

# 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.

|                       |                              |
|-----------------------|------------------------------|
| <b>Name of entity</b> | <b>MEC Resources Limited</b> |
| <b>ACN</b>            | <b>44 113 900 020</b>        |

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.

|                            |                       |
|----------------------------|-----------------------|
| <b>Name of Director</b>    | Anthony <b>HUSTON</b> |
| <b>Date of last notice</b> | 20 May 2025           |

### 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Indirect   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Anthony Gordon & Shelly Anne Huston  |
| <b>Date of change</b>   | 4 September 2025   |
| <b>No. of securities held prior to change</b>   | 13,736,648 Ordinary shares   |
| <b>Class</b>  | Ordinary Shares  |
| <b>Number acquired</b>  | 16,648,800 Ordinary Shares issued to Anthony Gordon & Shelly Anne Huston in lieu of directors fees approved by shareholders at a general meeting on 18 August 2025 |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | 16,648,800 Shares issued at \$0.005 per share in lieu of outstanding directors fees of \$83,244.   |
| <b>No. of securities held after change</b>  | 30,385,448 Ordinary shares   |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Shares issued in lieu of outstanding directors fees of \$83,244. |
|---|--|

### 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.

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

### Part 3 – +Closed period

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

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|-----------------------|------------------------------|
| <b>Name of entity</b> | <b>MEC Resources Limited</b> |
| <b>ACN</b>            | <b>44 113 900 020</b>        |

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.

|                            |                                     |
|----------------------------|-------------------------------------|
| <b>Name of Director</b>    | Peter Martin Graham <b>RICHARDS</b> |
| <b>Date of last notice</b> | 30 June 2025                        |

### 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Direct and Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Peter Martin Graham Richards<br>Ann Patricia Richards   |
| <b>Date of change</b>  | 4 September 2025  |
| <b>No. of securities held prior to change</b>  | <b>Peter Martin Graham Richards</b> <ul style="list-style-type: none"><li>22,834,822 shares</li><li>1,136,364 options exercise price \$0.0055 expiry 5 Apr 2026</li><li>6,349,229 options exercise price \$0.03 expiry 21 Nov 2025</li></ul> <b>Ann Patricia Richards</b> <ul style="list-style-type: none"><li>20,542,094 shares</li></ul> |
| <b>Class</b>   | Ordinary Shares   |
| <b>Number acquired</b>   | 5,575,200 Ordinary Shares issued to Peter Martin Graham Richards in lieu of directors fees approved by shareholders at a general meeting on 18 August 2025  |
| <b>Number disposed</b>   | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | 5,575,200 Shares issued at \$0.005 per share in lieu of outstanding directors fees of \$27,876  |
| <b>No. of securities held after change</b>   | <b>Peter Martin Graham Richards</b> <ul style="list-style-type: none"><li>28,410,022 shares</li><li>1,136,364 options exercise price \$0.0055 expiry 5 Apr 2026</li><li>6,349,229 options exercise price \$0.03 expiry 21 Nov 2025</li></ul> <b>Ann Patricia Richards</b> <ul style="list-style-type: none"><li>20,542,094 shares</li></ul> |

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|   |   |
|---|---|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Shares issued in lieu of outstanding directors fees of \$27,876 |
|---|---|

## 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.

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

## Part 3 – +Closed period

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

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