

ASX RELEASE**22 January 2026**

Appendix 3Y – Late Lodgement Notice

MyEco Group Ltd (ASX: MCO) has now lodged Appendix 3Y forms to correct historical disclosures that were not previously submitted in accordance with ASX Listing Rule 3.19A.

The late lodgements were due to an internal administrative oversight and were submitted promptly once identified. MyEco Group Ltd acknowledges its obligations under ASX Listing Rules 3.19A and 3.19B, which require timely disclosure of changes in directors' interests.

The Company has internal processes, including periodic reviews, to ensure timely disclosure of director transactions. Additionally, MyEco Group Ltd has reviewed its procedures and, where necessary, implemented enhanced controls to maintain ongoing compliance with the ASX Listing Rules.

The performance rights referenced in these lodgements were previously disclosed in Appendix 3G lodgements dated 14 September 2022, 11 September 2023, 27 November 2024 and 27 November 2025, and the expiry of all MyEco Group's unlisted options was previously disclosed in Appendix 3H on 15 April 2025.

The notices in this lodgement cover the following historical changes for directors.

Director	Security Type	Date of Change	Details of Change
Stephen Walters	Performance Rights	8 September 2022	Issued; lapsed on 26 August 2025
Richard Tegoni, Stephen Walters	Performance Rights	6 September 2023	Issued
Richard Tegoni, Stephen Walters	Performance Rights	22 November 2024	Issued
Richard Tegoni, Stephen Walters	Performance Rights	25 November 2025	Issued
Richard Tegoni, Jim Walsh, Don Haller Hr	Unlisted Options	11 April 2025	Expired
Richard Tegoni, Jim Walsh, Don Haller Jr, Stephen Walters	Convertible Notes	10 December 2025	Issued

This announcement was authorised for release by the Board of MyEco Group Ltd.

For more information, please contact:

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MyEco Group Ltd (ASX: MCO)

ABN 89 064 755 237

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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	6-SEP-2024

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.

Direct or indirect interest	Change in Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	11-APR-2025
No. of securities held prior to change	<u>Direct Interest</u> 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 461,539 unlisted options
Class	Unlisted options
Number acquired	-
Number disposed	461,539 unlisted options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p>	<p><u>Direct Interest</u></p> <p>Invia Custodian Pty Ltd <Walsh Family A/C> 167,439 Ordinary Shares</p> <p>Invia Custodian Pty Ltd <JE Walsh Super Fund A/C> 4,805,289 Ordinary Shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Expiry of unlisted options</p>

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	

+ See chapter 19 for defined terms.

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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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	6-SEP-2024

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.

Direct or indirect interest	Change in Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	10-DEC-2025
No. of securities held prior to change	<u>Direct Interest</u> 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
Class	Convertible Notes
Number acquired	50,000 Convertible Notes
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p>	<p><u>Direct Interest</u></p> <p>Invia Custodian Pty Ltd <Walsh Family A/C> 167,439 Ordinary Shares</p> <p>Invia Custodian Pty Ltd <JE Walsh Super Fund A/C> 4,805,289 Ordinary Shares</p> <p>Rathaney Pty Ltd <Walsh Family A/C> 50,000 Convertible Notes</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Convertible Notes approved by shareholders at the Annual General Meeting on 13 November 2025</p>

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	

+ See chapter 19 for defined terms.

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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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. Richard Tegoni
Date of last notice	1-JUL-2024

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.

Direct or indirect interest	Change in Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	06-SEP-2023
No. of securities held prior to change	<u>Direct Interest</u> Mr Richard Tegoni 3,817,039 Ordinary Shares Tegoni Super Fund 5,895,574 Ordinary Shares Chocolate Investments Pty Ltd 5,816,696 Ordinary Shares
Class	Performance Rights

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number acquired	746,007 Performance Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held <u>after</u> change	<p><u>Direct Interest</u></p> <p>Mr Richard Tegoni 3,817,039 Ordinary Shares 746,007 Performance Rights</p> <p>Tegoni Super Fund 5,895,574 Ordinary Shares</p> <p>Chocolate Investments Pty Ltd 5,816,696 Ordinary Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights

+ See chapter 19 for defined terms.

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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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. Richard Tegoni
Date of last notice	1-JUL-2024

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.

Direct or indirect interest	Change in Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	22-NOV-2024
No. of securities held prior to change	<u>Direct Interest</u> Mr Richard Tegoni 3,817,039 Ordinary Shares 746,007 Performance Rights 461,539 Unlisted Options Tegoni Super Fund 6,395,574 Ordinary Shares Tegoni Family Super Fund 5,816,696 Ordinary Shares <u>Indirect Interest</u> Chocolate Investments Pty Ltd 461,539 Unlisted Options

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Performance Rights
Number acquired	1,273,925 Performance Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held <u>after</u> change	<p><u>Direct Interest</u></p> <p>Mr Richard Tegoni 3,817,039 Ordinary Shares 2,019,932 Performance Rights 461,539 Unlisted Options</p> <p>Tegoni Super Fund 6,395,574 Ordinary Shares</p> <p>Tegoni Family Super Fund 5,816,696 Ordinary Shares</p> <p><u>Indirect Interest</u></p> <p>Chocolate Investments Pty Ltd 461,539 Unlisted Options</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights

+ See chapter 19 for defined terms.

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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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. Richard Tegoni
Date of last notice	1-JUL-2024

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.

Direct or indirect interest	Change in Direct and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Richard Tegoni is a Director of Chocolate Investments Pty Ltd
Date of change	11-APR-2025
No. of securities held prior to change	<p><u>Direct Interest</u></p> <p>Mr Richard Tegoni 3,817,039 Ordinary Shares 2,019,932 Performance Rights 461,539 Unlisted Options</p> <p>Tegoni Super Fund 6,395,574 Ordinary Shares</p> <p>Tegoni Family Super Fund 5,816,696 Ordinary Shares</p> <p><u>Indirect Interest</u></p> <p>Chocolate Investments Pty Ltd 461,539 Unlisted Options</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Unlisted Options
Number acquired	-
Number disposed	923,078 Unlisted Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held <u>after</u> change	<p><u>Direct Interest</u></p> <p>Mr Richard Tegoni 3,817,039 Ordinary Shares 2,019,932 Performance Rights</p> <p>Tegoni Super Fund 6,395,574 Ordinary Shares</p> <p>Tegoni Family Super Fund 5,816,696 Ordinary Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options

+ See chapter 19 for defined terms.

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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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. Richard Tegoni
Date of last notice	1-JUL-2024

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.

Direct or indirect interest	Change in Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	25-NOV-2025
No. of securities held prior to change	<u>Direct Interest</u> Mr Richard Tegoni 3,817,039 Ordinary Shares 2,019,932 Performance Rights Tegoni Super Fund 6,395,574 Ordinary Shares Tegoni Family Super Fund 5,816,696 Ordinary Shares
Class	Performance Rights

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number acquired	3,489,922 Performance Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held <u>after</u> change	<p><u>Direct Interest</u></p> <p>Mr Richard Tegoni 3,817,039 Ordinary Shares 5,509,854 Performance Rights</p> <p>Tegoni Super Fund 6,395,574 Ordinary Shares</p> <p>Tegoni Family Super Fund 5,816,696 Ordinary Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights

+ See chapter 19 for defined terms.

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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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. Richard Tegoni
Date of last notice	1-JUL-2024

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.

Direct or indirect interest	Change in Direct and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Richard Tegoni is a Director of COB Pty Ltd
Date of change	10-DEC-2025
No. of securities held prior to change	<u>Direct Interest</u> Mr Richard Tegoni 3,817,039 Ordinary Shares 5,509,854 Performance Rights Tegoni Super Fund 6,395,574 Ordinary Shares Tegoni Family Super Fund 5,816,696 Ordinary Shares
Class	Convertible Notes

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	200,000 Convertible Notes
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$200,000
No. of securities held <u>after</u> change	<p><u>Direct Interest</u></p> <p>Mr Richard Tegoni 3,817,039 Ordinary Shares 5,509,854 Performance Rights</p> <p>Tegoni Super Fund 6,395,574 Ordinary Shares</p> <p>Tegoni Family Super Fund 5,816,696 Ordinary Shares 100,000 Convertible Notes</p> <p><u>Indirect Interest</u></p> <p>COB Pty Ltd 100,000 Convertible Notes</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Convertible Notes approved by shareholders at the Annual General Meeting on 13 November 2025

+ See chapter 19 for defined terms.

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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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. Donald Haller Jr
Date of last notice	5-DEC-2023

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.

Direct or indirect interest	Change in Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	11-APR-2025
No. of securities held prior to change	<u>Direct Interest</u> Donald Haller Jnr. 48,878,186 Ordinary Shares 3,129,360 unlisted options
Class	Unlisted Options

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	-
Number disposed	3,129,360 Unlisted Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	<u>Direct Interest</u> Donald Haller Jnr. 48,878,186 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options

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	

+ See chapter 19 for defined terms.

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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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. Donald Haller Jr
Date of last notice	5-DEC-2023

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.

Direct or indirect interest	Change in Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	10-DEC-2025
No. of securities held prior to change	<u>Direct Interest</u> Donald Haller Jnr. 48,878,186 Ordinary Shares
Class	Convertible Notes

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	80,000 Convertible Notes
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$80,000
No. of securities held after change	<u>Direct Interest</u> Donald Haller Jnr. 48,878,186 Ordinary Shares 80,000 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	Issue of Convertible Notes approved by shareholders at the Annual General Meeting on 13 November 2025

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	

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.

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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	9-APR-2021

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.

Direct or indirect interest	Change in Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	08-SEP-2022

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>Direct Interest</u></p> <p>Helpless Pty Ltd <Walters Superannuation A/c> 277,404 Ordinary Shares</p> <p>Helpless Pty Ltd <Walters Superannuation Fund> 46,067 Ordinary Shares</p> <p><i>Stephen Walters is a beneficiary of Walters Superannuation Fund and sole director of Helpless Pty Ltd.</i></p> <p><u>Indirect Interest</u></p> <p>Helpless Pty Ltd <The Infinity Discretionary Trust> 8,024,262 Ordinary Shares</p> <p><i>Stephen Walters is the sole Director of Helpless Pty Ltd</i></p> <p>Stellar Developments Pty Ltd 20,696,906 Ordinary Shares</p> <p><i>Helpless Pty Ltd holds 23.8% shares in Stellar Development Pty Ltd and 23.8% of units in Stellar Unit Trust.</i></p>
<p>Class</p>	<p>Performance Rights</p>
<p>Number acquired</p>	<p>87,189 Performance Rights</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>-</p>

+ See chapter 19 for defined terms.

<p>No. of securities held after change</p>	<p><u>Direct Interest</u></p> <p>Stephen Walters Helpless Pty Ltd <Walters Superannuation A/c> 87,189 Performance Rights</p> <p>Helpless Pty Ltd <Walters Superannuation A/c> 277,404 Ordinary Shares</p> <p>Helpless Pty Ltd <Walters Superannuation Fund> 46,067 Ordinary Shares</p> <p><i>Stephen Walters is a beneficiary of Walters Superannuation Fund and sole director of Helpless Pty Ltd.</i></p> <p><u>Indirect Interest</u></p> <p>Helpless Pty Ltd <The Infinity Discretionary Trust> 8,024,262 Ordinary Shares</p> <p><i>Stephen Walters is the sole Director of Helpless Pty Ltd</i></p> <p>Stellar Developments Pty Ltd 20,696,906 Ordinary Shares</p> <p><i>Helpless Pty Ltd holds 23.8% shares in Stellar Development Pty Ltd and 23.8% of units in Stellar Unit Trust.</i></p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Performance Rights</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

+ See chapter 19 for defined terms.

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	9-APR-2021

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.

Direct or indirect interest	Change in Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	06-SEP-2023

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>Direct Interest</u></p> <p>Stephen Walters Helpless Pty Ltd <Walters Superannuation A/c> 87,189 Performance Rights</p> <p>Helpless Pty Ltd <Walters Superannuation A/c> 277,404 Ordinary Shares</p> <p>Helpless Pty Ltd <Walters Superannuation Fund> 46,067 Ordinary Shares</p> <p><i>Stephen Walters is a beneficiary of Walters Superannuation Fund and sole director of Helpless Pty Ltd.</i></p> <p><u>Indirect Interest</u></p> <p>Helpless Pty Ltd <The Infinity Discretionary Trust> 8,024,262 Ordinary Shares</p> <p><i>Stephen Walters is the sole Director of Helpless Pty Ltd</i></p> <p>Stellar Developments Pty Ltd 20,696,906 Ordinary Shares</p> <p><i>Helpless Pty Ltd holds 23.8% shares in Stellar Development Pty Ltd and 23.8% of units in Stellar Unit Trust.</i></p>
<p>Class</p>	<p>Performance Rights</p>
<p>Number acquired</p>	<p>424,412 Performance Rights</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>-</p>

+ See chapter 19 for defined terms.

<p>No. of securities held after change</p>	<p><u>Direct Interest</u></p> <p>Stephen Walters Helpless Pty Ltd <Walters Superannuation A/c> 511,601 Performance Rights</p> <p>Helpless Pty Ltd <Walters Superannuation A/c> 277,404 Ordinary Shares</p> <p>Helpless Pty Ltd <Walters Superannuation Fund> 46,067 Ordinary Shares</p> <p><i>Stephen Walters is a beneficiary of Walters Superannuation Fund and sole director of Helpless Pty Ltd.</i></p> <p><u>Indirect Interest</u></p> <p>Helpless Pty Ltd <The Infinity Discretionary Trust> 8,024,262 Ordinary Shares</p> <p><i>Stephen Walters is the sole Director of Helpless Pty Ltd</i></p> <p>Stellar Developments Pty Ltd 20,696,906 Ordinary Shares</p> <p><i>Helpless Pty Ltd holds 23.8% shares in Stellar Development Pty Ltd and 23.8% of units in Stellar Unit Trust.</i></p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Performance Rights</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

+ See chapter 19 for defined terms.

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	9-APR-2021

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.

Direct or indirect interest	Change in Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	22-NOV-2024

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>Direct Interest</u></p> <p>Stephen Walters Helpless Pty Ltd <Walters Superannuation A/c> 511,601 Performance Rights</p> <p>Helpless Pty Ltd <Walters Superannuation A/c> 277,404 Ordinary Shares</p> <p>Helpless Pty Ltd <Walters Superannuation Fund> 46,067 Ordinary Shares</p> <p><i>Stephen Walters is a beneficiary of Walters Superannuation Fund and sole director of Helpless Pty Ltd.</i></p> <p><u>Indirect Interest</u></p> <p>Helpless Pty Ltd <The Infinity Discretionary Trust> 8,024,262 Ordinary Shares</p> <p><i>Stephen Walters is the sole Director of Helpless Pty Ltd</i></p> <p>Stellar Developments Pty Ltd 20,696,906 Ordinary Shares</p> <p><i>Helpless Pty Ltd holds 23.8% shares in Stellar Development Pty Ltd and 23.8% of units in Stellar Unit Trust.</i></p>
<p>Class</p>	<p>Performance Rights</p>
<p>Number acquired</p>	<p>724,750 Performance Rights</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>-</p>

+ See chapter 19 for defined terms.

<p>No. of securities held after change</p>	<p><u>Direct Interest</u></p> <p>Stephen Walters Helpless Pty Ltd <Walters Superannuation A/c> 1,236,351 Performance Rights</p> <p>Helpless Pty Ltd <Walters Superannuation A/c> 277,404 Ordinary Shares</p> <p>Helpless Pty Ltd <Walters Superannuation Fund> 46,067 Ordinary Shares</p> <p><i>Stephen Walters is a beneficiary of Walters Superannuation Fund and sole director of Helpless Pty Ltd.</i></p> <p><u>Indirect Interest</u></p> <p>Helpless Pty Ltd <The Infinity Discretionary Trust> 8,024,262 Ordinary Shares</p> <p><i>Stephen Walters is the sole Director of Helpless Pty Ltd</i></p> <p>Stellar Developments Pty Ltd 20,696,906 Ordinary Shares</p> <p><i>Helpless Pty Ltd holds 23.8% shares in Stellar Development Pty Ltd and 23.8% of units in Stellar Unit Trust.</i></p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Performance Rights</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

+ See chapter 19 for defined terms.

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	9-APR-2021

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.

Direct or indirect interest	Change in Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	26-AUG-2025

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>Direct Interest</u></p> <p>Stephen Walters Helpless Pty Ltd <Walters Superannuation A/c> 1,236,351 Performance Rights</p> <p>Helpless Pty Ltd <Walters Superannuation A/c> 277,404 Ordinary Shares</p> <p>Helpless Pty Ltd <Walters Superannuation Fund> 46,067 Ordinary Shares</p> <p><i>Stephen Walters is a beneficiary of Walters Superannuation Fund and sole director of Helpless Pty Ltd.</i></p> <p><u>Indirect Interest</u></p> <p>Helpless Pty Ltd <The Infinity Discretionary Trust> 8,024,262 Ordinary Shares</p> <p><i>Stephen Walters is the sole Director of Helpless Pty Ltd</i></p> <p>Stellar Developments Pty Ltd 20,696,906 Ordinary Shares</p> <p><i>Helpless Pty Ltd holds 23.8% shares in Stellar Development Pty Ltd and 23.8% of units in Stellar Unit Trust.</i></p>
<p>Class</p>	<p>Performance Rights</p>
<p>Number acquired</p>	<p>-</p>
<p>Number disposed</p>	<p>87,189 Performance Rights</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>-</p>

+ See chapter 19 for defined terms.

<p>No. of securities held after change</p>	<p><u>Direct Interest</u></p> <p>Stephen Walters Helpless Pty Ltd <Walters Superannuation A/c> 1,149,162 Performance Rights</p> <p>Helpless Pty Ltd <Walters Superannuation A/c> 277,404 Ordinary Shares</p> <p>Helpless Pty Ltd <Walters Superannuation Fund> 46,067 Ordinary Shares</p> <p><i>Stephen Walters is a beneficiary of Walters Superannuation Fund and sole director of Helpless Pty Ltd.</i></p> <p><u>Indirect Interest</u></p> <p>Helpless Pty Ltd <The Infinity Discretionary Trust> 8,024,262 Ordinary Shares</p> <p><i>Stephen Walters is the sole Director of Helpless Pty Ltd</i></p> <p>Stellar Developments Pty Ltd 20,696,906 Ordinary Shares</p> <p><i>Helpless Pty Ltd holds 23.8% shares in Stellar Development Pty Ltd and 23.8% of units in Stellar Unit Trust.</i></p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Lapse of performance rights</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

+ See chapter 19 for defined terms.

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	9-APR-2021

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.

Direct or indirect interest	Change in Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	25-NOV-2025

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>Direct Interest</u></p> <p>Stephen Walters Helpless Pty Ltd <Walters Superannuation A/c> 1,149,162 Performance Rights</p> <p>Helpless Pty Ltd <Walters Superannuation A/c> 277,404 Ordinary Shares</p> <p>Helpless Pty Ltd <Walters Superannuation Fund> 46,067 Ordinary Shares</p> <p><i>Stephen Walters is a beneficiary of Walters Superannuation Fund and sole director of Helpless Pty Ltd.</i></p> <p><u>Indirect Interest</u></p> <p>Helpless Pty Ltd <The Infinity Discretionary Trust> 8,024,262 Ordinary Shares</p> <p><i>Stephen Walters is the sole Director of Helpless Pty Ltd</i></p> <p>Stellar Developments Pty Ltd 20,696,906 Ordinary Shares</p> <p><i>Helpless Pty Ltd holds 23.8% shares in Stellar Development Pty Ltd and 23.8% of units in Stellar Unit Trust.</i></p>
<p>Class</p>	<p>Performance Rights</p>
<p>Number acquired</p>	<p>1,985,455 Performance Rights</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>-</p>

+ See chapter 19 for defined terms.

<p>No. of securities held after change</p>	<p><u>Direct Interest</u></p> <p>Stephen Walters Helpless Pty Ltd <Walters Superannuation A/c> 3,134,617 Performance Rights</p> <p>Helpless Pty Ltd <Walters Superannuation A/c> 277,404 Ordinary Shares</p> <p>Helpless Pty Ltd <Walters Superannuation Fund> 46,067 Ordinary Shares</p> <p><i>Stephen Walters is a beneficiary of Walters Superannuation Fund and sole director of Helpless Pty Ltd.</i></p> <p><u>Indirect Interest</u></p> <p>Helpless Pty Ltd <The Infinity Discretionary Trust> 8,024,262 Ordinary Shares</p> <p><i>Stephen Walters is the sole Director of Helpless Pty Ltd</i></p> <p>Stellar Developments Pty Ltd 20,696,906 Ordinary Shares</p> <p><i>Helpless Pty Ltd holds 23.8% shares in Stellar Development Pty Ltd and 23.8% of units in Stellar Unit Trust.</i></p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Performance Rights</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

+ See chapter 19 for defined terms.

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	9-APR-2021

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.

Direct or indirect interest	Change in Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	10-DEC-2025

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>Direct Interest</u></p> <p>Stephen Walters Helpless Pty Ltd <Walters Superannuation A/c> 3,134,617 Performance Rights</p> <p>Helpless Pty Ltd <Walters Superannuation A/c> 277,404 Ordinary Shares</p> <p>Helpless Pty Ltd <Walters Superannuation Fund> 46,067 Ordinary Shares</p> <p><i>Stephen Walters is a beneficiary of Walters Superannuation Fund and sole director of Helpless Pty Ltd.</i></p> <p><u>Indirect Interest</u></p> <p>Helpless Pty Ltd <The Infinity Discretionary Trust> 8,024,262 Ordinary Shares</p> <p><i>Stephen Walters is the sole Director of Helpless Pty Ltd</i></p> <p>Stellar Developments Pty Ltd 20,696,906 Ordinary Shares</p> <p><i>Helpless Pty Ltd holds 23.8% shares in Stellar Development Pty Ltd and 23.8% of units in Stellar Unit Trust.</i></p>
<p>Class</p>	<p>Convertible Notes</p>
<p>Number acquired</p>	<p>25,000 Convertible Notes</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$25,000</p>

+ See chapter 19 for defined terms.

<p>No. of securities held after change</p>	<p><u>Direct Interest</u></p> <p>Stephen Walters Helpless Pty Ltd <Walters Superannuation A/c> 3,134,617 Performance Rights</p> <p>Helpless Pty Ltd <Walters Superannuation A/c> 277,404 Ordinary Shares</p> <p>Helpless Pty Ltd <Walters Superannuation Fund> 46,067 Ordinary Shares 25,000 Convertible Notes</p> <p><i>Stephen Walters is a beneficiary of Walters Superannuation Fund and sole director of Helpless Pty Ltd.</i></p> <p><u>Indirect Interest</u></p> <p>Helpless Pty Ltd <The Infinity Discretionary Trust> 8,024,262 Ordinary Shares</p> <p><i>Stephen Walters is the sole Director of Helpless Pty Ltd</i></p> <p>Stellar Developments Pty Ltd 20,696,906 Ordinary Shares</p> <p><i>Helpless Pty Ltd holds 23.8% shares in Stellar Development Pty Ltd and 23.8% of units in Stellar Unit Trust.</i></p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Convertible Notes approved by shareholders at the Annual General Meeting on 13 November 2025</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

+ See chapter 19 for defined terms.