

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 30/9/2001.

Name of entity	MEC Resources Limited
ACN	44 113 900 020

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	David Leslie BREEZE
Date of last notice	21 Nov 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	David Leslie Breeze Grandbridge Ltd of which David Breeze is a director and shareholder Trandcorp Pty Ltd of which David Breeze is a director and shareholder Trandcorp Pty Ltd <Trandcorp Super Fund A/c> of which David Breeze is a director and shareholder David Leslie Breeze via the MEC Employee Share Trust
Date of change	20 May 2025
No. of securities held prior to change	<ul style="list-style-type: none"> David Leslie Breeze – 14,345,080 Ordinary Shares and 3,586,270 Options Grandbridge Ltd of which David Breeze is a director and shareholder – 9,747,362 Ordinary Shares Trandcorp Pty Ltd of which David Breeze is a director and shareholder – 5,297,338 Ordinary Shares and 1,324,335 Options Trandcorp Pty Ltd <Trandcorp Super Fund A/c> of which David Breeze is a director and shareholder – 12,454,476 Ordinary Shares and 3,113,619 Options David Breeze - 65,780,777 Ordinary Shares via MEC Employee Share Trust
Class	Ordinary Shares
Number acquired	65,780,777 Ordinary Shares via MEC Employee Share Trust have vested to Mr David Breeze nominee Trandcorp Pty Ltd
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares previously issued in consideration of part directors fees value \$289,435.
No. of securities held after change	<ul style="list-style-type: none"> • David Leslie Breeze – 14,345,080 Ordinary Shares and 3,586,270 Options • Grandbridge Ltd of which David Breeze is a director and shareholder – 9,747,362 Ordinary Shares • Trandcorp Pty Ltd of which David Breeze is a director and shareholder – 71,078,115 Ordinary Shares and 1,324,335 Options • Trandcorp Pty Ltd <Trandcorp Super Fund A/c> of which David Breeze is a director and shareholder – 12,454,476 Ordinary Shares and 3,113,619 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The shares were previously issued to the MEC Employee Share Trust in lieu of part directors fees as outlined in Notice of Meeting dated 4 July 2023 and have vested following reinstatement of the Company's shares to trading on the ASX on 2 December 2024.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Appendix 3Y
Change of Director's Interest Notice

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 30/9/2001.

Name of entity	MEC Resources Limited
ACN	44 113 900 020

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	Andrew JONES
Date of last notice	21 Nov 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Andrew Jones & Mrs Janet Ann Jones <AJ Superfund A/C> Spouse - Ms Jessica Lanyon Brown Andrew Jones via the MEC Employee Share Trust
Date of change	20 May 2025
No. of securities held prior to change	<ul style="list-style-type: none"> Mr Andrew Jones & Mrs Janet Ann Jones <AJ Superfund A/C> - 4,000,000 Ordinary Shares Spouse - Ms Jessica Lanyon Brown – 8,000,000 Ordinary Shares Andrew Jones - 15,727,557 Ordinary Shares via MEC Employee Share Trust Alloy Consulting Pty Ltd - 10,081,720 Ordinary Shares and 5,040,860 Quoted Options
Class	Ordinary Shares
Number acquired	15,727,557 Ordinary Shares via MEC Employee Share Trust have vested to Mr Andrew Jones nominee Alloy Consulting Pty Ltd with 2,400,000 Ordinary Share concurrently assigned to Plato Holdings Pty Ltd atf The RM Trust of which company secretary Robert Marusco is a beneficiary
Number disposed	2,400,000 Ordinary Share concurrently assigned to Plato Holdings Pty Ltd atf The RM Trust of which company secretary Robert Marusco is a beneficiary
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Shares previously issued in consideration of part directors fees value \$58,641.
No. of securities held after change	<ul style="list-style-type: none"> Mr Andrew Jones & Mrs Janet Ann Jones <AJ Superfund A/C> - 4,000,000 Ordinary Shares Spouse - Ms Jessica Lanyon Brown – 8,000,000 Ordinary Shares Alloy Consulting Pty Ltd – 23,409,277 Ordinary Shares and 5,040,860 Quoted Options

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Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The shares were previously issued to the MEC Employee Share Trust in lieu of part directors fees as outlined in Notice of Meeting dated 4 July 2023 and have vested following reinstatement of the Company's shares to trading on the ASX on 2 December 2024.
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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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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Introduced 30/9/2001.

Name of entity	MEC Resources Limited
ACN	44 113 900 020

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	Anthony HUSTON
Date of last notice	7 July 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Anthony Gordon & Shelly Anne Huston via the MEC Employee Share Trust
Date of change	20 May 2025
No. of securities held prior to change	13,736,648 Ordinary shares via the MEC Employee Share Trust
Class	Ordinary Shares
Number acquired	13,736,648 Ordinary Shares via MEC Employee Share Trust have vested to Mr Anthny Huston nominee Anthony Gordon & Shelly Anne Huston
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Shares previously issued in consideration of part directors fees value \$60,441.
No. of securities held after change	13,736,648 Ordinary shares

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Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The shares were previously issued to the MEC Employee Share Trust in lieu of part directors fees as outlined in Notice of Meeting dated 4 July 2023 and have vested following reinstatement of the Company's shares to trading on the ASX on 2 December 2024.
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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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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