

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme: MEC Resources (ASX MMR)
ACN/ARSN 113900020

1. Details of substantial holder (1)

Name: David Breeze, Trandcorp Pty Ltd, Grandbridge Limited (Substantial Holders)
ACN/ARSN N/A, 009107813,089311026

There was a change in the interests of the
substantial holder on 25/10/18

The previous notice was given to the company on 29/06/18

The previous notice was dated 29/06/18

2. Previous and present 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 when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class or securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting Power(5)
ORD	38,018,024	11.48%	33,520,587	9.805%

3. Change in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation the change (7)	Class and number of securities affected	Person's votes affected
09/08/18	David Breeze	Off market transfer from Grandbridge Limited	\$29,302	2,254,000 ORD	2,254,000 ORD
09/08/18	Grandbridge Limited	Off market transfer to David Breeze	\$29,302	2,254,000 ORD	2,254,000 ORD
09/08/18 &10/08/18	David Breeze	Off market transfer from David Breeze	\$101,071	5,615,040 ORD	5,615,040 ORD
10/08/18	Trandcorp	Off Market Transfer from Trandcorp and Trandcorp super	\$79,883.15	4,437,953 ORD	4,437,953 ORD
25/10/18	BPH Limited	Consideration received for the issue of 100,000,000 fully paid ordinary shares in BPH Limited	100,000,000 fully paid ordinary shares in BPH Limited	5,555,556 ORD	5,555,556 ORD

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Substantial Holders	David Breeze	David Breeze	Registered holder	6,722,081.00 ORD	1.966%
Substantial Holders	Trandcorp Pty Ltd in its own right and through Super fund a/c	Trandcorp Pty Ltd in its own right and as trustee	Registered holder and deemed relevant interest of substantial Holders under section 608(3)	8,875,907.00 ORD	2.596%
Substantial Holders	Grandbridge Limited	Grandbridge Limited	Registered holder and deemed relevant interest of substantial Holders under section 608(3)	17,922,599 ORD	5.243%

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Name of association
N/A	N/A

6. Addresses

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

Name	Address
David Breeze, Trandcorp	116 Osmaston Rd Carine WA 6020
Grandbridge Limited	14 View Street, North Perth WA


Signature

Print name D Breeze

Capacity: In his own right and as a Director of Trandcorp Pty Ltd and Grandbridge Limited

sign here



date 08/11/ 2018

DIRECTIONS

- 1) If there are a number of substantial holder with similar or related relevant interests (eg. A corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of member is clearly set out in paragraph 6 of the form.
- 2) See the definition of "associate" in section 9 of the Corporations Act 2001.