

Ongoing Disclosure Notice Disclosure of Directors and Senior Managers Relevant Interests Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

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To NZX Limited; and	
Name of listed issuer:	Meridian Energy Limited
Date this disclosure made:	16-Oct-24
Date of last disclosure:	4-Oct-24
Date of last disclosure.	7-00[24
Director or senior manager giving disclosure	
Full name(s):	Michael John Roan
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Financial Officer
Position held in listed issuer.	Chief Financial Officer
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Summary of acquisition or disposal of relevant interest (excluding specified derivative	es)
Class of affected quoted financial products:	Ordinary shares
Nature of the affected relevant interest(s):	Legal ownership
ratice of the arceited relevant interest(3).	Legarowneramp
For that relevant interest-	
Number held in class before acquisition or disposal:	17,196 shares held by Mike Roan as
Number field in class before acquisition of disposal.	registered and beneficial owner
Number held in class after acquisition or disposal:	17,261 shares held by Mike Roan as
	registered and beneficial owner
Current registered holder(s):	N/A
Registered holder(s) once transfers are registered:	Michael John Roan
registered houer(s) once transiers are registered.	Wichael John Tolan
Summary of acquisition or disposal of specified derivatives relevant interest (if applic	
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	1.0.1
	h//A
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
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	N/A
the derivative or the value of the derivative is affected by the value of the underlying	
financial products:	
For that derivative,-	
	N//A
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A
interest in the derivative:	
leave a contraction of a	
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:	2-Oct-24
Nature of transaction:	
Nature of transaction:	Aquisition of legal interest of 65 ordinary
	shares by way of participation in employee
	share scheme
Name of any other party or parties to the transaction (if known):	N/A
	\$5.8970
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or	\$5.8970
disposal. If the consideration was not in cash and cannot be readily by converted into a	
cash value, describe the consideration:	
cash value, describe the consideration.	
	65 ordinary shares
Number of financial products to which the transaction related:	65 ordinary shares
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	16-Oct-24	
	Jason Woolley, General Counsel and	
	Company Secretary	