



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

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16 May 2018

ASX Announcements Office

By facsimile
1300 135638

Dear Sirs

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Form 603 re Section 249D Notice

In relation to MEC Resources Limited (ASX Code: MMR), please see the attached Form 603 in connection with a section 249D notice to appoint new directors and remove all current directors on the basis that it is time to refresh the MEC Resources Limited board.

Yours sincerely

Richard Lustig
Partner

03 9617 4433
richard.lustig@bakermckenzie.com

Encl

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

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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 16/05/18**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	16,930,113	16,930,113	6.23%

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 (Move to appoint directors and remove all current directors - section 249D notice)	16,930,113

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:

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

7. Addresses

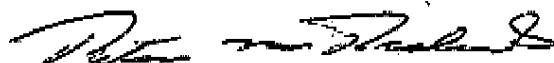
The addresses of persons named in this form are as follows:

Name	Address
Refer Schedule 1	

Signature

print name Peter Richards

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



sign here

date 16 /05/ 2018