

## Disclosure of ceasing to have substantial holding

*Section 279, Financial Markets Conduct Act 2013*

**To** NZX Limited  
and  
**To** Me Today Limited

Date this disclosure made: 8 October 2025

Date last disclosure made: 11 April 2024

Date on which substantial holding ceased: 8 October 2025

### **Substantial product holder(s) giving disclosure**

Full name(s): MTL Securities Limited

*Summary of previous substantial holding*

Class of quoted voting products: Ordinary Shares (MEE)

Summary for **MTL Securities Limited**

For **last** disclosure,—

- (a) total number held in class: 6,846,137
- (b) total in class: 54,320,096
- (c) total percentage held in class: 12.603%

For current holding **after** ceasing to have substantial holding,—

- (a) total number held in class: NIL.
- (b) total in class: 54,320,096
- (c) total percentage held in class: NIL.

### **Details of transactions and events giving rise to ceasing of substantial holding**

Details of the transactions or other events requiring disclosure:

Transfer 3,692,080 shares held by MTL Securities Limited (**MTL**) to the trustees of the Baker Investment Trust No 2, transfer of 2,932,057 shares held by MTL to the trustees of Sinclair Investment Trust, and transfer of 220,000 shares held by MTL to M&N Kerr Holdings Limited, each as approved by shareholders under rule 7(c) of the Takeovers Code on 8 March 2024 for 6 cents per share (being the same price as for the me Today rights issue signalled on 20 August 2025).

### **Additional information**

Address(es) of substantial product holder(s): Level 1, 25 Broadway, Newmarket, Auckland, 1141 , New Zealand

Contact details: Stephen Sinclair, (021) 330 053, stephen@metoday.com

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:

The trustees of the Baker Investment Trust No 2, the trustees of Sinclair Investment Trust

**Disclosure has effect for purposes of directors' and senior managers' disclosure**

Stephen Sinclair, Grant Baker, and Michael Kerr (directors of MTL Securities Limited) are also directors of Me Today Limited. This disclosure also constitutes disclosure for the purposes of the directors' and senior managers' disclosure obligations.

**Certification**

I, Roger Wallis, Solicitor, 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.