



Monday, 28 November 2016

Australian Securities Exchange
10TH Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RE: FINAL INTEREST NOTICE

Please find attached the final interest notice for Mr David Breeze who is no longer a Director of MEC Resources Ltd.

Yours sincerely

A handwritten signature in black ink, appearing to read "Goh Hock", with a long horizontal stroke extending to the right.

Mr Goh Hock
Chairman

MEC Resources Ltd

ACN 113 900 020

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Appendix 3Z

Final 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 Ltd
ABN : 44 113 900 020

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David Breeze
Date of last notice	26 May 2016
Date that director ceased to be director	25 November 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
<p>Direct :6,722,081 ordinary fully paid shares</p>

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Trandcorp Pty Ltd	2,648,669 ordinary fully paid shares
Trandcorp Pty Ltd (Super A/C)	6,227,238 ordinary fully paid shares

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.