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ASX RELEASE

13 November 2026

Resignation of Director

MyEco Group Ltd (ASX: MCO) ("the Company" or "MyEco Group") advises that Natalya Jurcheshin intends to resign as a non-executive director effective 19 December 2026.

As Chair of the Risk and Audit Committee, Natalya contributed significantly to substantial improvements in overall governance, particularly in financial management and reporting, risk management, and external stakeholder communications. She has consistently provided sound guidance and advice to the Board in this role. She has also been a great support to the Chief Financial Officers and Company Secretaries who have held office during her tenure.

MyEco Group Chair, Jim Walsh, said: “Natalya has been a valuable member of the Board providing important input to the oversight of the business, including in strategy development and the business restructure. My fellow directors and I would like to extend our thanks to Natalya for her contributions to MyEco Group.”

The Company will consider appointing a new director in due course.

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

For more information, please contact:

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About MyEco Group Ltd (ASX: MCO)

MyEco Group Ltd (ASX:MCO) is a leading developer and manufacturer of sustainable consumer products, packaging and materials. MyEco Group supplies its consumer goods, packaging products, proprietary biodegradable and compostable resins, and films to a blue-chip Australian and global customer base. MyEco Group is integrated from resin production, into bags and film and can develop bespoke compostable solutions for a range of applications.

The Company's headquarters and Global Product Development Centre are based in Melbourne, Australia. MyEco Group has a Product Development Centre and a manufacturing plant for resins and finished products in China.

Disclaimer and Explanatory Notes Forward Looking Statements

This document may include forward looking statements. Forward looking statements include, but are not necessarily limited to, statements concerning MyEco Group's planned operational program and other statements that are not historic facts. When used in this document, the words such as "could", "plan", "budget", "estimate", "expect", "intend", "may", "potential", "should" and similar expressions are forward looking statements. Although MyEco Group believes its expectations reflected in these are reasonable, such statements involve risks and uncertainties, including but not limited to risks and uncertainties relating to impacts that may arise from the Middle East Crisis, and no assurance can be given that actual results will be consistent with these forward-looking statements. MyEco Group confirms that it is not aware of any new information or data that materially affects the information included in this announcement and that all material assumptions and technical parameters underpinning this announcement continue to apply and have not materially changed.

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