Integrated Report:  
<https://announcements.asx.com.au/asxpdf/20240828/pdf/06742ry305r77j.pdf>

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue details

**Number of +securities**

863,878





## Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
MEZ : ORDINARY FULLY PAID FOREIGN EXEMPT NZX	1,275,915,661

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
MEZAK : TREASURY STOCK	1,865,008
MEZAI : ORDINARY FULLY PAID	1,330,882,957
MEZAJ : PERFORMANCE SHARE RIGHTS	3,090,283