

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:	12-Nov-25
Date of last disclosure:	9-Oct-25
Director or senior manager giving disclosure	
Full name(s):	Amanda Rhean Simpson
Name of listed issuer: Name of related body corporate (if applicable):	Meridian Energy Limited
Position held in listed issuer:	N/A
oblight had in listed losser.	Chief Financial Officer
Summary of acquisition or disposal of relevant interest (excluding specified deriva	atives)
Class of affected quoted financial products:	Oridinary shares
Nature of the affected relevant interest(s):	Performance share rights in connection with
value of the allected relevant filterest(s).	the Meridian Energy Limited Executive Long Term Incentive Plan
For that relevant interest-	
Number held in class before acquisition or disposal:	Nil
Number held in class after acquisition or disposal:	36,872 share rights
Current registered holder(s): Registered holder(s) once transfers are registered:	N/A
registered fibridar(s) office transfers are registered.	N/A
Summary of acquisition or disposal of specified derivatives relevant interest (if ap	plicable)
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative	
Details of affected derivative- 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): Expiry date of the derivative(if any):	N/A 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,-	
Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the	N/A
relevant interest in the derivative:	N/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:	31-Oct-25
	Acquisition of performance share rights in
Nature of transaction:	relation to the FY26 Meridian LTI 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	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:	N/A
If the issuer has a financial products trading policy that prohibits directors or senior	36,872 share rights
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)	36,872 share rights
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—	
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	N/A
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:	N/A N/A
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:	N/A
If the issuer has a financial products trading policy that prohibits directors or senior meanagers 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):	N/A N/A
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any pendo 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 after acquisition or disposal:	NIA NIA NIA
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any pendo 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 after acquisition or disposal: Class of quoted financial products:	N/A N/A N/A Ordinary shares
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written learnance (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 after acquisition or disposal: Class of quoted financial products: Nature of relevant interest:	NIA NIA NIA
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written locarance (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 after acquisition or disposal: Class of quoted financial products: Nature of relevant interest. For that relevant interest. Nature of relevant interest.	N/A N/A N/A Ordinary shares Beneficial ownership
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any peniod without written clearance (a closed peniol 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 after acquisition or disposal: Class of gouted financial products: Nature of relevant interest: For that relevant interest. Number held in class: Current registered holder(s):	N/A N/A N/A Ordinary shares Beneficial ownership
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 after acquisition or disposal: Class of guoted financial products: Nature or relevant interest. Number held in class: Current registered holder(s): For a derivative relevant interest.	N/A N/A N/A Ordinary shares Beneficial conership 17,110.01 New Zealand Depository Nominee Limited
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 after acquisition or disposal: Class of guoted financial products: Nature or relevant interest. Number held in class: Current registered holder(s): For a derivative relevant interest.	N/A N/A N/A Ordinary shares Beneficial ownership
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. Current registered holder(s):	N/A N/A N/A Ordinary shares Beneficial conership 17,110.01 New Zealand Depository Nominee Limited
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any part of 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 after acquisition or disposal: Class of quoted financial products: Nature of relevant interest. For that relevant interest. For that relevant interest. Current registered holder(a): For a derivative requirement. Details of derivative.	N/A N/A N/A Ordinary shares Beneficial conership 17,110.01 New Zealand Depository Nominee Limited
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any part of 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 after acquisition or disposal: Class of quoted financial products: Nature of relevant interest. For that relevant interest. For that relevant interest. Current registered holder(a): For a derivative requirement. Details of derivative.	N/A N/A N/A N/A Ordinary shares Beneficial ownership 17,119.01 New Zealand Depository Nominee Limited N/A
If the issuer has a financial products trading policy that prohibits directors or senior meanagers 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 after acquisition or disposal: Class of quoted financial products: Nature or relevant interest: For that relevant interest: For that relevant interest: For the direvant interest: 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):	N/A N/A N/A Ordinary shares Beneficial conership 17,110.01 New Zealand Depository Nominee Limited
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any pendo 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 after acquisition or disposal: Class of guited financial products: Nature of relevant interest: For that 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. Details of 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:	N/A N/A N/A Ordinary shares Beneficial ownership 17.110.01 N/W New Zealand Depository Nominee Limited N/A N/A
If the issuer has a financial products trading policy that prohibits directors or senior meanagers 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 after acquisition or disposal: Class of quoted financial products: Nature or relevant interest: For that relevant interest: For that relevant interest: For the direvant interest: 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):	N/A N/A N/A N/A Ordinary shares Beneficial ownership 17,119.01 New Zealand Depository Nominee Limited N/A N/A N/A
If the issuer has a financial products trading policy that prohibits directors or senior meanagers 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 after acquisition or disposal: Class of quoted financial products. Nature or relevant interest: For that relevant interest: For that relevant interest: For that relevant interest: Details of derivative. Details of derivative. Details of derivative. The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): Expry date of the derivative (if any): Expry date of the derivative (if any): Expry date of the derivative (if any): The priors specified terms (if any):	N/A N/A N/A N/A N/A N/A Ordinary shares Beneficial ownership 17.110.01 New Zealand Depository Nominee Limited N/A N/A N/A N/A
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any pendo 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 after acquisition or disposal: Class of quoted financial products. Nature or relevant interest: For that relevant interest: For that relevant interest: For that relevant interest: The period of the products of the province of the product of the product of the province of the product of the product of the province of the product of the product of the province of the product of the province of the product of the province of	N/A N/A N/A N/A N/A N/A Condinary shares Beneficial ownership 17.119.01 New Zealand Depository Nominee Limited N/A
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written learnance (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: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Salamony of other relevant interests after acquisition or disposals: 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: 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 priors specified terms (if any): A very other details are desirated or the value of the derivative or the value of the derivative in affected by the value of the underlying financial products:	N/A N/A N/A N/A N/A Ordinary shares Beneficial ownership 17,110.01 New Zealand Depository Nominee Limited N/A
If the issuer has a financial products trading policy that prohibits directors or senior meanagers from trading during any pando 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 after acquisition or disposal: Class of quoted financial products. Nature or relevant interest: For that relevant interest: For that relevant interest: The did in class: Current registered holder(s): For a derivative relevant interest: Type of derivative relevant interest: Type of derivative relevant interest. Details of derivative, The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): Expiry date of the derivative (if any): Expiry date of the derivative (if any): Any other clealain 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 (if any): Any other clealain needed to understand how the amount of the consideration payable underlying financial products: Any other clealain needed to understand how the amount of the consideration payable underlying financial products: For that derivative relevant interest:	N/A N/A N/A N/A N/A N/A Ordinary shares Beneficial connership 17,119.01 New Zesland Depository Nominee Limited N/A
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written learnance (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: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Sammary of other relevant interests after acquisition or disposals: Class of quoted financial products: Nature of relevant interest. For that relevant interest. For that relevant interest. To period of the derivative (if any): The process of acquisition 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 priors specified terms (if any): For that derivative or the value of the derivative is affected by the value of the underlying fending the derivative or the value of the derivative is affected by the value of the derivative. For that derivative relevant interest.— For that derivative:	N/A N/A N/A N/A N/A N/A Condinary shares Beneficial ownership 17.119.01 New Zealand Depository Nominee Limited N/A
If the issuer has a financial products trading policy that prohibits directors or senior meanagers from trading during any pand 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 after acquisition or disposal: Class of quoted financial products. Nature or relevant interest: For that relevant interest: For that relevant interest: For that relevant interest: The did in class: Current registered holder(s): For a derivative relevant interest: Type of derivative relevant interest. Details of derivative, The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): Expiry date of the derivative (if any): The prior'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 (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: For that derivative: For the derivative is affected by the value of the underlying financial products: For the derivative: For the derivat	N/A N/A N/A N/A N/A N/A Ordinary shares Beneficial connership 17,119.01 New Zesland Depository Nominee Limited N/A
If the issuer has a financial products trading policy that prohibits directors or senior managear from trading during any peniod without written clearance (a closed peniol 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: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: State 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 the derivative relevant interest. 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 priors specified terms (if any): The priors specified terms (if any): For the derivative is effected by the value of the celevant interest. For the derivative relevant interest. Parties to the derivative, the nature of the relevant interest in the derivative.	N/A N/A N/A N/A N/A N/A Ordinary shares Beneficial covership 12.119.01 New Zealand Depository Nominee Limited N/A
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any pando 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 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 or relevant interest: For that relevant interest. Whether 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): Expiry date of the derivative (if any): Expiry date of 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 or the value of the derivative is affected by the value of the underlying financial products (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	N/A N/A N/A N/A N/A N/A Ordinary shares Beneficial covership 12.119.01 New Zealand Depository Nominee Limited N/A
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any peniod without written clearance (a closed peniol 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: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: State 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. Type of 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: Muturity date of the derivative (if any): Etpicy date of the derivative (if any): The priors specified terms (if any): The priors is pecified terms (if any): For that derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest. Certification Certification	N/A N/A N/A N/A N/A N/A Ordinary shares Beneficial covership 12.119.01 New Zealand Depository Nominee Limited N/A
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written learnance (a losed 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: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: State of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposals: Class of quoted financial products. Nature of relevant interest. For that relevant interest. For that relevant interest. Type of derivative: Details of derivative. Details of derivative, The notional value of the derivative (if any) or the notional amount of underlying financial product (if any): A statement as to whether the derivative is cash settled or physically settled. Multury date of the derivative (if any): Expiry date of the derivative (if any): Fine prices is specified terms (if any): For that derivative interest. Certification L certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I and will authorised.	N/A N/A N/A N/A N/A N/A Ordinary shares Beneficial covership 12.119.01 New Zealand Depository Nominee Limited N/A
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written learnance (a losed 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: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: State of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposals: Class of quoted financial products. Nature of relevant interest. For that relevant interest. For that relevant interest. Type of derivative: Details of derivative. Details of derivative, The notional value of the derivative (if any) or the notional amount of underlying financial product (if any): A statement as to whether the derivative is cash settled or physically settled. Multury date of the derivative (if any): Expiry date of the derivative (if any): Fine prices is specified terms (if any): For that derivative interest. Certification L certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I and will authorised.	N/A N/A N/A N/A N/A N/A Ordinary shares Beneficial covership 12.119.01 New Zealand Depository Nominee Limited N/A
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any peniod without written clearance (a closed peniol 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 peniod: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed peniod: State 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. Type of derivative. Details of derivative, The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): But a statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Entry date of the derivative (if any): Entry date of the derivative (if any): The priors specified terms (if any): For prior is specified terms (if any): For the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest. For that derivative relevant interest. For that derivative or the value of the derivative is affected by the value of the elevative in the derivative: If the director or senior manager is not a party to the derivative, the nature of the elevant is correct and that I am duly authorised to make this disclosure by all persons for whom I is made.	N/A N/A N/A N/A N/A Ordinary shares Beneficial ownership 17,119.01 New Zealand Depository Nominee Limited N/A
If the issuer has a financial products trading policy that prohibits directors or senior meanagers 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: Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Saturnary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature or relevant interests. For that relevant interest. For that relevant interest. For the derivative relevant interest. 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): Expired acts of the derivative (if any) or the notional amount of underlying financial products (if any): Expired acts of the derivative (if any): The price's specified terms (if any): The price's specified terms (if any): The price's the derivative or the value of the derivative is affected by the value of the underlying financial products. If the director or senior manager is not a party to the derivative, the nature of the relevant interest. Certification Learlify that the best of my knowledge and belief, the information contained in this decisions us is correct and that, is made, in an duly authorised to make this disclosure by all signature of director or officer.	N/A N/A N/A N/A N/A N/A Ordinary shares Beneficial covership 12.119.01 New Zealand Depository Nominee Limited N/A
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written learnance (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: 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 disposals: Class of quoted financial products: Nature of relevant interest. For that relevant interest. For that relevant interest. For that relevant interest. Type of derivative in the 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 priors specified terms (if any): The priors specified terms (if any): For that derivative relevant interest,— For that derivative is the derivative is affected by the value of the enrelevant interest in the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: If the director or senior manager is not a party to the derivative is disclosure by all person	N/A N/A N/A N/A N/A N/A N/A N/A Dominary shares Beneficial ownership 17,119.01 New Zealand Depository Nominee Limited N/A
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any peniod without written clearance (a closed peniod 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: 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. For that relevant interest. For that relevant interest. For their relevant interest. For their relevant interest. Type of derivative relevant interest. Type of derivative relevant interest. Type of derivative relevant interest. The notional value of the derivative (if any): Certain products (if any): A tatement as to whether the derivative is cash settled or physically settled: Multiry date of the derivative (if any): The priors specified terms (if any): The priors specified terms (if any): For that derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative relevant interest. For that relevant interest is affected by the value of the underlying financial products: For that derivative relevant interest. For that derivative is affected by the value of the derivative is affected by the value of the derivative is affected by the value of the relevant interest in the derivative: For that derivative relevant interest. Certification Lorelly 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 person authorised to sign on behalf of director or officer:	N/A N/A N/A N/A N/A N/A N/A N/A Doministry shares Beneficial ownership 17.119.01 New Zealand Depository Nominee Limited N/A
If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written learnance (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: 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 disposals: Class of quoted financial products: Nature of relevant interest. For that relevant interest. For that relevant interest. For that relevant interest. Type of derivative in the 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 priors specified terms (if any): The priors specified terms (if any): For that derivative relevant interest,— For that derivative is the derivative is affected by the value of the enrelevant interest in the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: If the director or senior manager is not a party to the derivative is disclosure by all person	N/A N/A N/A N/A N/A N/A Ordinary shares Beneficial ownership 17,119.01 New Zealand Depository Nominee Limited N/A