*Rule 3.19A.2*

# Appendix 3Y

## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.
Introduced 30/09/01 Amended 01/01/11

| | |
|---|---|
| **Name of Entity** | **MyEco Group Ltd** |
| **ABN** | **89 064 755 237** |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|---|
| **Name of Director** | **Mr. Stephen Walters** |
| **Date of last notice** | **22-JAN-2026** |

### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.



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| **Direct or indirect interest** | Indirect Interest |

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|---|---|
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Helpless Pty Ltd ATF the Walters Superannuation Fund. Mr Walters is a beneficiary of the Walters Superannuation Fund.<br><br>ESM Developments Pty Ltd ATF The Stellar Unit Trust. Mr Walters is a beneficiary of the Stellar Unit Trust.<br><br>Helpless Pty Ltd ATF The Infinity Discretionary Trust. Mr Walters is a beneficiary of the Infinity Discretionary Trust.<br><br>Mr Walters is a director of Helpless Pty Ltd |
| **Date of change** | 19-OCT-2026 |
| **No. of securities held prior to change** | **Helpless Pty Ltd <Walters Superannuation Fund>**<br>2,710,205 Performance Rights<br>323,471 Ordinary Shares<br>25,000 Convertible Notes<br><br>**Helpless Pty Ltd <The Infinity Discretionary Trust>**<br>8,024,262 Ordinary Shares<br><br>**ESM Developments Pty Ltd <The Stellar Unit Trust>**<br>20,696,906 Ordinary Shares |

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|---|---|
| **Class** | Ordinary Shares |

| | |
|---|---|
| **Number acquired** | 147,059 |
| **Number disposed** | - |
| **Value/Consideration**<br>**Note: If consideration is non-cash, provide details and estimated valuation** | $2,500 |
| **No. of securities held <u>after</u> change** | **Helpless Pty Ltd <Walters Superannuation Fund>**<br>2,710,205 Performance Rights<br>470,530 Ordinary Shares<br>25,000 Convertible Notes<br><br>**Helpless Pty Ltd <The Infinity Discretionary Trust>**<br>8,024,262 Ordinary Shares<br><br>**ESM Developments Pty Ltd <Stellar Unit Trust>**<br>20,696,906 Ordinary Shares |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in Share Purchase Plan |

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## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|---|
| **Detail of contract** | N/A |
| **Nature of interest** | |
| **Name of registered holder (if issued securities)** | |
| **Date of change** | |
| **No. and class of securities to which interest related prior to change** Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration** Note: If consideration is non-cash, provide details and an estimated valuation | |
| **Interest after change** | |

## Part 3 – +Closed period

| | |
|---|---|
| **Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?** | No |
| **If so, was prior written clearance provided to allow the trade to proceed during this period?** | N/A |
| **If prior written clearance was provided, on what date was this provided?** | N/A |

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