



QUOTATION NOTICE: NZX MAIN BOARD ME TODAY LIMITED (“MEE”) SERIES 1 WARRANTS

Company:	Me Today Limited (“MEE”)
Warrants Security Code:	MEEWA
ISIN:	NZMEEE0004S8
Details of Security to be Quoted:	Up to 50,599,636 new warrants to subscribe for ordinary shares (the precise number will not be known until 10 November 2025).
Ratio (Warrants: Shares):	1:2
Exercise Price:	\$0.06 per Warrant
Reference Price:	Calculated as head share price prior to quotation minus the Exercise Price
Conversion Ratio of Warrants:	Each Warrant gives the holder a right (but not an obligation) to subscribe for one Share in Me Today upon payment of the Exercise Price during the Exercise Period.
Record Date:	Friday, 7 November 2025
Allotment Date:	Monday, 10 November 2025
Last Trading Date:	Tuesday 27 October 2026
Exercise Period:	From 1 October 2026 until 5pm on 30 October 2026
Registrar:	Computershare Investor Services Limited
Settlement Status:	NZCDC Settlement System
Mailing of Warrants Holding Statements:	Monday, 10 November 2025
Expected Commencement of Trading on the NZX Main Board:	Monday, 10 November 2025



A handwritten signature in blue ink, appearing to read "Mark Peterson".

Mark Peterson
Chief Executive Officer
NZX Limited

30 October 2025