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. Jim Walsh**
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) Note: Provide details of the circumstances giving rise to the relevant interest.	Invia Custodian Pty Ltd as custodian for Rathaney Pty Ltd as trustee for the James Edmund Walsh Superannuation Fund. Mr Walsh is a director of Rathaney Pty Ltd and a beneficiary of the James Edmund Walsh Superannuation Fund. Invia Custodian Pty Ltd as custodian for Rathaney Pty Ltd as trustee for the Walsh Family Trust. Mr Walsh is a director of Rathaney Pty Ltd and a beneficiary of the Walsh Family Trust.
Date of change	**19-OCT-2026**

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No. of securities held prior to change	**Invia Custodian Pty Ltd** **<Walsh Family A/C>** 167,439 Ordinary Shares **Invia Custodian Pty Ltd** **<JE Walsh Super Fund A/C>** 4,805,289 Ordinary Shares **Rathaney Pty Ltd** **<Walsh Family A/C>** 50,000 Convertible Notes
Class	Ordinary shares

Number acquired	1,764,706
Number disposed	-
Value/Consideration **Note: If consideration is non-cash, provide details and estimated valuation**	$30,000
No. of securities held <u>after</u> change	**Invia Custodian Pty Ltd** **<Walsh Family A/C>** 167,439 Ordinary Shares **Invia Custodian Pty Ltd** **<JE Walsh Super Fund A/C>** 6,569,995 Ordinary Shares **Rathaney Pty Ltd** **<Walsh Family A/C>** 50,000 Convertible Notes
Nature of change 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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