



**Baker & McKenzie**  
ABN 32 266 778 912

Level 19  
181 William Street  
Melbourne VIC 3000  
Australia

G.P.O. Box 2119  
Melbourne VIC 3001  
Australia

Tel: +61 3 9617 4200  
Fax: +61 3 9614 2103  
DX: 334 MELBOURNE VICTORIA  
www.bakermckenzie.com

**Asia Pacific**

Bangkok  
Beijing  
Brisbane  
Hanoi  
Ho Chi Minh City  
Hong Kong  
Jakarta  
Kuala Lumpur\*  
Manila\*  
Melbourne  
Seoul  
Shanghai  
Singapore  
Sydney  
Taipei  
Tokyo  
Yangon

15 January 2018

ASX Announcements Office

**By facsimile**  
1300 135638

**Substantial Shareholder Notice**

In relation to MEC Resources Limited (ASX Code: MMR), please see the attached Form 603 (Notice of Initial Substantial Shareholder Notice).

Yours sincerely

Richard Lustig  
Partner

03 9617 4433  
richard.lustig@bakermckenzie.com

Encl

Cc: Company Secretary  
MEC Resources Limited  
By facsimile: 08 9200 6193

**Europe, Middle East**

**& Africa**  
Abu Dhabi  
Almaty  
Amsterdam  
Antwerp  
Bahrain  
Baku  
Barcelona  
Berlin  
Brussels  
Budapest  
Cairo  
Casablanca  
Doha  
Dubai  
Dusseldorf  
Frankfurt/Main  
Geneva  
Istanbul  
Jeddah\*  
Johannesburg  
Kyiv  
London  
Luxembourg  
Madrid  
Milan  
Moscow  
Munich  
Paris  
Prague  
Riyadh\*  
Rome  
St. Petersburg  
Stockholm  
Vienna  
Warsaw  
Zurich

**The Americas**

Bogota  
Brasilia\*\*  
Buenos Aires  
Caracas  
Chicago  
Dallas  
Guadalajara  
Houston  
Juarez  
Lima  
Mexico City  
Miami  
Monterrey  
New York  
Palo Alto  
Porto Alegre\*\*  
Rio de Janeiro\*\*  
San Francisco  
Santiago  
Sao Paulo\*\*  
Tijuana  
Toronto  
Valencia  
Washington, DC

\* Associated Firm

\*\* In cooperation with  
Trench, Rossi e Watanabe  
Advogados

**Form 603****Corporations Act 2001****Section 671B****Notice of initial substantial holder**To Company Name/Scheme MEC RESOURCES LIMITEDACN/ARSN 113 900 020**1. Details of substantial holder**Name SHAREHOLDER INTEREST GROUPACN (if applicable) (Refer Schedule 1)The holder became a substantial holder on 14/12/17**2. Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities(4)	Number of securities	Persons' votes(5)	Voting power (6)
Ordinary	13,262,340	13,262,340	5.147%

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Refer Schedule 2	Refer Schedule 2 (Section 203D Notice)	13,262,340

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Refer Schedule 1			

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the 4 months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Refer Schedule 1				

#### 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

applicable)

Name and ACN/ARSN (if applicable)	Nature of association
Refer Schedule 1	Refer Schedule 2

#### 7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Refer Schedule 1	

#### Signature

print name Peter Richards



sign here

Capacity: Director, Protax Nominees Pty Ltd  
on behalf of the Shareholder  
Interest Group

date 15/1/2018

## Schedule 1

Name	ACN	Address	Shares
ANSTEY SUPERANNUATION FUND PTY LTD <ANSTEY FAMILY SUPERFUND ACCOUNT>	005 652 504	PO BOX 140 FITZROY VIC 3065	1,819,272
AVCO PTY LTD	086 531 884	6 Kirkcoln Way, WARWICK WA 6024	1,529,577
MR ROGER JULIAN GLYN DAVENPORT & MRS FRANCES DAVENPORT <THE DAVENPORT FAMILY ACCOUNT>	N/A	24 Parkview Drive, SOUTHERN RIVER WA 6110	2,138,619
PROTAX NOMINEES PTY LTD <RICHARDS SUPER FUND ACCOUNT>	010 812 567	PO BOX 66 ALBANY CREEK QLD 4035	4,059,920
MR PAUL EMILE RICHARDS ANSTEY & MRS KATHERINE JEAN ANSTEY <PAUL ANSTEY & CO SUPERFUND ACCOUNT>		PO BOX 679 Tullamarine Business Centre TULLAMARINE VIC 3043	238,214
MR PAUL EMILE RICHARDS ANSTEY <PAUL ANSTEY & CO P/L SUPERFUND ACCOUNT>	005 652 504	PO BOX 679 Tullamarine Business Centre TULLAMARINE VIC 3043	228,714
MS CLAIRE DURNIN & MR PETER DURNIN & MR JOSEPH DURNIN <CPJ DURNIN SUPERFUND ACCOUNT>	N/A	PO BOX 231 WARRAGUL VIC 3820	407,300
MR VALENTINE DURNIN <DURNIN FAMILY AC>	N/A	295 East West Road, WARRAGUL VIC 3820	21,175
MR VALENTINE DURNIN & MRS PAULINE DURNIN <DURNIN FAMILY SUPERFUND ACCOUNT>	N/A	PO BOX 231 WARRAGUL VIC 3820	861,810
MR STEVEN CRAIG JAMES	N/A	94 Muscatel Way, ORCHARD HILLS NSW 2748	50,000
AVATAR ENERGY PTY LTD	077 090 558	PO BOX 284 APPLECROSS WA 6953	687,500
KINETAS PTY LTD	009 124 636	287 The Esplanade, MOUNT PLEASANT WA 6153	212,000
SUPERFOLD PTY LTD	009 242 406	287 The Esplanade, MOUNT PLEASANT WA 6153	100,000
MR THOMAS ANDREW KEITH WILSON	N/A	28 Neesham Street, BOORAGOON WA 6154	150,000
MR DAVID BOOTH & MRS TRACY BOOTH	N/A	8 Tuscan Way, GNANGARA WA 6065	758,239
<b>TOTAL</b>			<b>13,262,340</b>

## **Schedule 2**

### **Section 203D Notice**



14 December 2017

The Directors  
MEC Resources Limited  
Suite 2, Level 3, 1111 Hay Street  
WEST PERTH WA 6005

Dear Sirs

**INTENTION TO REMOVE DIRECTORS**

I attach a notice of intention to move resolutions for the removal of directors.

Please be aware that it is the intention to call a meeting of shareholders under section 249F.

Yours faithfully



Peter Richards

Encl

14 December 2017

The Directors  
MEC Resources Limited  
Suite 2, Level 3, 1111 Hay Street  
WEST PERTH WA 6005  
(Company)

Dear Sirs

**NOTICE OF INTENTION TO MOVE RESOLUTIONS FOR REMOVAL OF DIRECTORS**

We:

- Protax Nominees Pty Ltd ACN 010 812 567 (as trustee for the Richards Superannuation Fund) of PO Box 66, Albany Creek, Queensland 4035;
- Anstey Superannuation Fund Pty Ltd ACN 617 996 974 (as trustee for the Anstey Family Superannuation Fund) of PO Box 140, Fitzroy, Victoria 3065;
- Paul Anstey & Co Pty Ltd ACN 005 652 504 (as trustee for the Paul Anstey & Co Superannuation Fund) of PO Box 679, Mullaumaine, Victoria 3043;
- Paul Emile Richards Anstey and Mrs Katherine Jean Anstey (as trustees for the Paul Anstey & Co Superannuation Fund) of PO Box 679, Mullaumaine, Victoria 3043;
- Steven Craig James of 94 Muscatel Way, Orchard Hills, New South Wales 2748;
- Mr Roger Julian Glyn Davenport and Mrs Frances Davenport (as trustees for the Davenport Family Trust) of 24 Parkview Drive, Southern River, Western Australia 6110;
- AVCO Pty Ltd ACN 086 531 884 of 6 Kirkcaldy Way, Warwick, Western Australia 6024;
- Mr Valentine Durnin (as trustee for the Durnin Family Trust) of 295 East West Road, Warragul, Victoria 3820;
- Mr Valentine Durnin and Mrs Pauline Durnin (as trustees for the Durnin Family Superannuation Fund) of PO Box 231, Warragul, Victoria 3820; and
- Ms Claire Durnin, Mr Peter Durnin and Mr Joseph Durnin (as trustees for the CPJ Durnin Superannuation Fund) of PO Box 231, Warragul, Victoria 3820;
- Avatar Energy Pty Ltd ACN 077 090 558 of PO Box 284 Applegross WA 6593
- Kinetas Pty Ltd ACN 00 9124636 of 287 The Esplanade Mt Pleasant WA 6153
- Superfold Pty Ltd ACN 00 5242006 of 287 The Esplanade Mt Pleasant WA 6153
- Mr Thomas Andrew Keith Wilson of 28 Neesham St Booragoon WA 6154
- Mr David Booth & Mrs Tracey Booth of 8 Tuscan way Gnangara WA 6065

are all members of the Company holding (as at midnight on 13 December 2017) in aggregate 12,805,466 shares in the Company representing approximately 5.004% of the votes that may be cast at a general meeting of the Company.

We give notice under section 203D of the *Corporations Act 2001* (Cth) of our intention at the next general meeting of the Company to move the following resolutions:

1. THAT, pursuant to section 203D of the Corporations Act, Mr Hock Gah be and is hereby removed as a director of the Company;
2. THAT, pursuant to section 203D of the Corporations Act, Mr Kah Ong Yap be and is hereby removed as a director of the Company;
3. THAT, pursuant to section 203D of the Corporations Act, Ms Deborah Leonie Ambrosini be and is hereby removed as a director of the Company;
4. THAT, pursuant to section 203D of the Corporations Act, Mr Heng Yu be and is hereby removed as a director of the Company; and
5. THAT, pursuant to section 203D of the Corporations Act, Mr Darryl Robert Moore be and is hereby removed as a director of the Company.

Dated: 14 December 2017

EXECUTED by PROTAX NOMINEES PTY LTD )  
 ACN 010 812 567 (AS TRUSTEE FOR THE )  
 RICHARDS SUPERANNUATION FUND) In )  
 accordance with section 127 of the Corporations )  
 Act 2001 (Cth)



Signature of director



Name of director



Signature of director/company secretary



Name of director/company secretary\*

SIGNED by STEVEN CRAIG JAMES in the )  
 presence of )  
 )

Signature of witness

Signature

Name of witness



1. THAT, pursuant to section 203D of the Corporations Act, Mr Hack Goh be and is hereby removed as a director of the Company;
2. THAT, pursuant to section 203D of the Corporations Act, Mr Kah Ong Yap be and is hereby removed as a director of the Company;
3. THAT, pursuant to section 203D of the Corporations Act, Ms Deborah Leonie Ambrosini be and is hereby removed as a director of the Company;
4. THAT, pursuant to section 203D of the Corporations Act, Mr Heng Yu be and is hereby removed as a director of the Company; and
5. THAT, pursuant to section 203D of the Corporations Act, Mr Darryl Robert Moore be and is hereby removed as a director of the Company.

Dated: 14 December 2017

EXECUTED by PROTAX NOMINEES PTY LTD )  
 ACN 010 812 567 (AS TRUSTEE FOR THE )  
 RICHARDS SUPERANNUATION FUND) in )  
 accordance with section 127 of the Corporations )  
 Act 2001 (Cth):

\_\_\_\_\_  
 Signature of director


\_\_\_\_\_  
 Signature of director/company secretary\*

\_\_\_\_\_  
 Name of director

\_\_\_\_\_  
 Name of director/company secretary\*

SIGNED by STEVEN CRAIG JAMES in the  
 presence of: )  
 )

  
 \_\_\_\_\_  
 Signature of witness

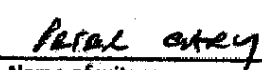
  
 \_\_\_\_\_  
 Signature

X Kim Ellery  
 \_\_\_\_\_  
 Name of witness

SIGNED by ROGER JULIAN GLYN DAVENPORT  
(AS TRUSTEE FOR THE DAVENPORT FAMILY  
TRUST) in the presence of:

  
Signature of witness


  
Signature

  
Name of witness

SIGNED by FRANCES DAVENPORT (AS TRUSTEE  
FOR THE DAVENPORT FAMILY TRUST) in the  
presence of:

  
Signature of witness

  
Signature

  
Name of witness

SIGNED by AVATAR ENERGY PTY LTD ACN  
077 090 558 in accordance with section 127  
of the Corporations Act 2001 (Cth)

\_\_\_\_\_  
Signature of director

\_\_\_\_\_  
Signature of director/company secretary\*

\_\_\_\_\_  
Name of director

\_\_\_\_\_  
Name of director/company secretary\*

EXECUTED by AVCO PTY LTD  
ACN 086 531 884 in accordance with  
section 127 of the Corporations Act 2001  
(Cth);

\_\_\_\_\_  
Signature of director

\_\_\_\_\_  
Signature of director/company secretary\*

\_\_\_\_\_  
Name of director

\_\_\_\_\_  
Name of director/company secretary\*

SIGNED by ROGER JULIAN GLYN DAVENPORT  
(AS TRUSTEE FOR THE DAVENPORT FAMILY  
TRUST) in the presence of:

\_\_\_\_\_  
Signature of witness

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name of witness

SIGNED by FRANCES DAVENPORT (AS TRUSTEE  
FOR THE DAVENPORT FAMILY TRUST) in the  
presence of:

\_\_\_\_\_  
Signature of witness

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name of witness

SIGNED by AVATAR ENERGY PTY LTD ACN  
077 090 558 in accordance with section 127  
of the Corporations Act 2001 (Cth)

  
\_\_\_\_\_  
Signature of director

  
\_\_\_\_\_  
Signature of director/company secretary\*

THOMAS FONTAINE  
\_\_\_\_\_  
Name of director

THOMAS FONTAINE  
\_\_\_\_\_  
Name of director/company secretary\*

EXECUTED by AVCO PTY LTD  
ACN 086 531 884 in accordance with  
section 127 of the Corporations Act 2001  
(Cth):

\_\_\_\_\_  
Signature of director

\_\_\_\_\_  
Signature of director/company secretary\*

\_\_\_\_\_  
Name of director

\_\_\_\_\_  
Name of director/company secretary\*

SIGNED by ROGER JULIAN GLYN DAVENPORT  
(AS TRUSTEE FOR THE DAVENPORT FAMILY  
TRUST) in the presence of:

\_\_\_\_\_  
Signature of witness

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name of witness

SIGNED by FRANCES DAVENPORT (AS TRUSTEE  
FOR THE DAVENPORT FAMILY TRUST) in the  
presence of:

\_\_\_\_\_  
Signature of witness

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name of witness

SIGNED by AVATAR ENERGY PTY LTD ACN  
077 090 558 in accordance with section 127  
of the Corporations Act 2001 (Cth)

\_\_\_\_\_  
Signature of director

\_\_\_\_\_  
Signature of director/company secretary\*

\_\_\_\_\_  
Name of director

\_\_\_\_\_  
Name of director/company secretary\*

EXECUTED by AVCO PTY LTD  
ACN 086 531 884 in accordance with  
section 127 of the Corporations Act 2001  
(Cth):

  
\_\_\_\_\_  
Signature of director

\_\_\_\_\_  
Signature of director/company secretary\*

**ALBERT GRINCEN**  
\_\_\_\_\_  
Name of director

\_\_\_\_\_  
Name of director/company secretary\*

EXECUTED by ANSTEY SUPERANNUATION )  
FUND PTY LTD ACN 617 996 924 (AS TRUSTEE )  
FOR THE ANSTEY FAMILY SUPERANNUATION )  
FUND) in accordance with section 127 of the )  
Corporations Act 2001 (Cth):



Signature of director

HLR ANSTEY

Name of director



Signature of director/company secretary\*

A.H. ANSTEY

Name of director/company secretary\*

EXECUTED by PAUL ANSTEY & CO PTY LTD )  
ACN 005 652 504 (AS TRUSTEE FOR THE PAUL )  
ANSTEY & CO SUPERANNUATION FUND) in )  
accordance with section 127 of the )  
Corporations Act 2001 (Cth):

Signature of director

Signature of director/company secretary\*

Name of director

Name of director/company secretary\*

SIGNED by PAUL EMILE RICHARDS ANSTEY (AS )  
TRUSTEE FOR THE PAUL ANSTEY & CO )  
SUPERANNUATION FUND) in the presence of: )

Signature of witness

Signature

Name of witness

SIGNED by KATHERINE JEAN ANSTEY (AS )  
TRUSTEE FOR THE PAUL ANSTEY & CO )  
SUPERANNUATION FUND) in the presence of: )

Signature of witness

Signature

Name of witness

EXECUTED by ANSTEY SUPERANNUATION )  
FUND PTY LTD ACN 617 996 924 (AS TRUSTEE )  
FOR THE ANSTEY FAMILY SUPERANNUATION )  
FUND) in accordance with section 127 of the )  
Corporations Act 2001 (Cth):

\_\_\_\_\_  
Signature of director

\_\_\_\_\_  
Signature of director/company secretary\*

\_\_\_\_\_  
Name of director

\_\_\_\_\_  
Name of director/company secretary\*

EXECUTED by PAUL ANSTEY & CO PTY LTD )  
ACN 005 652 504 (AS TRUSTEE FOR THE PAUL )  
ANSTEY & CO SUPERANNUATION FUND) in )  
accordance with section 127 of the )  
Corporations Act 2001 (Cth):


  
\_\_\_\_\_  
Signature of director

  
\_\_\_\_\_  
Signature of director/company secretary\*

Paul Anstey  
\_\_\_\_\_  
Name of director

Paul Anstey  
\_\_\_\_\_  
Name of director/company secretary\*

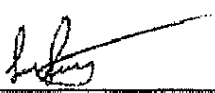
SIGNED by PAUL EMILE RICHARDS ANSTEY (AS )  
TRUSTEE FOR THE PAUL ANSTEY & CO )  
SUPERANNUATION FUND) in the presence of: )

  
\_\_\_\_\_  
Signature of witness

  
\_\_\_\_\_  
Signature

JENNIFER ANSTEY  
\_\_\_\_\_  
Name of witness

SIGNED by KATHERINE JEAN ANSTEY (AS )  
TRUSTEE FOR THE PAUL ANSTEY & CO )  
SUPERANNUATION FUND) in the presence of: )

  
\_\_\_\_\_  
Signature of witness

  
\_\_\_\_\_  
Signature

JENNIFER ANSTEY  
\_\_\_\_\_  
Name of witness

SIGNED by VALENTINE DURNIN (AS TRUSTEE )  
FOR THE DURNIN FAMILY TRUST) in the )  
presence of: )

Pauline Durnin  
Signature of witness

x Val. Durnin  
Signature

PAULINE DURNIN  
Name of witness

SIGNED by VALENTINE DURNIN (AS TRUSTEE )  
FOR THE DURNIN FAMILY )  
SUPERANNUATION FUND) in the presence of )

Pauline Durnin  
Signature of witness

x Val. Durnin  
Signature

PAULINE DURNIN  
Name of witness

SIGNED by PAULINE DURNIN (AS TRUSTEE )  
FOR THE DURNIN FAMILY )  
SUPERANNUATION FUND) in the presence of )

x Val. Durnin  
Signature of witness

Pauline Durnin  
Signature

x VALENTINE DURNIN  
Name of witness

SIGNED by CLAIRE DURNIN (AS TRUSTEE FOR )  
THE CPJ DURNIN SUPERANNUATION FUND) )  
in the presence of: )

Pauline Durnin  
Signature of witness

Claire Durnin  
Signature

PAULINE DURNIN  
Name of witness

SIGNED by PETER DURNIN (AS TRUSTEE FOR )  
THE CPJ DURNIN SUPERANNUATION FUND) in )  
the presence of: )

Pauline Durnin  
Signature of witness

P.J. Durnin  
Signature

PAULINE DURNIN  
Name of witness

SIGNED by JOSEPH DURNIN (AS TRUSTEE FOR )  
THE CPJ DURNIN SUPERANNUATION FUND) in )  
the presence of: )

Pauline Durnin  
Signature of witness

Joseph Durnin  
Signature

Name of witness PAULINE DURNIN

EXECUTED by SUPERFOLD PTY LTD )  
 ACN 009 242 406 in accordance with )  
 section 127 of the Corporations Act 2001 )  
 (Cth): )

  
 Signature of director

  
 Signature of director/company secretary\*

REBECCA ANNE MOORE  
 Name of director

BRADLEY COLIN MOORE  
 Name of director/company secretary\*

EXECUTED by KINETAS PTY LTD )  
 ACN 009 124 636 in accordance with )  
 section 127 of the Corporations Act 2001 )  
 (Cth): )

  
 Signature of director

  
 Signature of director/company secretary\*

REBECCA ANNE MOORE  
 Name of director

BRADLEY COLIN MOORE  
 Name of director/company secretary\*

SIGNED by Thomas Andrew Keith Wilson in )  
 the presence of: )  
 )

\_\_\_\_\_  
 Signature of witness

\_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Name of witness

SIGNED by DAVID BOOTH AND TRACEY BOOTH )  
 in the presence of: )  
 )

\_\_\_\_\_  
 Signature of witness

\_\_\_\_\_  
 Signatures

\_\_\_\_\_  
 Name of witness



EXECUTED by SUPERFOLD PTY LTD )  
ACN 009 242 406 in accordance with )  
section 127 of the Corporations Act 2001 )  
(ch):

Signature of director

Signature of director/company secretary

Name of director

Name of director/company secretary

EXECUTED by KINETAS PTY LTD )  
ACN 009 124 636 in accordance with )  
section 127 of the Corporations Act 2001 )  
(ch):

Signature of director

Signature of director/company secretary

Name of director

Name of director/company secretary

SIGNED by Thomas Andrew Keith Wilson in )  
the presence of: )

Signature of witness

Signature

Gwendolyn ROYLE

Name of witness

SIGNED by DAVID BOOTH AND TRACEY BOOTH )  
in the presence of: )

Signature of witness

Signatures

Name of witness

EXECUTED by SUPERFOLD PTY LTD )  
 ACN 009 242 406 in accordance with )  
 section 127 of the Corporations Act 2001 )  
 (Ch): )

\_\_\_\_\_  
 Signature of director

\_\_\_\_\_  
 Signature of director/company secretary\*

\_\_\_\_\_  
 Name of director

\_\_\_\_\_  
 Name of director/company secretary\*

EXECUTED by KINETAS PTY LTD )  
 ACN 009 124 636 in accordance with )  
 section 127 of the Corporations Act 2001 )  
 (Ch): )

\_\_\_\_\_  
 Signature of director

\_\_\_\_\_  
 Signature of director/company secretary\*

\_\_\_\_\_  
 Name of director

\_\_\_\_\_  
 Name of director/company secretary\*

SIGNED by Thomas Andrew Keith Wilson in )  
 the presence of )

\_\_\_\_\_  
 Signature of witness

\_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Name of witness

SIGNED by DAVID BOOTH AND TRACEY BOOTH )  
 in the presence of: )

  
 Signature of witness

  
 Signatures

SHANNON DING  
 Name of witness