Release

Stock Exchange Listings NZX (MEL) ASX (MEZ)

Capital Change Notice - Issue of Share Rights

2 November 2026

Meridian Energy Limited provides the attached Capital Change Notice pursuant to NZX Listing Rule 3.13.1. This Notice relates to the issue of 147,863 Deferred Share Rights and 756,056 Performance Share Rights for senior executives and members of Meridian's senior management. The share rights are being issued pursuant to the Company's short-term and long-term incentive schemes.

ENDS

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