

Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Capital Change Notice

10 December 2025

Meridian Energy Limited provides the attached Capital Change Notice pursuant to NZX listing rule 3.13.1. This notice relates to the acquisition of 84,601 ordinary shares in connection with the FY26 equity plans buyback announced on 1 December 2025.

ENDS

Authorised for release by:

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