

Me Today has allotted Series 1 (October 2026) Warrants to holders of its shares at 5pm on 7 November 2025 on the basis of one warrant for every two shares held.

Section 1: Issuer information	
Name of issuer	Me Today Limited
NZX ticker code	MEEWA
Class of financial product	Series 1 (October 2026) Warrants
ISIN (If unknown, check on NZX website)	NZMEEE0004S8
Currency	New Zealand dollars
Section 2: Capital change details	
Number issued	47,261,238 Series 1 (October 2026) warrants
Nominal value (if any)	N/A
Issue price per security	N/A
Nature of the payment (for example, cash or other consideration)	No consideration is payable for the warrants Cash consideration of \$0.06 per share is payable on exercise of the warrants
Amount paid up (if not in full)	Paid in full on exercise of the warrant
Percentage of total class of Financial Products issued (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)	The issue of warrants represents 100% of this class of warrants
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	Vesting occurred on issue on 10 November 2025. The warrants are able to be converted/exercised to ordinary shares from 1 October 2026 up to the expiry date of 5pm on 30 October 2026 by notice in writing and payment of the required exercise price in cleared funds.
Reason for issue and specific authority for issue (the reason for change must be identified here)	Bonus warrant issue
Total number of Financial Products of the Class after the issue (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue.	47,261,238 Series 1 (October 2026) Warrants on issue.
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	N/A
Specific authority for the issue, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	NZX Listing Rule 4.2.1. Board resolution 10 October 2025 Shareholder approval 30 October 2025

Terms or details of the issue (for example: restrictions, escrow arrangements)	In the event of any reconstruction, bonus issue, or rights issue after 10 November 2025, the exercise price/number of warrants will be adjusted in accordance with NZX Listing Rules 6.5.2 to 6.5.5. New ordinary shares issued upon exercise of the warrants will rank equally with the ordinary shares already on issue.
Date of issue	10 November 2025
Section 4: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Stephen Sinclair
Contact person for this announcement	Stephen Sinclair
Contact phone number	+64 21 330 053
Contact email address	stephen@metoday.com
Date of release through MAP	10 November 2025