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16 May 2018

ASX Announcements Office

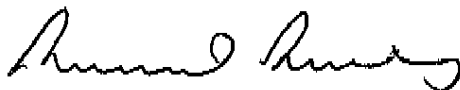
By facsimile
1300 135638

Dear Sirs

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 603Corporations 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 any)	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

Schedule 1

Name	ACN	Address		Shares
PROTAX NOMINEES PTY LTD <RICHARDS SUPER FUND A/C>	010 812 567	PO BOX 66 ALBANY CREEK QLD	4035	5,559,920
MR PAUL EMILE RICHARDS ANSTEY & MRS KATHERINE JEAN ANSTEY <PAUL ANSTEY & CO S/F A/C>	005 652 504	PO BOX 679 TULLAMARINE BUSINESS CENTRE, VIC	3043	238,214
MR PAUL EMILE RICHARDS ANSTEY <PAUL ANSTEY & CO P/L S/F A/C>		PO BOX 679 TULLAMARINE BUSINESS CENTRE, VIC	3043	228,714
ANSTEY SUPERANNUATION FUND PTY LTD <ANSTEY FAMILY S/F A/C>	617 996 924	PO BOX 140 FITZROY VIC	3065	3,011,500
AVATAR ENERGY PTY LTD	077 090 558	PO BOX 20 VICTORIA PARK WA	6979	687,500
AVCO PTY LTD	086 531 884	6 KIRKCOLM WAY WARWICK WA	6024	2,079,577
MR DAVID BOOTH & MRS TRACY BOOTH	N/A	8 TUSCAN WAY GNANGARA WA	6065	783,239
MR ROGER JULIAN GLYN DAVENPORT & MRS FRANCES DAVENPORT <THE DAVENPORT FAMILY A/C>	N/A	24 PARKVIEW DRIVE SOUTHERN RIVER WA	6110	2,538,619
MS CLAIRE DURNIN & MR PETER DURNIN & MR JOSEPH DURNIN <CPJ DURNIN SUPERFUND A/C>	N/A	PO BOX 231 WARRAGUL VIC	3820	407,300
MR VALENTINE DURNIN & MRS PAULINE DURNIN <DURNIN FAMILY S/F A/C>	N/A	PO BOX 231 WARRAGUL VIC	3820	862,355
MR VALENTINE DURNIN <DURNIN FAMILY A/C>	N/A	295 EAST WEST ROAD WARRAGUL VIC	3820	21,175
MR STEVEN CRAIG JAMES	N/A	94 MUSCATEL WAY ORCHARD HILLS NSW	2748	50,000
KINETAS PTY LTD	009 124 636	287 THE ESPLANADE MOUNT PLEASANT WA	6153	212,000
SUPERFOLD PTY LTD	009 242 406	287 THE ESPLANADE MT PLEASANT WA	6153	100,000
MR THOMAS ANDREW KEITH WILSON	N/A	28 NEESHAM STREET BOORAGOON WA	6154	150,000
TOTAL				16,930,113

MEC Resources Limited**Schedule 2**

Shareholders holding at least 5% of the votes that may be cast at a general meeting of MEC Resources Limited (the Company), have requested in accordance with section 249D of the Corporations Act that the directors of the Company call and arrange to hold a general meeting of shareholders for the purposes of considering and if thought fit passing the following resolutions:

1. That Thomas Fontaine be appointed as a director of the Company.
2. That Albert Grincerì be appointed as a director of the Company.
3. That Peter Richards be appointed as a director of the Company.
4. That Hock Goh be removed as a director of the Company.
5. That Kah Ong Yap be removed as a director of the Company.
6. That Deborah Leonie Ambrosini be removed as a director of the Company.
7. That Heng Yu be removed as a director of the Company.
8. That Darryl Robert Moore be removed as a director of the Company.