

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:	Maridian Energy Limited
Date this disclosure made:	Meridian Energy Limited 5-Jun-25
Date of last disclosure:	2-Mar-22
Director or senior manager giving disclosure	
Full name(s):	Nagaja Tharanginee Sanatkumar
Name of listed issuer:	Meridian Energy Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Director
 Summary of acquisition or disposal of relevant interest (excluding specified derivat	ives)
Class of affected quoted financial products:	Oridinary shares
Nature of the affected relevant interest(s):	Beneficial ownership
	·
For that relevant interest-	[]
Number held in class before acquisition or disposal:	8,769.22
Number held in class after acquisition or disposal:	17,719.62
Current registered holder(s): Registered holder(s) once transfers are registered:	N/A
Registered holder(s) once transfers are registered.	New Zealand Depository Nominee Limited
Summary of acquisition or disposal of specified derivatives relevant interest (if appl	licable)
Type of affected derivative:	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	I
I ne 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):	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 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:	N/A
Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant	N/A
interest in the derivative:	N/A
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	Four
Total number of transactions to which house relates.	Pour
Details of transactions requiring disclosure-	
Date of transaction:	29-May-25
Nature of transaction:	On-market purchase
Name of any other party or parties to the transaction (if known):	N/A
	1) 5.56
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	2) 5.56 3) 5.588
cash value, describe the consideration:	4) 5.595
	1) 147
	2) 234 3) 8,558
Number of financial products to which the transaction related:	4) 11.40
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)	
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