

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: Date this disclosure made:	Meridian Energy Limited 16-Oct-24
Date of last disclosure:	23-Sep-24
Director or senior manager giving disclosure	
Full name(s): Name of listed issuer:	Guy Meredith Te Puka Waipara Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	General Manager, Development
Summary of acquisition or disposal of relevant interest (excluding specified derivative Class of affected quoted financial products:	es) Ordinary shares
Nature of the affected relevant interest(s):	 Acquisition of legal interest of 71 shares
	by way of participation in an employee share scheme
	2) Transfer of legal title of 274,523 shares
	from Guy Waipara to Sharesies Nominee Ltd as custodian (beneficial ownership
	retained by Guy Waipara)
For that relevant interest- Number held in class before acquisition or disposal:	291,320 shares held by Guy Waipara as
	registered and beneficial owner and 10,000
	shared held by Sharesies Nominee Limited as custodian (with beneficial ownership
	retained by Guy Waipara)
Number held in class after acquisition or disposal:	16,868 shares held by Guy Waipara as
	legal and beneficial owner and 284,523 shares held by Sharesies Nominee Limited
	as custodian (with beneficial ownership
Current registered holder(s):	retained by Guy Waipara) 1) N/A
	2) Guy Waipara
Registered holder(s) once transfers are registered:	1) Guy Waipara 2) Sharesies Nominee Ltd
Summary of acquisition or disposal of specified derivatives relevant interest (if applic Type of affected derivative:	able) N/A
Class of underlying financial products:	N/A
Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial	N/A
products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any):	N/A 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,-	
Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A N/A
interest in the derivative:	
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	Тwo
Details of transactions requiring disclosure- Date of transaction:	1) 2-Oct-2024
Nature of transaction:	2) 9-Oct-2024 1) Acquisition of legal interest of 71 shares
	by way of participation in an employee share
	scheme 2) Transfer of legal title of 274,523 shares
	from Guy Waipara to Sharesies Nominee
	Ltd as custodian (beneficial ownership retained by Guy Waipara)
Name of any other party or parties to the transaction (if known):	N/A
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	1) \$5.8970 2) N/A
value, describe the consideration:	-
Number of financial products to which the transaction related:	1) 71 ordinary shares 2) 274,523 ordinary shares
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	No N/A
during the closed period:	
Date of the prior written clearance (if any):	N/A
,	
Summary of other relevant interests after acquisition or disposal:	
	Ordinary shares
Summary of other relevant interests after acquisition or disposal:	Performance share rights in
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products:	
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products:	Performance share rights in connection with the Meridian Energy Limited
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products:	Performance share rights in connection with the Meridian Energy Limited
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest: For that relevant interest.	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
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
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest: For that relevant interest.	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest: For that relevant interest. Number held in class: Current registered holder(s):	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products. Nature of relevant interest: For that relevant interest. Number held in class: Current registered holder(s): For a derivative relevant interest Type of derivative:	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest: For that relevant interest,- Number held in class: Current registered holder(s): For a derivative relevant interest,-	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 149,906 Guy Waipara
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: 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):	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 149,906 Guy Waipara N/A N/A
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): For a derivative relevant interest. Type of derivative control of derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative (is ash settled or physically settled: Maturity date of the derivative is cash settled or physically settled:	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 149,906 Guy Waipara N/A N/A N/A N/A
Summary of other relevant interests after acquisition or disposal: 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: Details of derivative; Details of derivative; Astatement as to whether the derivative (if any): Astatement as to whether the derivative (if any):	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 149,906 Guy Waipara N/A N/A N/A N/A
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest: For that relevant interest: Current registered holder(s): For a derivative interest (Type of derivative: Details of derivative: Details of derivative: Datalise 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 derivative (if any): The price's specified terms (if any): The price's specified terms (if any):	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 149,906 Guy Waipara N/A N/A N/A N/A
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest: For that relevant interest. Number held in class: Current registered holder(s): For a derivative relevant interest. Datalis of derivative; A statement as to whether the derivative is cash settled or physically settled: A state of the derivative; Paper display: Expire date of the derivative; A state of the derivative; A state of the derivative; Datale of the derivative; A state of the derivative; Datale of the derivative; A state of the derivative; Datale of the derivative; Datale of the derivative; Datale of the derivative; A state of the derivative; Datale of the derivative;	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 149,906 Guy Waipara N/A N/A N/A N/A N/A N/A N/A
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): For a derivative relevant interest. Details of derivative: Details of the derivative is cash settled or physically settled: Matury date of the derivative (if any): Expiri date of the derivative of may: The price's specified terms (if any): Expiri date of the derivative of any: Details needed to understand how the amount of the consideration payable under the derivative relevant interest For that derivative neederstane by the value of the derivative is the amount of the consideration payable under fine derivative relevant interest For that derivative neederstane by the value of the derivative is the derivative of the underlying financial products: For that derivative relevant interest	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 149,906 Guy Waipara N/A
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): For a derivative relevant interest Type of derivative: Details of derivative: Details of derivative: Astatement as to whether the derivative is cash settled or physically settled: Maturby date of the derivative (if any): The price's specified terms (if any): For that derivative relevant interest For that derivative is derivative is affected by the value of the underlying financial products: For that derivative relevant interest For the derivative is the derivative is affected by the value of the underlying financial Products: For that derivative relevant interest For that derivative relevant interest For the derivative is derivative is affected by the value of the underlying financial Products: For that derivative relevant interest For that	N/A N/A N/A
Summary of other relevant interests after acquisition or disposal: Class of quoted financial products: Nature of relevant interest: For that relevant interest. Number held in class: Current registered holder(s): For a derivative relevant interest. Details of derivative: Details of derivative: Details of derivative: Details of derivative: Details of the derivative (if any): Expir diate of the derivative	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 149,906 Guy Waipara N/A
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): 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 (if any) cetted or physically settled. Maturly date of the derivative (if any): Expiny date of the derivative (if any): Expiny date of the derivative (if any): For derivative: For derivative: For derivative: For derivative: For be derivative (if any): Parties to the derivative: Partis to the derivative: Parties to the derivative: Part	N/A N/A N/A
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): 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 (if any) cetted or physically settled. Maturly date of the derivative (if any): Expiny date of the derivative (if any): Expiny date of the derivative (if any): Expiny date of the derivative (if any): For a derivative: Details in the derivative (if any): Expiny date of the derivative (if any): Partice in the value of the derivative is affected by the value of the underlying financial products: For that derivative: Parties to the derivative: Certification [Inderivative: Certification [Leartly that, to the best of my knowledge and belief, the information contained in this	N/A N/A N/A
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): For a derivative relevant interest Type of derivative: Datalis of derivative: Datalis of derivative: Datalis of derivative (if any) or the notional amount of underlying financial products (if any): Astatement as to whether the derivative is cash settled or physically settled: Mautry date of the derivative (if any): The price's specified terms (if any): The price's specified terms (if any): For a derivative of the derivative is address the value of the underlying financial products: For the derivative of the derivative is affected by the value of the underlying financial products: For the derivative: For the derivative: Certification Coefficient 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	N/A N/A N/A
Summary of other relevant interests after acquisition or disposal: Class of quoled financial products: Nature of relevant interest: For that relevant interest: Current registered holder(s): For a derivative relevant interest Type of derivative: Details of derivative: Details of derivative: Details of derivative (if any): The notice's specified terms (if any): The notice's specified terms (if any): The price's specified terms (if any): The price's specified terms (if any): The derivative of 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): The derivative of the derivative is affected by the value of the underlying financial products: For that derivative: Certification Certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I and uby authorised to make this disclosure by all persons for whom it is made. Signature of director or office:	N/A N/A N/A
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): For a derivative relevant interest. Type of derivative: Details of derivative: Details of derivative: Details of derivative: Expire date 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. Maturly date of the derivative (if any): Expire dates in eleded to understand how the amount of the consideration payable under the derivative or elevant interest Parties to the derivative: If the director or senior manage is not a party to the derivative, the nature of the relevant interest in the derivative: Certification Certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that 1 am duly authorised to make this disclosure by all persons for whom it is made.	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 149,906 Guy Waipara N/A
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): For a derivative relevant interest. Type of derivative: Details of derivative. Details of derivative. Details of derivative. Expire date of the derivative (if any) or the notional amount of underlying financial products (if any): 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. Anutry date of the derivative (if any): Expire date of the derivative (if any): For hat derivative relevant interest Portise to the derivative (if any): Por the derivative (if any): Por the derivative (if any): Por the derivative relevant interest Parties to the derivative is affected by the value of the underlying financial products: Por that derivative relevant interest Parties to the derivative: Certification Certification Certification Signature of derived and an und value of the derivative: Signature of derived and an und value of the derivative: Signature of derived or derived 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 person authorised to sign on behalf of director or officer:	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 149,906 Guy Waipara N/A
Summary of other relevant interests after acquisition or disposal: Class of quoled financial products: Nature of relevant interest: For that relevant interest: For that relevant interest. Current registered holder(s): For a derivative relevant interest. Type of derivative: Details of derivative: Details of 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): For the derivative of the derivative is affected by the value of the underlying financial products: For that derivative are the derivative is affected by the value of the relevant interest in the derivative: For the derivative: Certification Certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I and uly authorised to make this disclosure by all persons for whom it is made. Date of signature: or	Performance share rights in connection with the Meridian Energy Limited Executive Long Term Incentive Plan 149,906 Guy Waipara N/A N/A