Disclosure of movement of 1% or more in substantial holding or change in nature of relevant interest, or both

Sections 277 and 278, Financial Markets Conduct Act 2013

To NZX Limited
and
To Me Today Limited

Relevant event being disclosed: Change in number of relevant interest

Date of relevant event: 6 November 2026

Date this disclosure made: 9 November 2026

Date last disclosure made: 17 November 2025

Substantial product holder(s) giving disclosure
Full name(s): Max James Smithies

Summary of substantial holding
Class of quoted voting products: Ordinary shares (MEE)

Summary for Max James Smithies

For **this** disclosure,—

(a) total number held in class: 8,613,765

(b) total in class: 138,307,804

(c) total percentage held in class: 6.228%

For **last** disclosure,—

(a) total number held in class: 5,742,510

(b) total in class: 94,522,306

(c) total percentage held in class: 6.075%

Details of transactions and events giving rise to relevant event
Details of the transactions or other events requiring disclosure:

On 6 November 2026, Me Today Limited issued new ordinary shares on the exercise of Series 1 Warrants (MEEWA) at an exercise price of $0.06 per share, as follows:

- 89,729 ordinary shares to Max James Smithies, for total consideration of $5,383.74; and
- 2,781,526 ordinary shares to Monovale Holdings Limited, for total consideration of $166,891.56.

Details after relevant event
Details for Max James Smithies

Nature of relevant interest(s): Registered Holder and beneficial owner of 269,187 shares.

For that relevant interest,—

(a) number held in class: 269,187

(b) percentage held in class: 0.195%

(c) current registered holder(s): Max James Smithies

(d) registered holder(s) once transfers are registered: N/A

Max James Smithies holds 89,729 Series 2 Warrants (MEEWB), which are exercisable at 6 cents per share between 1 October 2027 and 5pm on 29 October 2027.

Nature of relevant interest(s): Deemed relevant interest in 8,344,578 MEE shares held by Monovale Holdings Limited, as a person who has the power to exercise, or control the exercise of, the right to vote attached to, or to acquire or dispose of, 20% or more of the voting products of Monovale Holdings Limited. No relevant agreement document is required to be attached.

For that relevant interest,—

(a) number held in class: 8,344,578

(b) percentage held in class: 6.033%

(c) current registered holder(s): Monovale Holdings Limited

(d) registered holder(s) once transfers are registered: N/A

Monovale Holdings Limited holds 2,781,526 Series 2 Warrants (MEEWB), which are exercisable at 6 cents per share between 1 October 2027 and 5pm on 29 October 2027.

Additional information
Address(es) of substantial product holder(s): Unit 3, 157 Hickey Road, RD 4, Cambridge, 3496

Contact details: Max James Smithies

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: Monovale Holdings Limited

Certification
I, Max James Smithies**,** certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.